



Crown Way Cardiff CF14 3UZ  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

## NOTICE OF ILLEGIBLE DOCUMENTS

Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

### COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

OYEZ

CHA1

This form should be completed in black.

363a

## Annual Return

Company number

CN 2702908

2

Company name

JAMES BURDEN LIMITED

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA: 01 04 94

Show date

### 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.

DB: 01 01 95

### Registered Office (See note 3)

Show here the address at the date of this return.

RO: 33 NETTLE FOLD PLACE

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

Post town

NORWOOD

County/Region

LONDON

Postcode

SE27 0JW

### Principal business activities

(See note 4)

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

PA: 8101

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

WHOLESALE OF CHICKEN AND GAME

## Register of members

(See note 5)

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

RM

Post town

County/Region

Postcode

## 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.

RD

Post town

County/Region

Postcode

## Company type (See note 7)

Public limited company.....

Private company limited by shares.....

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.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

## Company Secretary (See note 8)

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

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

\* Voluntary details

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

CS

TREXOR

HUSSEY

AD

Post town

County/Region

Postcode

Country

**Issued share capital** (See note 9)

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

Class	Number	Aggregate Nominal Value
Ordinary	1000	£1000
Totals		1000 £1000

**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)

Please mark the appropriate box(es)

There were no changes in the period

on paper

not on paper

A list of changes is enclosed

A full list of members is enclosed

**Elective resolutions** (See note 11)

(Private companies only)

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

If an election 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 £25.

Make cheques payable to  
**Companies House.**

Signed



Secretary/Director\*  
(\*delete as appropriate)

Date

16<sup>th</sup> May 1994

This return includes ..... continuation sheets.  
(enter number)

To whom should Companies House  
direct any enquiries about the  
information shown in this return?

ROBERT CRABB & Co.  
33 NETTLEFIELD PLACE  
MORWOOD  
LONDON  
Postcode SE27 0JW  
Telephone 021 761 4133 Extension

When you have signed the return send  
it with the fee to the Registrar of  
Companies at

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

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

Page 6

£32.00 enclosed

Oyez

The Solicitor's Law Stationery Society Ltd., Oyez House, 27 Crimscoff Street, London SE1 5TS

Companies 363a (Schedule and Notes)

1990 Edition

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**Directors** / *See also 8.*  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288

Name                      \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

CD

JAMES DANIEL  
J. W. DANIEL

AD CHEQUER TREE COTTAGE  
THE GREEN

Post town WOOD CHURCH

County/Region KENT

Postcode TN26 3PF Country U.K.

DO 015 0154 3 Nationality NA BRITISH

OC DIRECTOR

OD JAMES BURDEN (HOLDING) LTD DOVER SHIP SHEDS LTD

JAMES BURDEN (HOLDING) LTD

Name                      \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

CD

TREVOR  
HUSSEY

AD 51 BROCKSPARK ROAD

Post town BRENTWOOD

County/Region ESSEX

Postcode CM13 2TA Country U.K.

DO 012 014 512 Nationality NA BRITISH

OC DIRECTOR

OD

\* Voluntary details

# Directors (continued)

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

## Address

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

Date of birth  
Business occupation  
Other directorships

CD MR.  
TIBBETH  
P AINE

AD 11 EAST STREET

Post town TITCHFIELD

County/Region FAREHAM, HANTS

Postcode PO14 4AO Country U.K.

DO 02/07/39 Nationality NA BRITISH

OC DIRECTOR

OD

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

## Address

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

Date of birth  
Business occupation  
Other directorships

CD MR.  
ANTHONY  
BURDEN

AD 25 THE SOVEREIGN  
QUEEN ROAD

Post town MAIDSTONE

County/Region KENT

Postcode ME16 0JL Country U.K.

DO 25/05/50 Nationality NA BRITISH

OC DIRECTOR

OD

\* Voluntary details

**Directors (continued)****Name**      **\*Style/Title**      **CD**

Forenames

Surname

**\*Honours etc****\*Previous forenames**

Previous surname

**Address**

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

**AD**

Post town

County/Region

Postcode

Country

Date of birth

**DO**Nationality **NA**

Business occupation

**OC**

Other directorships

**OD****Name****\*Style/Title****CD**

Forenames

Surname

**\*Honours etc**

Previous forenames

Previous surname

**Address**

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

**AD**

Post town

County/Region

Postcode

Country

Date of birth

**DO**Nationality **NA**

Business occupation

**OC**

Other directorships

**OD****\* Voluntary details**