



Please complete in typescript,
or in bold black capitals.

CHFP029

3 91587 115
363a

Annual Return

Company Number 3522941

Company Name in full Dalgety Group Limited

Date of this return

The information in this return is made up to

Day Month Year
0 6 / 0 3 / 2 0 0 4

Date of next return

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 5

Registered Office

Show here the address at the date of
this return.

BRISTOL BRIDGE HOUSE

138-141 REDCLIFF STREET

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

Post town BRISTOL

County / Region AVON

UK Postcode B S 1 6 B J

Principal business activities

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

AGRICULTURE

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



A58
COMPANIES HOUSE

A24
COMPANIES HOUSE

0391

27/03/04

0522

09/03/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

2 TEMPLE BACK EAST

TEMPLE QUAY

Post town BRISTOL

County / Region

UK Postcode

B

S

1

6

E

G

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

* Voluntary details.

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

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

Forename(s)

RICHARD PHILIP

Surname(s)

GREEN

Address ††

GROOM'S LODGE

FOXCOTE, ANDOVERSFORD

Post town

CHELTENHAM

County / Region

GLOUCESTER

UK Postcode

G

L

5

4

4

L

W

Country

ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR			
		Day	Month	Year	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	3 0 / 0 1 / 1 9 5 2		
		Forename(s)	RICHARD PHILIP		
		Surname	GREEN		
Address <input type="checkbox"/> †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.		GROOM'S LODGE, FOXCOTE			
		ANDOVERSFORD			
		Post town	CHELTENHAM		
		County / Region	GLOUCESTER	UK Postcode	G L 5 4 4 L W
		Country	ENGLAND	Nationality	BRITISH
Business occupation		FINANCE DIRECTOR			

* Voluntary details.

Name	* Style / Title	MR			
		Day	Month	Year	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	2 0 / 0 8 / 1 9 5 5		
		Forename(s)	ANTHONY JOHN		
		Surname	TAYLOR		
Address <input type="checkbox"/> †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.		40 ROWNHAM MEAD, HOTWELLS			
		Post town	BRISTOL		
		County / Region		UK Postcode	B S 8 4 Y B
		Country	ENGLAND	Nationality	BRITISH
Business occupation		MANAGING DIRECTOR			

Issued share capital

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, or total amount of stock)

"A" ORDINARY 1P	393,600	£	3,936.00
"B" ORDINARY 1P	60,000	£	600.00
C ORD 1P	84,000	£	840.00
D ORDINARY 1P	62,400	£	624.00
Totals	600,000	£	6,000.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

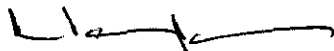
☐
☐

A full list of shareholders is enclosed

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☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

18.02.04

† 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

OSBORNE CLARKE, 2 TEMPLE BACK EAST, TEMPLE QUAY, BRISTOL, BS1 6EG

Tel 0117 917 3000

DX number 7818

DX exchange Bristol



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3522941

Company Name in full Dalgety Group Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ANDREW STEWART BARNARD & FIONA MARY BARNARD (AS TRUSTEES) FOR A/C OF TCS BARNARD, WHS BARNARD & DES BARNARD Address STOCK HALL, MATCHING GREEN, HARLOW, ESSEX, ENGLAND UK Postcode CM17 0RN	"A" Ordinary 1p 3,900		
Name BARNARD, ANDREW STEWART Address STOCK HALL, POTASH ROAD, MATCHING GREEN, HARLOW, ESSEX, ENGLAND UK Postcode CM17 0RN	"A" Ordinary 1p 58,500		
Name CHRISTOPHER THOMAS BYRNE & KAREN BYRNE AS TRUSTEES FOR CHRISTOPHER THOMAS BYRNE Address 26 BECK HALL, WELTON, LINGS, ENGLAND UK Postcode LN2 3LJ	"A" Ordinary 1p 9,000		

List of past and present shareholders (Continued)

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Company Number 3522941

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name COMPSON, KEVAN JOHN Address 4 POPLAR GARDENS, LUCKINGTON, CHIPPENHAM, WILTSHIRE, ENGLAND UK Postcode SN14 6PZ	"A" Ordinary 1p 51,400		
Name GREGORY JAMES PANTER & CAROLINE WINIFRED PANTER AS TRUSTEES FOR GREGORY JAMES PANTER Address SUMMER END, THE OLD WALLED GARDEN, SYSTON, GRANTHAM, LINCS, ENGLAND UK Postcode NG3 2 2BX	"A" Ordinary 1p 12,000		
Name HAYDN JOHN HENRY & DIANE JEAN HENRY ON TRUST Address 21 COURTHOUSE GARDENS, CAM, DURSLEY, ENGLAND UK Postcode GL1 1 5LP	"A" Ordinary 1p 9,000		
Name HUNT, PETER DAVID Address COLLEY HOUSE, COLLEY LANE, WESTON, NEWARK, NOTTINGHAM, ENGLAND UK Postcode NG2 3 6SX	D Ordinary 1p 62,400		
Name KEVAN JOHN COMPSON & SYLVIA COMPSON ON TRUST Address 4 POPLAR GARDEN, LUCKINGTON, WILTSHIRE, ENGLAND UK Postcode SN14 6PZ	"A" Ordinary 1p 11,000		

List of past and present shareholders (Continued)

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Company Number 3522941

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name NATIONAL WESTMINSTER BANK PLC Address 41 LOTHBURY, LONDON, ENGLAND UK Postcode E C 2 P 2 B P	"B" Ordinary 1p 60,000		
Name ORBIS TRUSTEES GUERNSEY LIMITED - T970 Address ORBIS HOUSE, 20 NEW STREET, ST PETER PORT, GUERNSEY, CHANNEL ISLANDS UK Postcode G Y 1 4 A N	C Ord 1p 84,000		
Name PAUL KIRK & JOYCE LYNN KIRK ON TRUST Address FOSSEWAY HOUSE, ALDERTON ROAD, GRITTLETON, WILTSHIRE, ENGLAND UK Postcode S N 1 4 6 A N	"A" Ordinary 1p 62,400		
Name RICHARD PHILIP GREEN & SARAH FELICITY GREEN ON TRUST Address GROOM'S LODGE, FOXCOTE, ANDOVERSFORD, CHELTENHAM, ENGLAND UK Postcode G L 5 4 4 L W	"A" Ordinary 1p 62,400		
Name TAYLOR, ANTHONY JOHN Address 40 ROWNHAM MEAD, HOTWELLS, BRISTOL, ENGLAND UK Postcode B S 8 4 Y B	"A" Ordinary 1p 114,000		