



NW/000388/415.

363a

## Annual Return

Company Number

2723670

Company Name in full

FREEDOM FOOD LIMITED



\* F 3 6 3 A C 5 0 \*

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

The information in this return is made up to

Day Month Year

17 06 97

**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

17 06 98

**Registered Office** (See note 3)

Show here the address at the date of this return.

MANOR HOUSE

CAUSEWAY

HORSHAM

WEST SUSSEX

RH12 1HG

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

Post town

County / Region

Postcode

### Principal business activities

(See note 4)

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

ANIMAL WELFARE SCHEME

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

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



A08 \*AY9VSYNP\* 481

COMPANIES HOUSE 29/08/97

COMPANIES HOUSE 26/06/97

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

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

63 HIGH STREET,

Post town CRAWLEY

County / Region WEST SUSSEX

Postcode RH10 1BQ

**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 1-5)

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

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

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

DAVID WILLIAM

ROBERTS

'WAY OF THE WIND'

45 DOME HILL

CATERHAM

SURREY

Postcode

CR3 6EF

# Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		10	05	38
Forename(s)	PETER RONALD			
Surname	DAVIES			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	COOMBE HOUSE			
	ANSTY			
Post town	SALISBURY			
County / Region	WILTS	Postcode	SP3 5PX	
Country		Nationality	BRITISH	
<b>Business occupation</b>	DIRECTOR GENERAL - RSPCA			
<b>Other directorships</b>				

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		01	02	27
Forename(s)	ROY			
Surname	FORSTER			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	POLLARDS COTTAGE			
	COLDHARBOUR ROAD, UPPER DICKER			
Post town	HAILSHAM			
County / Region	EAST SUSSEX	Postcode	BN27 3QB	
Country		Nationality	BRITISH	
<b>Business occupation</b>	RETIRED VETERINARY SURGEON			
<b>Other directorships</b>	(See continuation sheet)			

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

# Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		01	07	33
Forename(s)	THOMAS PEARSON			
Surname	FROST			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	44 PARK AVENUE NORTH			
Post town	HARPENDEN			
County / Region	HERTFORDSHIRE	Postcode	AL5 2ED	
Country	UK	Nationality	BRITISH	
<b>Business occupation</b>	DIRECTOR			
<b>Other directorships</b>	(See continuation sheet)			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		09	05	36
Forename(s)	PETER WILLIAM LLOYD			
Surname	MORGAN			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	CLEEVES			
	WEYDOWN ROAD			
Post town	HASLEMERE			
County / Region	SURREY	Postcode	GU27 1DT	
Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	CHAIRMAN NPI			
<b>Other directorships</b>	(See continuation sheet)			

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

# Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title	SIR	
	*Honours etc	KCB, LVO	Date of birth
			Day Month Year
			20 02 26
	Forename(s)	CAMERON	
	Surname	RUSBY	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	GRANGE COURT		
	BARTON GRANGE		
	Post town	CORFE	
	County / Region	SOMERSET	Postcode
			TA3 7AQ
	Country	ENGLAND	Nationality
			BRITISH
	Business occupation	RETIRED	
	Other directorships		

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc		Date of birth
			Day Month Year
			06 02 62
	Forename(s)	JOE HUGH CHRISTOPHER	
	Surname	SAXTON	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	63 HURST RISE ROAD		
	Post town	OXFORD	
	County / Region	OXON	Postcode
			OX2 9HE
	Country	ENGLAND	Nationality
			BRITISH
	Business occupation	CONSULTANT	
	Other directorships		

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

# Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		08	05	37
Forename(s)	MICHAEL GEORGE			
Surname	SIMMONS			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	5 MANSION DRIVE			
Post town	TRING			
County / Region	HERTFORDSHIRE	Postcode	HP23 5BD	
Country	UK	Nationality	BRITISH	
<b>Business occupation</b>	CHIEF EXECUTIVE/SECRETARY OF CHARITIES			
<b>Other directorships</b>				

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		10	04	23
Forename(s)	HORACE GEORGE			
Surname	TAYLOR			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	"TYROLA", MONA DRIVE			
	DWYGYFYLCHI			
Post town	PENMAENMAWR			
County / Region	GWYNEDD	Postcode	LL34 6PU	
Country	WALES	Nationality	BRITISH	
<b>Business occupation</b>	RETIRED			
<b>Other directorships</b>	(See continuation sheet)			

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

**Other directorships**

**Company Number**

2723670

**Company Name**

FREEDOM FOOD LIMITED

**ROY FORSTER**

Other Current Directorships

RSPCA TRADING LIMITED

Other Past Directorships

RSPCA TRADING LIMITED

**THOMAS PEARSON FROST**

Other Current Directorships

FENCHURCH PLC

FIVE OAKS INVESTMENTS PLC

ICCH LIMITED

Other Past Directorships

INTERNATIONAL WESTMINSTER (BANK) PLC

NATIONAL WESTMINSTER BANK PLC

WESTMENTS LIMITED

**PETER WILLIAM LLOYD MORGAN**

Other Current Directorships

FIRTH HOLDINGS PLC

ZERGO HOLDINGS PLC

**HORACE GEORGE TAYLOR**

Other Current Directorships

RSPCA TRADING LIMITED

**List of past and present members**  
**Schedule to form 363a and 363b**

**Company Number**

2723670

**Company Name in full**

**FREEDOM FOOD LIMITED**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock 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.

[illegible]



**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	2	£ 2.00
<b>Totals</b>	<b>2</b>	<b>£ 2.00</b>

### List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not  
included with either of the last two

(see note 10)

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

☐

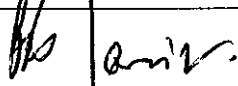
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☐

### Certificate

I certify that the information given in this return is true to the best of my  
knowledge and belief.

**Signed**



**Date**

10.6.97

† 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

3

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

**DELOITTE & TOUCHE**

63 HIGH STREET  
CRAWLEY  
WEST SUSSEX  
RH10 1BQ