

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A38 *A021MSQH* 497
COMPANIES HOUSE 28/01/97

50 36 38 S

Annual Return

of company number 01786682

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company name

WOODWARD FROZEN FOODS (RHYL) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 11/01/97 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	
	2 5	0 1	9 17	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

FFORDD LAS RHYL CLWYD LL18 2ED

Principal business activities (See note 4)

Trade classification is
5139 NON-SPECIALISED WHOLESALE FOOD, ETC

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

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	Teal	
1		1	
 Day	Month	Year	

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01786682 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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.	Day Month Year Date of any change.
ADRIAN WYNNE EVANS ACMA 1 LLYS ALARCH MAES GWILYM DYSERTH ROAD RHYL CLWYD LL18 4QA	COUNTY = DONBIGHSMILE POST CODE: LLIE 4 Q.G
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. DOREEN WOODWARD THE GRANGE 2 HOUGH GREEN CHESTER CHESHIRE CH4 8JG	Day Month Year Date of any change.
Date of Birth:- 10/05/27 Nat:BRITISH Occ:DIRECTOR	
f this person has ceased to be director, please state when.	Day Month Year
thow any relevant current and previous directorships.	

If the information shown needs amendment, 01786682 give details below and the date of any change. **Directors - continued** Month Date of any change. Particulars. JEREMY ALAN WOODWARD BRONWYLFA CHESTER STREET ST ASAPH CLWYD LL17 ORE Date of Birth:- 11/03/60 Nat:BRITISH Occ:DIRECTOR Month Year Dav If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NORMAN WOODWARD THE GRANGE 2 HOUGH GREEN CHESTER CHESHIRE CH4 8JG Date of Birth:- 18/05/27 Nat:BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

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01786682 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value)			
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ shares issued nominal value Preference etc) (ie Number of shar- issued multiplied l nominal value per share,			
	ORDINALY 8000. 8000.			
	Totals 8000 8000			
List of past and present members (See note 9)				
(Use attached schedule where appropriate)	Please mark the appropriate box.			
A full list is required.	not on on paper paper			
	A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed Audians			
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * Nate 24/1/1997 *(delete as appropriate)			
I enclose the fee of £15. Cheques should be made payable	This return includes continuation sheets.			
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any	ADRIAN EVANS WoodWALD FROZEN FOODS (LAS			
enquiries about the information shown in this return?>	Lig. 41 FTORN) LAS KIGY Postcode LL18 2CT			
	Telephone 01745-344344 2104			

SCHEDULE TO FORM 363

			ount of Shares	3
Company Number: 01786682	Number of		he date of the	
Company Name:	shares or amount of	last return, o of the first re	eturn,since the	
WOODWARD FROZEN FOODS (RHYL) LIMITED	stock held by existing	incorporation of the company, by		
	members at	(a) persons	who are still	
	date of this return.		who have	
	Number	ceased t	o be members.	
•	currently	Number	Date of	Damasulea
Name and address	held	Transferred	Registration of Transfer	Remarks
MRN. Woo) WARD. THE GRANGE. 2 HOUGH	100			
GREEN, CHESTER CH4856.	2880			
MLS D. WODWARD. THE GRANGE. 2 HOUGH	1			
GRIEN, CHESTER CH4856	2880			
MRJA. WOODWALD. HENDY ORDES LLAWASA ROAD, LLAWASA, FUNTSITIKE				
LLAWASA ROAD, LLAWASA, KUNTSHIRE	2240			
				
			1	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01786682 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or WOODWARD FROZEN FOODS (RHYL) LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and members, and (b) persons who have return. ceased to be members. Number Date of Transferred of T Name and address currently Remarks held