

**A****COMPANIES FORM No. 363****Annual return  
of a company**

2

**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

For official use

Company number

115

1789282

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

Annual return of (note 1)

\* **W. JORDAN (MILLERS) LIMITED**\* insert full name  
of company

The information in this return is as at

22nd MAY 1985

† (The date of this return note 1)

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

Address of registered office of the company

**HOLME MILLS, BIGGLESWADE  
BEDFORDSHIRE**

Postcode

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

AS ABOVE

Register of debenture holders

AS ABOVE

Particulars of the secretary

Name (notes 3 and 4) **RAYMOND JOHN BRAYBROOKS**Previous name(s) (note 3) **NONE**Address (notes 4 and 5) **20, FRANKLIN ROAD, BIGGLESWADE  
BEDFORDSHIRE**Postcode **SG18 8DX**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 5 continuation sheets]

Enter number of  
continuation sheets  
attached

Signed

Director, and

Secretary

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

Post room

627296  
12 APR 1986  
16

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

Name (note 3)	WILLIAM JOHN JORDAN IVEL MILL, BIGGLESWADE, BEDS	Business Occupation	MILLER
Previous name(s) (note 3)	None	Nationality	BRITISH
Address (note 5)	IVEL MILL BIGGLESWADE Bedfordshire	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
W. JORDAN & SON (SILO) LIMITED			
W. JORDAN (CEREALS) LIMITED			

Name (note 3)	RICHARD DAVID JORDAN	Business Occupation	ENGINEER
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	BRIDGE HOUSE, GREAT BARTON Bedfordshire	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
W. JORDAN & SON (SILO) LIMITED			
W. JORDAN (CEREALS) LIMITED			

Name (note 3)	MOEZALI ZAVER KAKBAN	Business Occupation	FOOD MANUFACTURER
Previous name(s) (note 3)		Nationality	CANADIAN
Address (note 5)	9, BISHOPS ROAD TEWIN WOOD, WELWYN, HERTFORDSHIRE	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
W. JORDAN (CEREALS) LIMITED			

Name (note 3)	IAN MARGREGOR LYLE	Business Occupation	BUYER
Previous name(s) (note 3)	None	Nationality	BRITISH
Address (note 5)	63, STATION ROAD TEMPERD, SANDY BEDFORDSHIRE	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
W. JORDAN (CEREALS) LIMITED			

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Please complete legibly, preferably in black type, bold block letters.

£100,000

	Number of shares	Class	Nominal value of each share
1	100,000	Ordinary	£ ONE
2			£
3			£

Number	Class
--------	-------

- |   |      |          |
|---|------|----------|
| 1 | 100  | Ordinary |
| 2 |      |          |
| 3 |      |          |
| 1 | 100  | Ordinary |
| 2 |      |          |
| 3 |      |          |
| 1 | NONE |          |
| 2 |      |          |
| 3 |      |          |
|   |      |          |
|   |      |          |
|   |      |          |
| 1 | NONE |          |
| 2 |      |          |
| 3 |      |          |

- |   |      |          |
|---|------|----------|
| 1 | 100  | Ordinary |
| 2 |      |          |
| 3 |      |          |
| 1 | NONE |          |
| 2 |      |          |
| 3 |      |          |
|   |      |          |
|   |      |          |
|   |      |          |
|   |      |          |
| 1 | NONE |          |
| 2 |      |          |
| 3 |      |          |

- [illegible]

- | Amount per share |       |  |  |
|------------------|-------|--|--|
| 1                | £ NIL |  |  |
| 2                | £     |  |  |
| 3                | £     |  |  |
- 
- |   |      |  |  |
|---|------|--|--|
| 1 | NONE |  |  |
| 2 |      |  |  |
| 3 |      |  |  |

- |   |      |  |
|---|------|--|
| 1 | NONE |  |
| 2 |      |  |
| 3 |      |  |

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	<p>WILLIAM JOHN JORDAN              IVEL MILL, BIGGLESWADE, Bedfordshire</p> <p>RICHARD DAVID JORDAN              BRIDGE HOUSE GREAT BARFORD, Bedfordshire</p> <p>MOEZALI ZAYER KARSAAN              9, BISHOP'S ROAD TEWIN WOOD WELWYN              Bedfordshire</p> <p>IAN MAGREGOR LYLE              63, Station Road, TEMPSFORD, SANDY              Bedfordshire</p>

ate  
ably  
or  
stering

**Class**

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

	ISSUED	SURRENDERED
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		
£		
£		
	NONE	
£ 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)	
33			
33			
33			
1			
100			