

Please complete in typescript, or in bold black capitals.

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 3

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 3 0 0 0 1

Registered Office(See note 3) Show here the address at the date of this return.

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

THE MILL

BRIMSCOMBE PORT

Post town

STROUD

County / Region

GLOUCESTERSHIRE

Postcode

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**



COMPANIES HOUSE

02/03/00

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

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		30 QUEEN CHARLOTTE STREET	
registered office, state	here where it is kept.		
	Post town	BRISTOL	
	County / Region	Postcode BS99 7QQ	
Register of Del	penture holders		
If there is a register of	registered office,		
	Post town		
	County / Region	Postcode	
		· · · · · · · · · · · · · · · · · · ·	
Company type	(See note 7)	. 	
Public limited company			
Private company limited b		X 	
Private company limited be share capital	y guarantee without		
Private company limited b section 30	by shares exempt under	Please mark the appropriate box	
Private company limited to under section 30	by guarantee exempt		
Private unlimited compan	y with share capital		
Private unlimited compan	y without share capital		
Company Secr	etary _(see notes 1-5)	Details of a new company secretary must be notified on form 288a	۱.
(Please photocopy this area to provide Na details of joint	* Style / Title	MR *Honours etc	
secretaries).	Forename(s)	RICHARD PHILIP	
* Voluntary details.	Surname	GREEN	
	Previous forename(s)		
	Previous surname(s)		
Ac	ddress	GROOM'S LODGE	
Usual residential		FOXCOTE, ANDOVERSFORD	
address must be given. In the case of corporation, give the		CHELTENHAM	
registered or principa office address.	al County / Region	GLOUCESTER Postcode GL54 4LW	
	Country		

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iodoo iiot dii oot	notes 1 to ors in alp	phabetical order.	Details of new directors must be notified of	ai iurm	200a		
,	Name	* Style / Title	MR,	Day	Month	Year	
		* Honours etc	Date of birth		0 5 1	9	5
		Forename(s)	ANDREW STEWART		711		
		Surname		:::=:			
			BARNARD				
	Prev	vious forename(s)					
	Pre	vious surname(s)					
	Address	;	STOCKHALL, POTASH ROAD				
Isual residen	tial		MATCHING GREEN				
i ddress must b iven. In the cas		Post town	HARLOW			1.	
orporation, give egistered or pri	e the	County / Region	ESSEX		CM17 0RN	I	
iffice address.		, ,	ENOLAND	stcode			
		Country	Nati	ionality	BRITISH		
	Busines	s occupation	COMMERCIAL DIRECTOR				
	Other di	rectorships					
Voluntary details.							
,				·	· ···		
•	Name	* Style / Title	MR				
•	Name	* Style / Title		Day	Month	Year	
	Name	* Style / Title * Honours etc	MR Date of birth	3 0			4
	Name	* Honours etc	Date of birth	3 0	0 7 1		4
	Name	* Honours etc	Date of birth	3 0	0 7 1		4
•		* Honours etc Forename(s)	Date of birth	3 0	0 7 1		4
·	Prev	* Honours etc Forename(s) Surname vious forename(s)	Date of birth	3 0	0 7 1		4
	Prev Pre	* Honours etc Forename(s) Surname vious forename(s) evious surname(s)	Date of birth KEVAN JOHN COMPSON	3 0	0 7 1		4
	Prev Pre Address	* Honours etc Forename(s) Surname vious forename(s) evious surname(s)	Date of birth KEVAN JOHN COMPSON	3 0	0 7 1		4
Usual resider address must l	Prev Pre Address otial be	* Honours etc Forename(s) Surname vious forename(s) evious surname(s)	Date of birth KEVAN JOHN COMPSON 4 POPLAR GARDENS, LUCKINGTON	3 0	0 7 1		4
Jsual resider address must l given. In the cas corporation, give	Prev Pre Address atial be se of a e the	* Honours etc Forename(s) Surname vious forename(s) evious surname(s)	Date of birth KEVAN JOHN COMPSON 4 POPLAR GARDENS, LUCKINGTON CHIPPENHAM	3 0	0 7 1		4
<i>Jsual resider</i> address must l given. In the cas	Prev Pre Address atial be se of a e the	* Honours etc Forename(s) Surname vious forename(s) evious surname(s)	Date of birth KEVAN JOHN COMPSON 4 POPLAR GARDENS, LUCKINGTON CHIPPENHAM WILTSHIRE	3 0	0 7 1	9	4
Usual resider In the case In the case	Prev Pre Address atial be se of a e the	* Honours etc Forename(s) Surname vious forename(s) evious surname(s) Post town County / Region	Date of birth KEVAN JOHN COMPSON 4 POPLAR GARDENS, LUCKINGTON CHIPPENHAM WILTSHIRE PO	ostcode	0 7 1	9	4
Usual resider In the case In the case	Prev Pre Address otial be se of a e the ncipal	* Honours etc Forename(s) Surname vious forename(s) evious surname(s) Post town County / Region Country	Date of birth KEVAN JOHN COMPSON 4 POPLAR GARDENS, LUCKINGTON CHIPPENHAM WILTSHIRE PC ENGLAND Nat	3 0	0 7 1	9	4
Isual resider Iddress must liven. In the case or poration, given egistered or pri	Prev Pre Address otial be se of a e the ncipal	* Honours etc Forename(s) Surname vious forename(s) evious surname(s) Post town County / Region	Date of birth KEVAN JOHN COMPSON 4 POPLAR GARDENS, LUCKINGTON CHIPPENHAM WILTSHIRE PO	ostcode	0 7 1 SN14 6PZ	9	4

