



C07775
£15
200016

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 2865680

Company Name in full PUGGY'S PROPER FOODS LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 08 1999

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.

3rd Floor, Audrey House

16/20 Ely Place

LONDON

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

Post town

County / Region

Postcode

EC1N 6SN

Principal business activities

(See note 4)

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

8852

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



A07
COMPANIES HOUSE

0594
21/10/99

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

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

X

Please mark the appropriate box

Company Secretary *(See note 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

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

Mrs

*Honours etc

Sarah Louise

Tizzard

Higher Wick Farm

Milborne Wick

Nr Sherborne

Dorset

Postcode

DT9 4PW

Directors

(See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="Mr"/>			
* Honours etc		Date of birth	Day	Month	Year
			<input type="text" value="29"/>	<input type="text" value="04"/>	<input type="text" value="1954"/>
Forename(s)	<input type="text" value="Robert George"/>				
Surname	<input type="text" value="Tizzard"/>				
Previous forename(s)	<input type="text"/>				
Previous surname(s)	<input type="text"/>				
Address	<input type="text" value="Higher Wick Farm"/>				
	<input type="text" value="Milborne Wick"/>				
Post town	<input type="text" value="Nr Sherborne"/>				
County / Region	<input type="text" value="Dorset"/>	Postcode	<input type="text" value="DT9 4PW"/>		
Country	<input type="text"/>	Nationality	<input type="text" value="British"/>		
Business occupation	<input type="text" value="Director"/>				
Other directorships	<input type="text" value="TZZ ESTATES LIMITED"/>				
* Voluntary details	<input type="text"/>				

Name	* Style / Title	<input type="text"/>			
* Honours etc		Date of birth	Day	Month	Year
			<input type="text"/>	<input type="text"/>	<input type="text"/>
Forename(s)	<input type="text"/>				
Surname	<input type="text"/>				
Previous forename(s)	<input type="text"/>				
Previous surname(s)	<input type="text"/>				
Address	<input type="text"/>				
	<input type="text"/>				
Post town	<input type="text"/>				
County / Region	<input type="text"/>	Postcode	<input type="text"/>		
Country	<input type="text"/>	Nationality	<input type="text"/>		
Business occupation	<input type="text"/>				
Other directorships	<input type="text"/>				
	<input type="text"/>				

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	2000	£2000
Totals	2000	£2000

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

☒

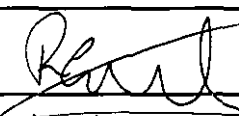
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

14/10/99

† 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

(enter number)

continuation sheets

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.

BEAVIS WALKER CHARTERED ACCOUNTANTS	
3rd Floor, Audrey House	
16/20 Ely Place, LONDON EC1N 6SN	Tel 0171-430-1111
	Ref:PLD/RH/2370/V
DX number	DX exchange