



Please complete in typescript,
or in bold black capitals.

NW
323851
E18-0

Annual Return

363a

CHFP029

Company Number 3522941

Company Name in full Dalgety Group Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
0 6	0 3	2 0 0 0

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
0 6	0 3	2 0 0 1

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

THE MILL

BRIMSCOMBE PORT

STROUD

GLOUCESTERSHIRE

GL5 2QG

Principal business activities

(See note 4)

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

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

AGRICULTURE



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

30 QUEEN CHARLOTTE STREET

BRISTOL

County / Region

Postcode BS99 7QQ

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

X

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

MR

*Honours etc

Forename(s)

RICHARD PHILIP

Surname

GREEN

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

GROOM'S LODGE

Usual residential address

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

Post town

CHELTENHAM

County / Region

GLOUCESTER

Postcode GL54 4LW

Country

ENGLAND

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

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	0 3 0 5 1 9 5 3	
Forename(s)	ANDREW STEWART				
Surname	BARNARD				
Previous forename(s)					
Previous surname(s)					
Address	STOCKHALL, POTASH ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	MATCHING GREEN				
Post town	HARLOW				
County / Region	ESSEX		Postcode	CM17 0RN	
Country	ENGLAND		Nationality	BRITISH	
Business occupation	COMMERCIAL DIRECTOR				
Other directorships					
* Voluntary details.					

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	3 0 0 7 1 9 4 8	
Forename(s)	KEVAN JOHN				
Surname	COMPSON				
Previous forename(s)					
Previous surname(s)					
Address	4 POPLAR GARDENS, LUCKINGTON				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
Post town	CHIPPENHAM				
County / Region	WILTSHIRE		Postcode	SN14 6PZ	
Country	ENGLAND		Nationality	BRITISH	
Business occupation	PERSONNEL DIRECTOR DIRECTOR				
Other directorships					

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	3	0	0	1	1	9	5	2
	Forename(s)	RICHARD PHILIP									
	Surname	GREEN									
	Previous forename(s)										
	Previous surname										
Address	GROOM'S LODGE, FOXCOTE										
	ANDOVERSFORD										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHELTENHAM									
	County / Region	GLOUCESTER					Postcode	GL54 4LW			
	Country	ENGLAND									
Nationality	BRITISH										
Business occupation	FINANCE DIRECTOR										
Other directorships											

Name	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	0	8	0	3	1	9	4	7
	Forename(s)	PETER DAVID									
	Surname	HUNT									
	Previous forename(s)										
	Previous surname										
Address	COLLEY HOUSE, COLLEY LANE										
	WESTON										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEWARK									
	County / Region	NOTTINGHAM					Postcode	NG23 6SX			
	Country	ENGLAND									
Nationality	BRITISH										
Business occupation	ABLE DIRECTOR DIRECTOR										
Other directorships											

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	0	1	0	8	1	9	4	6
Forename(s)		PAUL									
Surname		KIRK									
Previous forename(s)											
Previous surname											
Address		FOSSEWAY HOUSE, ALDERTON ROAD									
		GRITTLETON									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHIPPENHAM									
	County / Region	WILTSHIRE	Postcode							SN14 6AN	
	Country	ENGLAND									
Nationality		BRITISH									
Business occupation		NON-EXECUTIVE CHAIRMAN									
Other directorships											

Name	* Style / Title	SIR	Day	Month	Year						
	* Honours etc		Date of birth	2	8	0	7	1	9	4	0
Forename(s)		CHARLES DAVID									
Surname		NAISH									
Previous forename(s)											
Previous surname											
Address		SOUTH FARM, BUDBY									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEWARK									
	County / Region	NOTTS	Postcode							NG22 9EX	
	Country	ENGLAND									
Nationality		BRITISH									
Business occupation											
Other directorships											

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			2	0	8
			1	9	5
			5		
Forename(s)		ANTHONY JOHN			
Surname		TAYLOR			
Previous forename(s)					
Previous surname					

Address

2 CLEEVE HOUSE, RODBOURNE BOTTOM

Usual residential address

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

Post town	MALMESBURY		
County / Region	WILTSHIRE	Postcode	SN16 OE2
Country	ENGLAND		
Nationality	BRITISH		
Business occupation	MANAGING DIRECTOR		
Other directorships			

Name	* Style / Title	Day	Month	Year
	* Honours etc	Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname				

Address**Usual residential address**

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

Post town			
County / Region		Postcode	
Country			
Nationality			
Business occupation			
Other directorships			

* Voluntary details.

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)	
"A" ORDINARY 1P	456,000	£	4,560.00
"C" ORDINARY 1P	84,000	£	840.00
Totals	540,000	£	5,400.00

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

X

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 1.3.2000

† 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 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.

OSBORNE CLARKE OWA, 50 QUEEN CHARLOTTE STREET, BRISTOL, BS1 4HE

Tel 0117 917 3000

DX number 7818

DX exchange Bristol



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 3522941

Company Name in full Dalgety Group Limited

Name and address	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.		Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	
ANDREW STEWART BARNARD STOCKHALL, POTASH ROAD, MATCHING GREEN, HARLOW, ESSEX, CM17 0RN, ENGLAND	"A" Ordinary 1p 62,400			
ANTHONY JOHN TAYLOR 2 CLEEVE HOUSE, RODBOURNE BOTTOM, MALMESBURY, WILTSHIRE, SN16 0E2, ENGLAND	"A" Ordinary 1p 114,000			
CHRISTOPHER BYRNE	"A" Ordinary 1p 9,000			
GREGORY PANTER	"A" Ordinary 1p 12,000			
HAYDN JOHN HENRY	"A" Ordinary 1p 9,000			

List of past and present members

Schedule to form 363a, 363b

Name and address	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		Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	
KEVAN JOHN COMPSON 4 POPLAR GARDENS, LUCKINGTON, CHIPPENHAM, WILTSHIRE, SN14 6PZ, ENGLAND	"A" Ordinary 1p 62,400			
PAUL KIRK FOSSEWAY HOUSE, ALDERTON ROAD, GRITTLETON, CHIPPENHAM, WILTSHIRE, SN14 6AN, ENGLAND	"A" Ordinary 1p 62,400			
PETER DAVID HUNT COLLEY HOUSE, COLLEY LANE, WESTON, NEWARK, NOTTINGHAM, NG23 6SX, ENGLAND	"A" Ordinary 1p 62,400			
REGULUS TRUSTEES LIMITED ORBIS HOUSE, ST PETERS PORT, GUERNSEY, CHANNEL ISLANDS	"C" Ordinary 1p 84,000			
RICHARD PHILIP GREEN GROOM'S LODGE, FOXCOTE, ANDOVERSFORD, CHELTENHAM, GLOUCESTER, GL54 4LW, ENGLAND	"A" Ordinary 1p 62,400			