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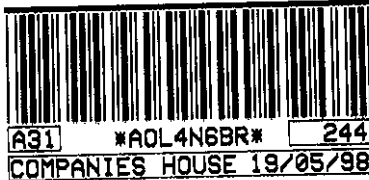


C O M P A N I E S   H O U S E

363s

# Annual Return

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



of company number 02611015

J

company name  
TAYLOR'S SPECIALITY 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 28/04/98  
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
13	05	98

## 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

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

SYCAMORE COTTAGE  
CAPPERS LANE  
SPURSTOW  
NR. TARPORLEY. CHESHIRE. CW6 9RP

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## Principal business activities (See note 4)

Trade classification is  
~~7499~~ NON-TRADING COMPANY

1	5	8	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

02611015

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

ISABELLA MCKENZIE  
SOUTHWELL  
SYCAMORE COTTAGE CAPPERS LANE  
SPURSTOW  
TARPORLEY  
CHESHIRE CW6 9RP

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.

ISABELLA MCKENZIE  
SOUTHWELL  
SYCAMORE COTTAGE CAPPERS LANE  
SPURSTOW  
TARPORLEY  
CHESHIRE CW6 9RP

Day	Month	Year

 Date of any change.

Date of Birth:— 03/02/50  
Nat:BRITISH  
Occ:ADMINISTRATOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02611015

## Directors - continued

Particulars.

ROSS  
SOUTHWELL  
SYCAMORE COTTAGE CAPPERS LANE  
SPURSTOW  
TARPORLEY  
CHESHIRE CW6 9RP

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

Day	Month	Year

Date of any change.

Date of Birth:- 18/07/49

Nat:BRITISH

Occ:MARKETING CONSULTANT

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 288a.

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 288a.

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)

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)
ORDINARY	25,000	25,000
Non Voting		
ORDINARY	100	100
<b>Totals</b>	<b>25,100</b>	<b>25,100</b>

**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 ☐

The last full members list was at 13/05/97

A list of changes is enclosed ☐

on paper

not on  
paper

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 16/5/98

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?----->

Postcode

Telephone Ext

# LIST OF PAST AND PRESENT MEMBERS

# SCHEDULE TO FORM 363

Company Number: 02611015	Account of Shares			
Company Name: TAYLOR'S SPECIALITY FOODS 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
R Southwark SYCAMORE COTTAGE	12751			ORDINARY
CADDERS LANE				
SPURTON				
MR TARPORLEY				
GOSCHOWE				
CWB GRP				
I. M. Southwark	12249			ORDINARY
AS ABOVE				
S.I. Southwark	50			Non Voting
AS ABOVE				ORDINARY
A. Southwark	50			Non Voting
AS ABOVE				ORDINARY
	25100			

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]