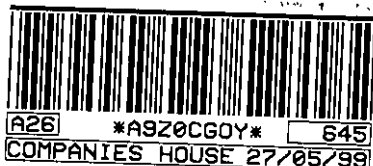




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A26 \*A9Z0CG0Y\* 645  
COMPANIES HOUSE 27/05/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/04/99  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
07	05	99

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

UNIT 4  
GIRLING WAY  
GREAT SOUTH WEST ROAD  
FELTHAM MIDDLESEX TW14 0PH

**Principal business activities** (See note 4)

Trade classification is  
~~1533 PROCESS ETC FRUIT, VEGETABLES~~  
LOGISTICS SOLUTIONS PROVIDER

If the code cannot be determined from the notes, give a brief description of principal activity.

NAT  
YLS  
002823

363s

**Annual Return**

of company number 01576522

K

company name  
POURSHINS PLC

company type  
PUBLIC LIMITED COMPANY

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

01576522

If the information shown needs amendment, give details below and, for secretary and director, particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

WALGATE HOUSE  
25 CHURCH STREET  
BASINGSTOKE  
HAMPSHIRE RG21 1QQ

25 NORTH Row  
LONDON  
W1R 1DJ

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CHARLES  
BOUNDY  
HERON PLACE  
3 GEORGE STREET  
LONDON  
W1H 6AD

Day	Month	Year	Date of any change.
23	04	99	

CHARLES BOUNDY  
25 NORTH Row  
LONDON  
W1R 1DJ

If this person has ceased to be secretary, please state when.

Day	Month	Year	Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MARTIN FRANCIS  
DIVINEY  
9 HALE GARDENS  
ACTON  
LONDON  
W3 9SG

Day	Month	Year	Date of any change.

Date of Birth:- 14/05/50  
Nat: BRITISH  
Occ: DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year	Date of resignation.

Show any relevant current and previous directorships.

01576522

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

BARRY MICHAEL  
GREEN  
42 MILTON PARK  
LONDON  
N6 5QA

Date of Birth:- 04/05/54  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

JOHN HEDLEY  
MCKIMMIE  
WINDLECOTE HEATH HOUSE ROAD  
WORPLESDON  
WOKING  
SURREY GU22 ORD

Date of Birth:- 25/04/48  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

ROY UZIEL  
MOED  
MUNSTEAD COTTAGE  
HASCOMBE ROAD  
GODALMING  
SURREY GU8 4AB

Date of Birth:- 31/03/53  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

01576522

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

RICHARD DAVID  
YEOMANS  
SANDWOOD CURLEW DRIVE  
WEST CHARLETON  
KINGSBRIDGE  
DEVON TQ7 2AA

Date of Birth:- 15/02/43  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year  

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year  

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year  

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year  

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year  

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year  

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01576522

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value, (ie Number of shares issued multiplied by nominal value per share)
A. ORDINARY	917,500	£41,750
B. ORDINARY	7,220,000	FFR 7,220,000
Totals	8,137,500	£41,750 FFR 7,220,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

Date

Secretary/Director \*  
(delete as appropriate)

This return includes \_\_\_\_\_ continuation sheets.

(enter number)  
Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

B. GREEN

POURSHINS PLC

4 GIRLING WAY, GT SOUTH WEST RD

FELTHAM, M100X Postcode TW14 0PH

Telephone 0181 844 1274 Ext \_\_\_\_\_

Our Ref: BG/SEE/2168

**SHAREHOLDERS LIST AS AT 7<sup>TH</sup> MAY 1999**

NAME	ADDRESS	A ORDINARY 10p each	B ORDINARY Ffr1 each
The Legis Trust Limited & Paul Harry Moed (a/c R U Moed)	1 le Marchant Street, St Peter Port Guernsey Channel Islands	190,000	1,520,000
The Legis Trust Limited & Paul Harry Moed (a/c D/D/ Moed)	1 le Marchant Street, St Peter Port Guernsey Channel Islands	47,500	380,000
The Legis Trust Limited & Paul Harry Moed (a/c A Curtis)	1 le Marchant Street, St Peter Port Guernsey Channel Islands	23,750	190,000
Garry Myron Mansfield	Calle Caracol 13 Apto, 1 Los Abrigos Granadilla de Arona 38611 Tenerife		
And	Canary Islands		
Giscle Alegria Mansfield	Calle Alphonso Mejias No. 10 El Bortillo San Moiguel de Arona Tenerife Canary Islands	47,500 (Jointly)	380,000 (jointly)
Roy Uziel Moed	Munstead Cottage Hascombe Road Godalming Surrey GU8 4AB	408,750	190,000
Yvette Conn	Munstead Cottage Hascombe Road Godalming Surrey GU8 4AB	200,000	
Bearer Share Warrants			4,560,000
Total Shares issues		917,500	7,220,000