

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

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1650591

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* Insert full name
of company

THE HYDE PARK CROQUETTE COMPANY LIMITED
(FORMERLY D.G. & Y.N. FARMER AND COMPANY LIMITED)

The information in this return is as at

† If the company has a
share capital, this
date must be
14th day after the
annual general
meeting

16th DECEMBER 1985

† (The date of this return note 1)

Address of registered office of the company

50 LOMBARD ROAD
LONDON

Postcode SW11 3SU

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

12 BENTINCK STREET
LONDON W1M 5RL

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) GRAY'S INN SECRETARIES LIMITED

Previous name(s) (note 3)

Address (notes 4 and 5)

5, CHANCERY LANE
LONDON

Postcode WC2A 1LF

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6) ‡ (plus ONE continuation sheets)

§ enter number of
continuation sheets
attached

Signed

[Signature]

Director, and

For and on behalf of
Gray's Inn Secretaries Limited

[Signature]
AUTHORISED SIGNATORY

Presenter's name address and
reference (if any):

REF: RWP/BPP/GS
SAYERS BUTTERWORTH
12 BENTINCK STREET
LONDON W1M 5RL

For official Use
General Section

Post room

mid
£540 (P.27)

105346
COMPANIES REGISTRATION

9 NOV 1988

M OFFICE 27

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) GRAHAM JOHN ROBERTS		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) THE WERHOUSE COURT ROAD HAIDENHEAD BERKS		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8) SEE ATTACHED		

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
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Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Please complete
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black type or
bold block lettering

6 Amount of discount on the issue of shares which has not been written off at the date of this return

0 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued or partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return.

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)			Remarks	
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Please complete legibly, preferably in black type, or bold block lettering

Annual return of a company (continuation)

Continuation sheet No. 1
to Form No. 363

Company number

165059

- Insert full name of company

Name of company

6. Dec. 1952 Y.N. TIMCHUK 1952 (G.I./N) 1. (K.I./C)

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 8)
Postcode		
Other relevant past or present directorships* (note 8)		

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Name ^(note 3)		Business Occupation
Previous name(s) ^(note 3)		Nationality
Address ^(note 5)		Date of birth ^(note 9)
Postcode		
Other relevant past or present directorships* ^(note 8)		

Name ^(note 3)		Business Occupation
Previous name(s) ^(note 3)		Nationality
Address ^(note 5)		Date of birth ^(note 9)
	Postcode	
Other relevant past or present directorships* ^(note 8)		

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Jordan's
JORDAN & SONS LIMITED
JORDAN HOUSE
111, NEWBURY PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 201010



LIST OF PAST

Please do not
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this margin

Please complete
legibly, preferably
in black type, or
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Folio in
register
ledger
containing
Particulars

Names and addresses

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AND PRESENT MEMBERS Continued (notes 11 and 12)

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DIRECTORSHIPS OF GRAHAM JOHN ROGERS

Logman Holdings Limited
The London Tobacco Company Limited
London Tobacco Sales Limited
Logman Marketing Limited
P & M Properties Limited
Grand Prix Publications Limited
London Tobacco Company (Overseas) Limited
Dallas Cigarette Company Limited
Logman Property Developments Limited
Logman Promotions Limited
Grand Prix Communications Limited
London Computer Services Limited
The London Match Company Limited
The Hyde Park Cigarette Company Limited
Logman Finance Limited
The Benson Tea Company Limited
The Bentley Tea Company Limited
Big Ben Tea Company Limited
London Tobacco (Contracts) Limited
Mageia Limited
Gio Caroli (U.K.) Limited
The Naghi Tea Company (London) Limited
COLINGWOOD OF BOND STREET LIMITED
Westminster Tea Company Limited
COLINGWOOD OF CANNON STREET LIMITED
Jean Pierre Sagan Limited
COLLINGWOOD (JEWELLERS) LIMITED
BB Marketing & Research Limited

FORMER DIRECTORSHIPS OF GRAHAM JOHN ROGERS

The Cornish Match Company Limited