



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 31



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/11/95
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
30	11	95

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.

ENGLESEA HOUSE
BARTHOMLEY ROAD
CREWE GREEN
CHESHIRE CW1 1UF

Principal business activities (See note 4)

Trade classification is
8109 OTHER FOOD AND DRINK

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

N/W L18
002478

363s

Annual Return

of company number 02448298

R

company name
FAYREFIELD-FOODTEC LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

POST CODE NOW CW1 5UF

Register of members (See note 5)

02448298

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.

JAMES
SADLER
BROMFIELD 11 CHESTER AVENUE
WHITCHURCH
SALOP SY13 1NE

Day	Month	Year

Date of any change.

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.

DAVID MALCOLM
ALLMAN
ACA
17 COLLINBROOK AVENUE
CREWE
CHESHIRE CW2 6PN

Day	Month	Year

Date of any change.

Date of Birth:- 27/06/64
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02448298

If the information shown needs amendment, give details below and the date of any change.

Particulars.

MICHAEL GEORGE
FORRESTER
NASH HOUSE
NASH COURT
LUDLOW
SHROPSHIRE SY8 3DF

Day Month Year

3	0	1	0	9	5
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Date of any change.

SHEREK HOUSE

NASH

LUDLOW

SY8 3DQ

Date of Birth:- 11/08/56

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.

FOODTEC SERVICES LIMITED

P J EMMERSON (FOOD COMMODITIES) LIMITED

Show any relevant current and previous directorships.

Particulars.

NICHOLAS ANTHONY
HILTON
PADDOCK COTTAGE HOLLIN GREEN LANE
BURLAND
NANTWICH
CHESHIRE CW5 8NL

Day Month Year

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Date of any change.

Date of Birth:- 04/09/53

Nat:BRITISH

Occ:SALES EXECUTIVE

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

Day Month Year

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Date of resignation.

FAYREFIELD GROUP LTD, FAYREFIELD FOODS LTD,

FAYREFIELD DROMONA LTD

HOCKRIDGE DAIRY LTD

Show any relevant current and previous directorships.

Particulars.

LESLIE
PRIEST
19 MALVERN CLOSE
SHAW
OLDHAM
LANCASHIRE OL2 7RE

Day Month Year

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Date of any change.

Date of Birth:- 02/01/43

Nat:BRITISH

Occ:DAIRY TRADER

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.

Directors - continued

02448298

If the information shown needs amendment, give details below and the date of any change.

Particulars.

TIMOTHY MARCUS
ROBINSON
TUDOR HOUSE
100 GAINSBOROUGH ROAD
CREWE
CHESHIRE CW2 7PL

Day Month Year

1	0	0	5	9	5
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Date of any change.

10 CHURCH LANE
WISTASTON
CREWE CW2 8HB

Date of Birth:- 10/12/64
Nat:BRITISH
Occ:DAIRY PRODUCTS EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

FAYREFIELD FOODS LTD

Particulars.

JAMES
SADLER
BROMFIELD 11 CHESTER AVENUE
WHITCHURCH
SALOP SY13 1NE

Date of Birth:- 06/04/48
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

FAYREFIELD FOODS LTD, ELCON CONSTRUCTION
LTD, MAINMAST LTD, SPEEDBUILD HOLDINGS
LTD.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Directors - continued

02448298

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02448298

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY	58336	£ 58336
Totals	58336	£ 58336

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 30/11/94

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £18.

Cheques should be made payable
to Companies House.

Signed

James Sadler
Date 8 Jan 96

Secretary/Director *
(delete as appropriate)

This return includes ONE 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?

MR JAMES SADLER

FAYREFIELD FOODTEC LIMITED

ENGLESEA HOUSE, BARTHOMLEY ROAD

CREWE

Postcode CW1 5UF

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02448298		Account of Shares		
Company Name: FAYREFIELD-FOODTEC 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.	
Name and address			Number Transferred	Date of Registration of Transfer
		Number Currently Held		Remarks
FAYREFIELD FOODS LIMITED				
ENGLESEA HOUSE, BARTHOMLEY ROAD				
CREWE, CHESHIRE CW1 5UF		50000		
JACQUELINE ANN FORRESTER				
SHEREK HOUSE, NASH				
LUDLOW, SHROPSHIRE. SY8 3DQ		292		31.12.94
MICHAEL FORRESTER				
SHEREK HOUSE, NASH				
LUDLOW, SHROPSHIRE SY8 3DQ		5542		31.12.94
JOHN DOUGLAS KERR				
HILDERSTONE, 174 MAIN ROAD				
WORLESTON, NANTWICH, CHESHIRE CW5 6DN		2000		31.12.94
LESLIE PRIEST				
19, MALVERN CLOSE, SHAW				
OLDHAM, LANCASHIRE OL2 7RE		502		31.12.94

NEW
ISSUE

SCHEDULE TO FORM 363[illegible]