



COMPANIES HOUSE

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



A32 *AZ0J131X* 613
COMPANIES HOUSE 21/01/98

Bar
£15
716861

363s

Annual Return

of company number 01786682

T

company name
WOODWARD FOODSERVICE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/01/98

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
21	01	98

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

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.

SECOND AVENUE
DEESIDE INDUSTRIAL PARK
DEESIDE
FLINTSHIRE CH5 2NW

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Principal business activities (See note 4)

Trade classification is
5139 NON-SPECIALISED WHOLESALE FOOD, ETC

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

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

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Register of debenture holders *(See note 6)*

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

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.....

Company Secretary *(See note 7)*

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

Day Month Year

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Date of any change.

PAUL GERARD
ATTWOOD
LL B
12 HOLBORN DRIVE
CHURCH VIEW AUGHTON
ORMSKIRK
LANCASHIRE L39 3QL

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.....

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

Day Month Year

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Date of any change.

JOHN GRAHAM
BERRY
B A
THE POPLARS DARLAND
ROSSETT
WREXHAM
CLWYD LL12 0BA

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.....

Date of Birth:-- 23/01/52

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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01786682

Directors - continued

Particulars.

EDWARD JAMES
HYSLOP
29 LANCASTER MEWS
LONDON
W2 3QE

Date of Birth:- 04/05/69
Nat:BRITISH
Occ:DIRECTOR

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.

Day	Month	Year

 Date of any change.

Particulars.

ANDREW SIMON
PRITCHARD
KIDNAL GRANGE
KIDNAL
MALPAS
CHESHIRE SY14 7DJ

Date of Birth:- 03/08/58
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.

JEREMY ALAN
WOODWARD
HENDY GROES
LLANASA ROAD
LLANASA
FLINTSHIRE

Date of Birth:- 11/03/60
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.

Issued Share Capital (See note 8)

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)
<u>ORDINARY</u>	<u>8,000</u>	<u>£1.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>8,000</u>	<u>£ 8,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 25/01/97

A list of changes is enclosed ☒

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.* ☐

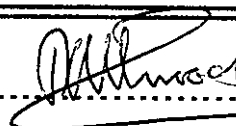
Certificate

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



Secretary/Director

*(delete as appropriate)

Date

20.1.99

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?----->

The Company Secretary, Woodward
Foodservice Ltd, Second Avenue,
Deeside Industrial Park, Deeside
Flintshire Postcode CH5 2NW

Telephone 01244 830100 Ext 2703

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01786682	Account of Shares			
Company Name: WOODWARD FOODSERVICE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address		Number currently held	Number Transferred	
DOREEN WOODWARD				
THE GRANGE				
2 HOUGH GREEN				
CHESTER, CH4 8JG		2,880	24.3.97	Transferor
NORMAN WOODWARD				
THE GRANGE				
2 HOUGH GREEN				
CHESTER, CH4 8JG		2,880	24.3.97	Transferor
JEREMY WOODWARD				
41 FORD LAS,				
RHYL, LL18 2ED		2,240	24.3.97	Transferor
ICELAND FROZEN FOODS plc				
SECOND AVENUE				
DEESIDE INDUSTRIAL PARK				
DEESIDE				
FLINTSHIRE				
CH5 2NW	8,000			Transferor

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]