Directors (see Please list direct	ors in alp	habetical order	Details Of new direc	ctors must be notified o	ii iorm	200d.		
ا .	Name	* Style / Title	MR		Day	Month	Year	
		* Honours etc		Date of birth	3 0	0 1 1	9	5
		Foreneme(s)	RICHARD PHILIP					٠
		Surname	GREEN					
	Prev	rious forename(s)		· · · <u>· · · · · · · · · · · · · · · · </u>				
	. 10.	iodo foronamo(o,						
	F	Previous surname						
	Address		GROOM'S LODGE, FO	XCOTE				
Usual residen	tial		ANDOVERSFORD					
address must b given. In the cas	e	Post town	CHELTENHAM					
corporation, give registered or prir	the	County / Region	GLOUCESTER	Po	stcode	GL54 4LW		
office address.	•	Country	ENGLAND					
	National	•		··· ·····				
		s occupation						
		-	FINANCE DIRECTOR					
	Other di	rectorships				==		
	Name	* Style / Title	MR			8.4 (1	V	
		-		Detection	Day	Month	Year	
		* Honours etc		Date of birth		0 3 1	9	4
		Forename(s)	PETER DAVID					
		Surname	HUNT					
	Prev	vious forename(s)						
	F	Previous surname						
	Address		COLLEY HOUSE, COL	LEY LANE				
	, , , , , , , , , , , , , , , , , , , ,	•	WESTON					
Usual residen address _{must b}								
given. In the cas	e of a	Post town	NEWARK					
corporation, give registered or prir office address.	ncipal	County / Region	NOTTINGHAM	Ро	stcode	NG23 6S	<	
		Country	ENGLAND					
	National	ity	BRITISH	···				
	Busines	s occupation	ARABLE BIRECTOR-	DIRECTOR				
		•						
	Other di	rectorships						

Directors (see notes 1-5) Please list directors in alphabetical order) phabetical order	Details of new directors must be notifi	ied on form	288a.		
·	Name	* Style / Title	MR	Day	Month Y	ear	
•		* Honours etc	Date of	-	0 8 1	9 4	6
		Foreneme(s)	PAUL		<u> </u>		
		Surname	KIRK				
	Pre	vious forename(s)					
		Dravious aurasma					
		Previous surname					
	Addres	s	FOSSEWAY HOUSE, ALDERTON ROAD				
Usual reside			GRITTLETON				
address must given. In the ca	be ise of a	Post town	CHIPPENHAM				
corporation, giver registered or pro-	ve the rincipal	County / Region	WILTSHIRE	Postcode	SN14 6AN		
office address.		Country	ENGLAND				
	Nationa	lity	BRITISH				
	Busines	ss occupation	ON-EXECUTIVE CHAIRMAN				
	Other d	irectorships	1		:=: ==== :		
		·					
	Name	* Style / Title	SIR	Day	Month Y	'ear	
		* Honours etc	Date of		0 7 1	9 4	. 0
		Forename(s)	CHARLES DAVID				
		Surname	NAISH	· · · · · · · · · · · · · · · · · · ·	1. I ku hada k		
	Pre	vious forename(s)		:			
		Previous surname					
	Addres	e	SOUTH FARM, BUDBY		·	-	
	Addico	3		 -			
Usual reside address must given. In the ca corporation, give registered or pa	t be	Post town	NEWARK				
	rincipal	County / Region	NOTTS	Postcode	NG22 9EX		
office address.		Country	ENGLAND				
	Nationa	ality	BRITISH				
		ss occupation	· · · · · · · · · · · · · · · · · · ·				
		lirectorships		·			
* Voluntary details	i.				istra de la companya		

