



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

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101 720

363s

Annual Return

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



A26 *A6109D0R* 383

COMPANIES HOUSE 12/07/95

COMPANIES HOUSE 31/05/95

of company number 02930016

A

company name
SOLWAY FOODS HOLDINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/04/95
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
18	05	95

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

3 GODWIN ROAD
EARLSTREES INDUSTRIAL ESTATE
CORBY
NORTHAMPTONSHIRE NN17 2DS

Principal business activities (See note 4)

Please enter trade classification(s)

9	5	0	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members *(See note 5)*

02930016

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

The register is kept at

REGISTERED OFFICE

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.

JOHN WOLFENDEN
BENNETT
19 THE MALTINGS
THORNEY
PETERBOROUGH
CAMBRIDGESHIRE PE6 0QF

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

NEIL GRAHAM
ADNITT
8 WADE PARK AVENUE
MARKET DEEPING
PETERBOROUGH
CAMBRIDGESHIRE PE6 8JH

Day Month Year

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Date of any change.

Date of Birth:- 27/10/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02930016

Particulars.

IVOR CLIVE
ATKINSON
WELL HOUSE
BRAMFIELD
HERTFORD
HERTFORDSHIRE SG14 2QF

Date of Birth:- 11/09/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous 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.

Particulars.

JOHN WOLFENDEN
BENNETT
19 THE MALTINGS
THORNEY
PETERBOROUGH
CAMBRIDGESHIRE PE6 0QF

Date of Birth:- 04/09/46
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Particulars.

JOHN NORMAN
BLADON
JASMINE HOUSE
HIGH STREET CASTOR
PETERBOROUGH
CAMBRIDGESHIRE PE6 7JP

Date of Birth:- 04/11/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Directors - continued

02930016

Particulars.

PATRICK GEORGE
RIDGWELL
NAPIER BROWN HOLDINGS LIMITED
INTERNATIONAL HOUSE 1ST KATHARINES WAY
LONDON
E1 9UN

Date of Birth:- 24/01/46
Nat:- BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous 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.

Particulars.

JOSEPH GIBSON WADE
SPROTT
PARK HOUSE
MISERDEN
STROUD
GLOUCESTERSHIRE GL6 7JA

Date of Birth:- 10/04/16
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

CHRISTOPHER OWEN
THOMAS
BARNETT HOUSE BIERTON
AYLESBURY
BUCKINGHAMSHIRE HP22 5DL

Date of Birth:- 11/03/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

02930016

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous 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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02930016

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)
<u>ORDINARY</u>	<u>10,000,000</u>	<u>£1,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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.**

Signed John W. Bennett
Secretary/Director*
(delete as appropriate)
Date 23 May 1995

This return includes ONE 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?

JOHN BENNETT
c/o SOLWAY FOODS LTD
3 GODWIN RD, EARLSTREE INDUSTRIAL EST
CORBY Postcode NN17 4DS

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02930016	Account of Shares			
Company Name: SOLWAY FOODS HOLDINGS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
NAPIER BROWN HOLDINGS LTD				
INTERNATIONAL HOUSE	7105801			
1 ST ST. KATHARINE'S WAY				
LONDON E1 9UN.				
NEIL GRAHAM ADNITT	416542			
8 WADE PARK AVE				
MARKET DEEPING				
PETERBOROUGH PEG 8JH	416542			
JOHN WOLFENDEN BENNETT				
19 THE MALTINGS				
THORNEY				
PETERBOROUGH PEG 0QF				
JOHN NORMAN BLADON	1207893			
JASMINE HOUSE, HIGH ST.				
CASTOR				
PETERBOROUGH PEG				
NICHOLAS SCOTT ELLISON	10913			
THE HOLLOW, THE HOLLOW				
RAVENSTHORPE, NORTHANTS.				
SOLWAY FOODS EXECUTIVE PENSION	200,000			
SCHEME, 3 GODWIN ROAD				
EARLSTREE IND. ESTATE				
CORBY, NORTHANTS. NN17 4DS				
WREN COURT HOLDINGS LTD.	635302			
2, MARQUIS COURT, WOBURN				
WILTON KEYNES, MK17 9QQ				

SCHEDULE TO FORM 363[illegible]