



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

Company Number **3672916**

Company Name in full **Terranova Foods Pension Trustee Limited**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
31	03	2000

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
31	03	2001

Registered Office (See note 3)

Show here the address at the date of
this return.

Unigate House

58 Wood Lane

London

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

Post town

County / Region

Postcode

W12 7RP

Principal business activities

(See note 4)

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

6602

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

Trustee Company



LD3 *L2T04PMJ* 0037
COMPANIES HOUSE 13/04/00

Form revised July 1998

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 Cardif
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

County / Region

Postcode

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

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 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

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

* Honours etc

Christopher Harry

Armitage

303 Petersham Road

Richmond

Surrey

Postcode

TW10 7DB

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	1	5	0	7	1	9	5	1
	Forename(s)	Robert Richard											
	Surname	Carr											
	Previous forename(s)												
	Previous surname(s)												
Address	18 Holmes Road												
	Kirton Holme												
	Post town	Boston											
	County / Region	Lincs					Postcode	PE20 1SP					
	Country						Nationality	British					
	Business occupation	Personnel Manager											
	Other directorships	None											

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

* Voluntary details.

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	2	0	0	5	1	9	4	3
	Forename(s)	Francis											
	Surname	Keightley											
	Previous forename(s)												
	Previous surname(s)												
Address	The Old School												
	Post town	Old											
	County / Region	Northants					Postcode	NN6 9QZ					
	Country						Nationality	British					
	Business occupation	Projects Controller											
	Other directorships	None											

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

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)
Ordinary shares of £1.00 each	1	£1.000
Totals	1	£1.000

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

☐
☐
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

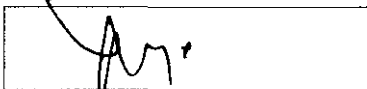
☐

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

31 MAR 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

2

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.

<Insert Presenter Details Here>

THE SECRETARY
UNIGATE PLC
UNIGATE HOUSE
WOOD LANE
LONDON. W12 7RF

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year
				2	3	0
* Honours etc		Date of birth		0	9	1
				9	4	7
Forename(s)	John Michael					
Surname	Whitworth					
Previous forename(s)						
Previous surname(s)						
Address	Catesby House					
	Sheriff Hutton					
Post town	York					
County / Region	Yorkshire			Postcode	YO60 1PQ	
Country				Nationality	British	
Business occupation	Finance Director					
Other directorships	None					

* Voluntary details.

Name	* Style / Title			Day	Month	Year
				0	3	0
* Honours etc		Date of birth		0	9	1
				9	6	3
Forename(s)	Andrea					
Surname	Wilson					
Previous forename(s)						
Previous surname(s)						
Address	7 Fairview Gardens					
	Clifton					
Post town	Penrith					
County / Region	Cumbria			Postcode	CA10 2DZ	
Country				Nationality	British	
Business occupation	Personnel Advisor					
Other directorships	None					

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title								
		Day	Month	Year					
* Honours etc		Date of birth							
		0	5	0	6	1	9	5	5
Forename(s)	Terence John Shore								
Surname	Wood-Dow								
Previous forename(s)									
Previous surname(s)									
Address	Old Dimmings								
	Village Road								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Dorney							
	County / Region	Buckinghamshire			Postcode	SL4 6QW			
	Country				Nationality	British			
Business occupation	Company Director								
Other directorships	None								

* Voluntary details.

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