

PEAPOD SOLUTIONS LTD.

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Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

02669979

Company Name in full

WHITLENGE ACQUISITION LIMITED



\* F 3 6 3 A F 7 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

10 12 96

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

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Registered Office (See note 3)

Show here the address at the date of this return

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

CHANCEL WAY

HALESOWEN INDUSTRIAL PARK

HALESOWEN

WEST MIDLANDS

B62 8SE

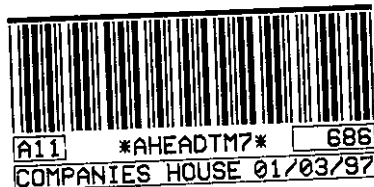
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

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

9500



A11 \*AHEADTM7\* 686  
COMPANIES HOUSE 01/03/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales  
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

WRAGGE &amp; CO

55 COLMORE ROW

BIRMINGHAM

WEST MIDLANDS

Postcode B3 2AS

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

WRAGGE &amp; CO

55 COLMORE ROW

BIRMINGHAM

WEST MIDLANDS

Postcode B3 2AS

**Company type** (See note 7)

Public limited company

Private company limited by share

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

\* Honours etc

GRAHAM FREDERICK

COOK

GRAYTHORN

PINLEY

CLAVERDON

WARWICKSHIRE

Postcode CV35 8NA

ENGLAND

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b> * Style / Title	MR		
* Honours etc		Date of birth	Day   Month   Year 25   01   38
Forename(s)	DONALD DARRELL		
Surname	HOLMES		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	106 HUNT TRAIL		
	BARRINGTON		
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town		
	County / Region	ILLINOIS 60010	Postcode
	Country	USA	Nationality AMERICAN
<b>Business occupation</b>	DIRECTOR		
<b>Other directorships</b>			

\* Voluntary details.

<b>Name</b> * Style / Title	MR		
* Honours etc		Date of birth	Day   Month   Year 13   02   44
Forename(s)	RICHARD COGSWELL		
Surname	OSBORNE		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	465 DUNDEE ROAD		
	GLENCOE		
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town		
	County / Region	ILLINOIS 60022	Postcode
	Country	USA	Nationality AMERICAN
<b>Business occupation</b>	DIRECTOR		
<b>Other directorships</b>			

## Directors (continued)

Details of new directors must be notified on form 288a

Name \* Style / Title

\* Honours etc

Date of birth

Day Month Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

\* Voluntary details.

Name \* Style / Title

\* Honours etc

Date of birth

Day Month Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b> * Style / Title	MR		Day	Month	Year
* Honours etc					
Forename(s)	GRAHAM FREDERICK				
Surname	COOK				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	GRAYTHORN				
	PINLEY				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	CLAVERDON			
	County / Region	WARWICKSHIRE	Postcode	CV35 8NA	
	Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	FINANCE DIRECTOR				
<b>Other directorships</b>					

\* Voluntary details.

<b>Name</b> * Style / Title	MR		Day	Month	Year	
* Honours etc			Date of birth	29	06	45
Forename(s)	MICHAEL JOHN					
Surname	DE ST PAER					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	111 WEST STREET					
	WARWICK					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region	WARWICKSHIRE	Postcode	CV34 6AH		
	Country	ENGLAND	Nationality	BRITISH		
<b>Business occupation</b>	MANAGING DIRECTOR					
<b>Other directorships</b>						

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of share issued multiplied by nominal value per share)
PREFERRED	20,000	£2,000,000
"A" ORDINARY	150,000	£150,000
"B" ORDINARY	775,000	£775,000
"C" ORDINARY	75,000	£75,000
Totals	1,020,000	£3,000,000

**List of past and present members**  
(Use attached schedule where appropriate)  
A full list is required if one was not included with either of the last two returns.  
(see note 10)

There were no changes in the period ☒

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions**  
(Private companies only)  
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

**Signed**



**Date**

26.02.97

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.  
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

WRAGGE & CO		
55 COLMORE ROW, BIRMINGHAM		
B3 2AS	Tel	0121 233 1000
DX number 13036	DX exchange	BIRMINGHAM