



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

Company Number 2708407

Company Name in full Terranova Investments Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
3	1	0 3 2 0 0 0

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
3	1	0 3 2 0 0 1

Registered Office (See note 3)

Show here the address at the date of
this return.

Unigate House

58 Wood Lane

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

Post town

London

County / Region

Postcode

W12 7RP

Principal business activities

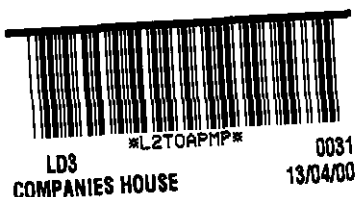
(See note 4)

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

7415

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

Holding company



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

Companies House, Crown Way, Cardiff, CF14 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

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.

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

Please mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

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

* Honours etc

Unigate (Secretary) Limited

Unigate House

Wood Lane

London

Postcode

W12 7RP

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname	Unigate (Director) Limited			
revious forename(s)				
Previous surname(s)				
Address	Unigate House			
	Wood Lane			
Post town	London			
County / Region		Postcode	W12 7RP	
Country		Nationality		
Business occupation				
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname	Unigate (Secretary) Limited			
revious forename(s)				
Previous surname(s)				
Address	Unigate House			
	Wood Lane			
Post town	London			
County / Region		Postcode	W12 7RP	
Country		Nationality		
Business occupation				
Other directorships	(See continuation sheet).			

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 shares issued multiplied by nominal value per share)
Ordinary shares of £1.00 each	163,276,579	£163,276,579.000
Totals	163,276,579	£163,276,579.000

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

☐
☐

A full list of members is enclosed

☐
☐
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

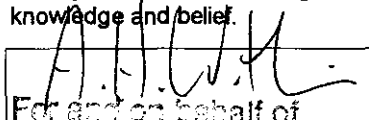
☐

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


For and on behalf of
UNIGATE (SECRETARY) LIMITED
a director / secretary

Date

31 MAR 2000

† Please delete as appropriate.

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

5

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.

<Insert Presenter Details Here>

THE SECRETARY
UNIGATE PLC
UNIGATE HOUSE
WOOD LANE
LONDON. W12 7RP

Company Number 2708407

Company Name in full Terranova Investments Limited

Current directorships for Unigate (Director) Limited

Aribage Limited

Unigate Credit Limited

Past directorships for Unigate (Director) Limited

Amraf (AC) Limited (21-Nov-1995)

Amraf (Basildon) Limited (21-Nov-1995)

Amraf (Bedford) Limited (13-Aug-1996)

Amraf (Blackburn) Limited (21-Nov-1995)

Amraf (Brimsdown) Limited (21-Nov-1995)

Amraf (Burton) Limited (21-Nov-1995)

Amraf (Cheltenham) Limited (21-Nov-1995)

Amraf (Derby) Limited (21-Nov-1995)

Amraf (Esplanade) Limited (24-Nov-1995)

Amraf (Flixborough) Limited (27-Jun-1995)

Amraf (Gloucester) Limited (21-Nov-1995)

Amraf (Harlow) Limited (21-Nov-1995)

Amraf (Helston) Limited (21-Nov-1995)

Amraf (Masham) Limited (03-Sep-1996)

Amraf (MHG) Limited (21-Nov-1995)

Amraf (Nine Springs) Limited (28-Nov-1995)

Amraf (North) Limited (12-Dec-1995)

Amraf (Northampton) Limited (21-Nov-1995)

Amraf (Old Arable) Limited (21-Nov-1995)

Amraf (Truro) Limited (21-Nov-1995)

Amraf (Walsall) Limited (21-Nov-1995)

Amraf (Waltham Cross) Limited (28-Nov-1995)

Amraf (Wolverhampton) Limited (21-Nov-1995)

Company Number 2708407

Company Name in full Terranova Investments Limited

Amraf (Yeovil) Limited (21-Nov-1995)
Amraf Motor Industries Limited (21-Nov-1995)
Amraf Property Holdings Limited (21-Nov-1995)
Amraf West London Properties Limited (21-Nov-1995)
Anglo European Transport Holdings Limited (21-Nov-1995)
AW Leasing Limited (21-Nov-1995)
Bloemfresh Limited (12-Aug-1997)
Cambrian United Dairies Limited (21-Nov-1995)
Carding Group Limited (21-Nov-1995)
Charnwood Engineering Limited (21-Nov-1995)
Charnwood Trucks Limited (21-Nov-1995)
Hassy Potato Growers Limited (21-Nov-1995)
Kays (Buxton) Limited (21-Nov-1995)
Kays (Derby) Limited (21-Nov-1995)
Kays (Dewsbury) Limited (21-Nov-1995)
Kays (Mackworth) Limited (28-Nov-1995)
Kays Stoke Limited (21-Nov-1995)
Kays Wrexham Limited (21-Nov-1995)
Mackworth Bodyworks Limited (21-Nov-1995)
Panda Van Hire (Exeter) Limited (21-Nov-1995)
Shirley Factors Limited (21-Nov-1995)
Smith Brothers (Dairy Farmers) Limited (21-Nov-1995)
South of England Dairies Limited (21-Nov-1995)
Southern Bros Limited (21-Nov-1995)
Staffordshire Vehicle Rentals Limited (21-Nov-1995)
Sussex Dairies Limited (21-Nov-1995)
Thornhill's Country Produce Limited (21-Nov-1995)

Company Number 2708407

Company Name in full Terranova Investments Limited

United Exhibition Services Limited (21-Nov-1995)

Valefresh Limited (20-Aug-1996)

WCR Securities Limited (21-Nov-1995)

Wigmore's Dairy Limited (28-Nov-1995)

Wincanton Contracts Finance Limited (21-Nov-1995)

Wincanton Garages Limited (21-Nov-1995)

Wood Lane (Turkeys) Limited (28-Nov-1995)

Yeldon and Gardiner Limited (28-Nov-1995)

Current directorships for Unigate (Secretary) Limited

Aribage Limited

Unigate Credit Limited

Past directorships for Unigate (Secretary) Limited

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Kays (Dewsbury) Limited (21-Nov-1995)
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