

# COMPANIES

of company number

03303440

Т

company name

FOOD CHAIN DEVELOPMENTS LTD

company type
PRIVATE COMPANY LIMITED BY SHARES

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 22/12/97 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
1,6	0,1	9,8

#### 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. 25 BERTRAM STREET LONDON N19 5DQ

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

Please enter trade classification(s)

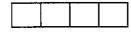
If the code cannot be determined from the notes, give a brief description of principal activity.

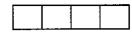
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

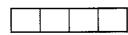
Day	Day Month Y	

Day	Day Month Yea	
		ı

8	5	Υ	لم







# Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Year

35 MEOUSA ROAD

Date of any change.

DESCHAMPS

Month

JUDIT

0,000 W

# Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

PHILIP LIONEL PEARSON BA (HONS) ACA 1 VINCENT COURT 96 HACKFORD ROAD LONDON SW9 OQU

> Month Year Date of resignation.

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

#### Directors (See note 7)

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

MARTIN GRAHAM BALCH 56 EMANUEL HOUSE ROCHESTER ROW LONDON SW1P 1BS

Date of Birth: - 14/08/55

Nat:BRITISH Occ: ACCOUNTANT

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

Show any relevant current and previous directorships.

PAGE

Day	Month	rear	
1			Date of any change.
*************			
Day	Month	Year	
013		97	Date of resignation.

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
DR MARK GERARD MICHAEL GILMARTIN 68 RYECROFT ROAD LONDON SW16 3EH	
Date of Birth:- 02/09/63 Nat:BRITISH Occ:ACCOUNTANT  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.  JUDITH ELIZABETH  GOVEY  29 STUDLEY GRANGE ROAD  HANWELL  LONDON  W7 2LU	Day Month Year  Date of any change.
Date of Birth:- 04/02/58 Nat:BRITISH Occ:CHEF  If this person has ceased to be director, please state when.	Day Month Year  O 3 1 1 9 7 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.  MARK ASHTON LEITH 66 BRYDALE HOUSE ROTHERHITHE NEW ROAD LONDON SE16 2PU	Day Month Year
Date of Birth:- 02/09/67 Nat:BRITISH Occ:HOUSING OFFICER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

3

PAGE

03303440

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

Directors - continued	_			, 0
Particulars.	Day	Month T	Year	max = 4 = == = == = = = = = = = = = = = =
GILLIAN ELIZABETH THOMAS 29 STUDLEY GRANGE ROAD HANWELL LONDON W7 2LU				Date of any change.
Date of Birth:- 25/07/61 Nat:BRITISH OCC:MARKETING MANAGER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
Particulars.  LORNA ROSE LILIAN WICKES 40 SANDTOFT ROAD LONDON SE7 7LR	Day	Month	Year	Date of any change.
Date of Birth:- 09/11/49 Nat:BRITISH OCC:TEACHER  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 OF DIRECTORS MIST BE NOTIFIED ON FORM 2002	Day	Month	Year	Date of any change.
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
PAGE 4				

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

Directors - continued	Day Month Year
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year  Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

PAGE

Issued Share Capital (See note 8)	03303440	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
Enter details of all shares in issue at return.	the date of this			nominal value per share)
		ORDINARY	l	<u>£1.</u>
		Totals	1	
List of past and present members				
(See note 9) (Use attached schedule where appropriate)				Please mark the appropriate box.  not on paper paper
A full list is required.		A full list of memi	oers is enclosed	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at return to dispense with annual genera this box.		1		
If an elective resolution is in force at return to dispense with laying accomeetings, mark this box.				
Certificate		Signed	1/2)14	lee
I certify that the information given in the the best of my knowledge and belief.	is return is true to	Date 4/2/		Secretary/Director * (delete as appropriate)
I enclose the fee of ${f f}$ 15.		This return include		continuation about
Cheques should be made payable to Companies House.		Please ensur	(enter number) se that you has on this page	_
		Gazar 1	(A	
To whom should Companies House direction about the information shown in this retu				
				N19 50Q

Telephone 017, 2722272 Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 03303440 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the FOOD CHAIN DEVELOPMENTS LTD stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Currently Name and address Transferred of Transfer Held THE FOOD CHAIN (UK) Limited 1 25 BRETRAM ST LONDON NIG SDQ.

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 03303440 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the FOOD CHAIN DEVELOPMENTS LTD stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held