

#### COMPANIES HOUSE

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



COMPANIES HOUSE 13/04/99

of company number 02593877

company name
DENNY FOODS 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 05/03/99 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	Day Month	
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## 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. 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 Y		Year
		1

## Registered Office (See note 3)

This is the address registered by Companies House.

THORPE LEA MANOR THORPE LEA ROAD EGHAM SURREY TW20 8HY

## Principal business activities (See note 4)

Trade classification is 1533 PROCESS ETC FRUIT, VEGETABLES

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


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.  BRIAN  BRIAN  J CLOCKERS  BALLYARD  If this person has ceased to be secretary, please state when.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  Date of resignation.  Day Month Year	02593877 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.
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Show any relevant current and previous directorships.	· · · · · · · · · · · · · · · · · · ·	Date of resignation.
	Show any relevant current and previous directorships.	

02593877	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
BRIAN				
DURRAN	•••••••••••••••••••••••••••••••••••••••			
3 CLOGHERS BALLYARD TR <b>AL</b> EE CO KERRY	***************************************			
IRELAND				
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	•••••			
Date of Birth:- 07/12/54				
Nat:IRISH				
Occ: COMPANY SECRETARY				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
01	***************************************			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
rai tiodiais.	Date of any change.			
NO WORD STREETING ASSESSMENT OF STREET	••••••			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
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Particulars.	Day Month Year			
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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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If this parson has assessed to be director into a	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				

Page 3

02593877 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	(ie Number of shares issued multiplied by
	OALY	2	nominal value per share)
	Totals	2	<u> </u>
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 ı	members is enclos	sed L
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, <i>mark this box</i> .			
Certificate	Signed	85 Du	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29		*(delete as appropriate)
I enclose the fee of £15.	This return in	ncludes /	continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
	(et E S	Secke (A	1-R-/
To whom should Companies House direct any enquiries about the information shown in this return?>			
			de
	Telephone		Ext

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIOT OF FAST AND PALSENT MEMBERS	· · · · · · · · · · · · · · · · · · ·		TO FORM 363
Company Number: 02593877		Account of Share	S
	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case of the first return, since the	ļ
DENNY FOODS LIMITED	amount of stock held	incorporation of the	]
	by existing members at	company, by (a) persons who are still	
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Number		
Name and address	currently	Number Date of	
I wante and address	heid	Transferred Registration of Transfer	Remarks
RRIAN DURRAN			
BRIAN DURRAY  3 CLOGHERS  BALLYARD  TRALEE COKERRY			
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DALLYARD	<del></del>		
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PADRAIC COURTEAN			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 02593877		Account of Shares Particulars of shares trans-		
Company Name:	Number of		he date of the	•
Company Name:	shares or		r, in the case	
DENNY FOODS LIMITED	amount of		eturn,since the	
	stock held	incorporation	OI ING	
	by existing	company, by (a) persons	who are etill	
	members at date of this	(a) persons members		
	return.	(b) persons		
	return.	ceased t	o be members.	
	Number	Na	Date of	
Name and address	currently	Number	Dogiotrotion	Remarks
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