

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

To the Registrar of Companies

For official use

Company number

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1789282

Annual return of (note 1)

* W. JORDAN (MILLERS) LIMITED

The information in this return is as at

18th SEPTEMBER 1987

1. (The date of this return note 1)

Address of registered office of the company

HOLME MILLS BIGGLESWADE
BEDFORDSHIREPostcode SG18 9JXTotal amount of indebtedness of the company
in respect of mortgages and charges
(note 2).£ 1726,372If 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

AS REGISTERED OFFICE

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) RAYMOND JOHN BRAYBROOKS

Previous name(s) (note 3)

Address (notes 4 and 5) 53, HITCHIN ROAD, UPPER CALDECOTE,
BIGGLESWADE, BEDFORDSHIRE.

Postcode

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

Signed

L. J. L. L.

Director, and

R. J. Brooks

Secretary

Presenter's name address and
reference (if any):For official Use
General Section

Post room

COMPANIES ACT 1985
25 FEB 1988
11 0.12 93

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold black lettering* insert full name
of company† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

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

Please do not
write in
this margin

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

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

Name (note 3)	WILLIAM JOHN JORDAN	Business Occupation	MILLER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	5, HIGH STREET ASHWELL HERTFORDSHIRE	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
W. JORDAN & SON (SILO) LTD			
W. JORDAN (CEREALS) LTD.			

Name (note 3)	RICHARD DAVID JORDAN	Business Occupation	ENGINEER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	BRIDGE HOUSE GREAT BARFORD, BEDFORDSHIRE	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
W. JORDAN AND SON (SILO) LTD			
W. JORDAN (CEREALS) LTD.			

Name (note 3)	MOEZALI ZAVER KARSAN	Business Occupation	MANAGER
Previous name(s) (note 3)		Nationality	CANADIAN
Address (note 5)	9 BISHOPS ROAD TWIN WOOD, WELWYN HERTS	Date of birth (note 9)	
	Postcode	AL6 0NR	
Other relevant past or present directorships* (note 8)			
W. JORDAN (CEREALS) LTD			

Name (note 3)	IAN MACGREGOR LYLE	Business Occupation	MANAGER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	63, STATION ROAD TEMPSCORD, SANDY, BEDFORDSHIRE	Date of birth (note 9)	
	Postcode	SG19 2AX	
Other relevant past or present directorships* (note 8)			

Please do not
write in
this margin

£ 1000

divided into:-

	Number of shares	Class	Nominal value of each share
1	100	ORDINARY	£ ONE
2			£
3			£

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

Number	Class
1	1st
2	2nd
3	3rd
4	4th
5	5th
6	6th
7	7th
8	8th
9	9th
10	10th
11	11th
12	12th
13	13th
14	14th
15	15th
16	16th
17	17th
18	18th
19	19th
20	20th
21	21st
22	22nd
23	23rd
24	24th
25	25th
26	26th
27	27th
28	28th
29	29th
30	30th
31	31st
32	32nd
33	33rd
34	34th
35	35th
36	36th
37	37th
38	38th
39	39th
40	40th
41	41st
42	42nd
43	43rd
44	44th
45	45th
46	46th
47	47th
48	48th
49	49th
50	50th
51	51st
52	52nd
53	53rd
54	54th
55	55th
56	56th
57	57th
58	58th
59	59th
60	60th
61	61st
62	62nd
63	63rd
64	64th
65	65th
66	66th
67	67th
68	68th
69	69th
70	70th
71	71st
72	72nd
73	73rd
74	74th
75	75th
76	76th
77	77th
78	78th
79	79th
80	80th
81	81st
82	82nd
83	83rd
84	84th
85	85th
86	86th
87	87th
88	88th
89	89th
90	90th
91	91st
92	92nd
93	93rd
94	94th
95	95th
96	96th
97	97th
98	98th
99	99th
100	100th

100	ORDINARY
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1	100	ORDINARY
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[illegible]

Amount per share

1 F 211

2' 1' 1'

312

1 NONE

1 NONE

21

31

LIST OF PAST

[illegible]

Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the sale of shares which is not been written off at the date of the return

7 Amount per share called up on number of shares of each class

8 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 as 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

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

£ NIL		
£ ONE	100	ORDINARY
£		
£		
£ 100		
£ NIL		
£		
£		
£ NIL		
£		
£		
£ NIL		
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NONE	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	NONE	

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	
	Number	Date of Registration of transfer (a) (b)		
				1
33				2
				3
33				4
				5
33				6
				7
				8
1				9
				10
				11
				12
				13
				14
100				15