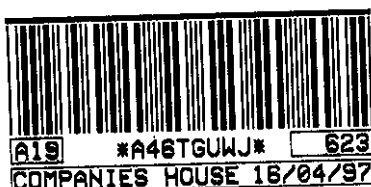




213  
002529  
R15

COMPANIES HOUSE

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 20/02/97

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
09	03	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

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

245 DUKESWAY  
TEAM VALLEY TRADING ESTATE  
GATESHEAD  
TYNE AND WEAR NE11 0PZ

.....  
.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
5132 WHOLESALE OF MEAT AND MEAT PRODUCTS

5	1	3	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

# 363s

## Annual Return

of company number 03031294

J

### company name

J.R. HOLLAND (FOOD SERVICES) LIMITED

### company type

PRIVATE COMPANY LIMITED BY SHARES

03031294

**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.

HAZEL MARIE  
FLETCHER  
8 MEADOW GRANGE  
HALTWHISTLE  
NORTHUMBERLAND NE49 9PB

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.

JOHN  
HOLLAND  
6 RUTHVIEW COURT ADDERSTONE CRESCENT  
JESMOND  
NEWCASTLE UPON TYNE  
TYNE AND WEAR NE2 2HH

Day	Month	Year

Date of any change.

Date of Birth:— 24/05/60

Nat:BRITISH

Occ:FRESH PRODUCE BROKER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

DENNIS CHRISTOPHER  
HUTCHINSON  
24 GRANGE DRIVE  
RYTON  
TYNE & WEAR NE40 3LF

Day	Month	Year

Date of any change.

Date of Birth:- 07/07/58

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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)
ORDINARY	1000	£1000
Totals	1000	£1000

**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 09/03/96

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 **£15.**

Cheques should be made payable  
to **Companies House.**

**Signed**

Hazel Marie Fletcher

Secretary/Director

\*(delete as appropriate)

Date

14/4/97

This return includes 0 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?----->

HAZEL MARIE FLETCHER  
245, DUKESWAY  
TEAM VALLEY TRADING ESTATE  
GATESHEAD. Postcode NE11 0P2.

Telephone

091 4873040

Ext

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