Pleáse list directo	notes 1-5) ors in alpl	habetical order	Details of new directors must	be notified or	1 torm	288a.			
	Name	* Style / Title	MR		Day	Month	Υe	ear	
		* Honours etc		Date of birth	2 0	0 8	1	9 5	
		Foreneme(s)	ANTHONY JOHN						
		Surname	TAYLOR						
	Previ	ous forename(s)							
	,,,,,,	000 101011011110(0)	· · · · · · · · · · · · · · · · · · ·						
	Р	revious surname				·			
,	Address		2 CLEEVE HOUSE, RODBOURNE	BOLIOM					
Usual resident	tial								
address must be given. In the case	е	Post town							
corporation, give registered or prin	the	County / Region	WILTSHIRE		stcode	SN16			
office address.	·	Country	ENGLAND						
I	Nationali	ity	BRITISH	-					
I	Busines	s occupation							
		rectorships	MANAGING DIRECTOR		12 777				
`	Outer dir	rectorships							
1	Name	* Style / Title			Dav	Month	ı Ye	ear	
		* Honours etc		Date of birth					
		Forename(s)							
		Surname			- 				
	_				<u></u>				
	Prev	ious forename(s)							
	F	revious surname		·····					
	Address								
Haval vasidan	4i a l								
Usual residen address must b	e	Post town							
given. In the cas corporation, give	the the								
registered or prir office address.	псіраі	County / Region			stcode				
		Country	· · · · · · · · · · · · · · · · · · ·						
	National	ity							
		s occupation							
	Other di	rectorships							

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)		Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
	"A" ORDINARY 1P		£ 4,560.00
	"C" ORDINARY 1P	·	£ 840.00
	N		

	Totals		£ 5,400.00
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not	There were no changes i	n the period	
included with either of the last two returns.		on paper	in another format
(see note 10)	A list of changes is enclose	sed	. <u>-</u>
	A full list of members is e		
Elective resolutions (Private companies only) (See note 11)	If at the date of this return	n an election is in force t annual general meetings	to dispense with 5, mark this box
	If at the date of this return laying accou	n an election is in force tunts in general meetings	
Certificate	I certify that the informati knowledge and belief.	on given in this return is	true to the best of my
Signed	KA	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	co (enter number)	ntinuation sheets.
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 QUE		
		Tel 0117 917 3000	
	DX number 7818	DX exchange Bristo	I



List of past and present members

Please complete in typescript, or in bold black capitals.	Schedule to f	orm 363a, 363b	
CHFP029	3522941		
Company Number			
Company Name in full	Dalgety Group Limite	ed	·
	Number of share or amount of stock held by existing member at date of this return.	the date of the last return (or in the first return, since the incorporation)	the case of the on of the ers, and
Name and address	Number or amount currently held	Number or Date of amount registration Transferred of transfer	Remarks
ANDREW STEWART BARNARD STOCKHALL, POTASH ROAD, MATCHING GREEN, HARLOW, ESSEX, CM17 0RN, ENGLAND	"A" Ordinary 1p 62,400		. <u> </u>
ANTHONY JOHN TAYLOR 2 CLEEVE HOUSE, RODBOURNE BOTTOM, MALMESBURY, WILTSHIRE, SN16 OE2, 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

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.

Number or amount currently held Number or amount Transferred Date of registration of transfer

Remarks

KEVAN JOHN COMPSON 4 POPLAR GARDENS, LUCKINGTON, CHIPPENHAM, WILTSHIRE, SN14 6PZ, ENGLAND

Name and address

"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