



C O M P A N I E S H O U S E

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/05/95

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
11	06	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

WOODSOME HOUSE
WOODSOME PARK FENAY BRIDGE
HUDDERSFIELD
WEST YORKSHIRE HD8 0JG

Principal business activities (See note 4)

Trade classification is
8621 STOCKBROKERS

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

UB E18 007272
363s

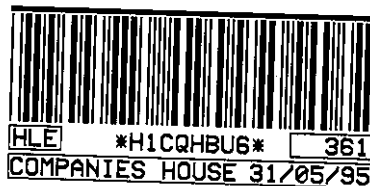
Annual Return

of company number 02826318

J

company name
FRESHQUEST LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
25	05	96

Day	Month	Year
25	05	96

9	9	9	9				
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02826318

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.

BATTYE WIMPENNY & DAWSON LIMITED
WOODSOME HOUSE WOODSOME PARK
FENAY BRIDGE
HUDDERSFIELD
WEST YORKSHIRE HD8 0JG

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.

CHRISTOPHER JOHN BATES
BROADBENT
LADYROYD BUSKER LANE
SCISSETT
HUDDERSFIELD
YORKSHIRE HD8 9JU

Date of Birth:- 23/12/55
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Other directorships.

SEE SHEET ATTACHED

Directors - continued

Particulars.

MICHAEL JOHN
DICKINSON
CHIDDINGFOLD COTTAGE
NORTHFIELD LANE HIGHBURTON
HUDDERSFIELD
YORKSHIRE HD8 0QT

Date of Birth:- 02/07/49

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE SHEET ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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)
"A" ORDINARY	100	£100
"B" ORDINARY	100	£100
"C" ORDINARY	100	£100
Totals	300	£300

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

☒

on paper not on paper

The last full members list was at 11/07/94

A list of changes is enclosed

☐☐

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 £18.

Cheques should be made payable to Companies House.

pp Battye, Wimpenny & Dawson Ltd.

Signed

[Signature]

Secretary/Director
*(delete as appropriate)

Date 25th May 1995

This return includes NIL 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

MICHAEL JOHN DICKINSONCurrent Directorships

BWD Securities PLC

Capital For Companies Limited

Sharetrader (U.K.) Limited

Yorkshire Housing Trust PLC

Yorkshire Investment Nominees Limited

BWD Trustees Limited

CFC Partners Limited

Panel Systems Limited

Panel Systems (Holdings) Limited

Yorkshire Registrars Limited

BWD Rensburg Limited

Persimmon Assured Properties Plc

Tay Assured Properties Plc

DMJ Plc

Ridings 1 Plc

Ridings 2 Plc

Ridings 3 Plc

Ridings 4 Plc

Ridings 5 Plc

Ridings 6 Plc

Ridings 7 Plc

Ridings 8 Plc

Barratt Besco 1 Plc

Barratt Besco 2 Plc

Barratt Besco 3 Plc

Barratt Besco 4 Plc

Yorkshire Growth 1 Plc

Yorkshire Growth 2 Plc

Yorkshire Growth 3 Plc

Scarwood Nominees Limited



MICHAEL JOHN DICKINSONFormer DirectorshipsResigned/Wound Up

Holdsworth Electronic Developments Limited

Resigned 20/03/89

The Jolly Baker Limited

Resigned 12/06/91

Griffon International PLC
(Formerly Griffon Machine Tool Company Limited)

In Liquidation

Horton Holdings Limited

Resigned 07/01/93

Crystal Drinks Limited

Resigned 31/03/94

Hiram Wild Limited

Resigned 25/08/94

20/09/94

CHRISTOPHER JOHN BATES BROADBENT

Current Directorships

Appointed

Battye, Wimpenny & Dawson Limited

Battye, Wimpenny & Dawson (Financial
Services) Limited

BWD Rensburg Nominees Limited

BWD Rensburg Limited

BWD Securities PLC

Capital for Companies Limited

The Yorkshire Unit Trust Managers Limited

Lowstones Estates

Northern Registrars Limited

Rensburg Fund Managers Limited

Rensburg Limited

BWD Rensburg P.E.P. Nominees Limited

Tithebarn Financial Consultants Limited

BWD Rensburg Unit Trust Managers Limited

Sharetrader (U.K.) Limited

Yorkshire Investment Nominees Limited

Yorkshire P.E.P. Managers Limited

Yorkshire Stockbrokers Limited

BWD Trustees Limited

CFC Partners Limited

Yorkshire Registrars Limited

Scarwood Nominees Limited