

L 15
200539

363a

Annual Return

Company Number 02977522

Company Name in full GENERAL FOOD MERCHANTS 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

11 10 98

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.**

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

Post town

County / Region

Postcode

4 MARINE PARADE

DAWLISH

DEVON

EX7 9DJ

Principal business activities

(See note 4)

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

5139

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



A03 *AM2Z6A4H* 51
COMPANIES HOUSE 03/10/98

When you have completed and signed the form please send it to
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

4 MARINE PARADE**DAWLISH****DEVON**Postcode **EX7 9DJ****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

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

ROBERT LINLEY**HAYES****28 SUMMER GARDENS****EAST MOLESLEY**

County / Region

SURREYPostcode **KT8 9LT**

Country

ENGLAND**Usual residential**

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

Directors (See notes 1-5)

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	12	09	50
	Forename(s)	COLIN						
	Surname	DALTON						
	Previous forename(s)							
	Previous surname(s)							
Address		FAIRWAYS, BRAMPTON CHASE						
		LOWER SHIPLAKE						
		HENLEY ON THAMES						
	Post town							
	County / Region	OXFORDSHIRE	Postcode	RG9 3BX				
	Country		Nationality	BRITISH				
	Business occupation	DIRECTOR						
	Other directorships	NONE						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	22	03	47
		Forename(s)	ROBERT LINLEY						
		Surname	HAYES						
		Previous forename(s)							
		Previous surname(s)							
	Address	28 SUMMER GARDENS							
	Post town	EAST MOLESLEY							
	County / Region	SURREY	Postcode	KT8 9LT					
	Country	ENGLAND	Nationality	BRITISH					
	Business occupation	COMPANY DIRECTOR							
	Other directorships	(SEE CONTINUATION SHEET).							

Issued share capital (See notes 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	100	£100.
Totals	100	£100.

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

1/10/98

† 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

1

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.

DARNELLS
4 MARINE PARADE
DAWLISH
DEVON
EX7 9DJ
01626 863443
DJB/AS

Form 363a continuation sheet

Company Number 02977522

Company Name in full GENERAL FOOD MERCHANTS LIMITED

Current directorships for ROBERT LINLEY HAYES

DEPARTURES PUBLICATIONS LIMITED

LONDON FOOD TRADERS LIMITED

THE EAST KENT SAUSAGE COMPANY LIMITED

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

Company Number 02977522

Company Name in full GENERAL FOOD MERCHANTS 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ARGYLE				
FAIRWAYS, BRAMPTON CHASE, LOWER SHIPLAKE, HENLEY ON THAMES, OXFORDSHIRE, RG9 3BX				
ORDINARY	25			
COLIN DALTON				
FAIRWAYS, BRAMPTON CHASE, LOWER SHIPLAKE, HENLEY ON THAMES, OXFORDSHIRE, RG9 3BX				
ORDINARY	25			
BETTS HAYES				
28 SUMMER GARDENS EAST MOLESLEY SURREY				
ORDINARY	25			
ROBERT LINLEY HAYES				
28 SUMMER GARDENS, EAST MOLESLEY, SURREY, KT8 9LT, ENGLAND				
ORDINARY	25			