

023644/405

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

3672916

**Company Name in full**

Terranova Foods Pension Trustee Limited

**Date of this return**

The information in this return is made up to

| Day |   | Month |   | Year |   |   |
|-----|---|-------|---|------|---|---|
| 3   | 1 | 0     | 3 | 2    | 0 | 0 |

**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 |  |  |
|-----|--|-------|--|------|--|--|
|     |  |       |  |      |  |  |

**Registered Office**

Show here the address at the date of this return.

No.1 Chalfont Park

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

Post town

Gerrards Cross

County / Region

Buckinghamshire

UK Postcode

SL9 0UN

**Principal business activities**

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

A35  
COMPANIES HOUSE0582  
24/04/03

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**

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**

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

Post town

County / Region

UK Postcode

**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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

Name

\* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office 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.

Helen

Whitbread

19 Ashby Gardens

St Albans

Herts

UK Postcode

AL1 2NP

UNI

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 0 0 5 1 9 4 3

Forename(s) Francis

Surname Keightley

Address The Old School

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

Church Lane

Post town Old

County / Region Northants

UK Postcode NN6 9QZ

Country

Nationality British

Business occupation Projects Controller

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 3 0 9 1 9 4 7

Forename(s) John Michael

Surname Whitworth

Address Catesby House, The Croft, Sheriff Hutton

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

Post town York

County / Region Yorkshire

UK Postcode YO60 6SQ

Country

Nationality British

Business occupation Finance Director

UNI

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 5 0 6 1 9 5 5

Forename(s) Terence John Shore

Surname Wood-Dow

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, Nr Windsor

County / Region Berkshire

UK Postcode SL4 6QW

Country

Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth

Forename(s)

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

UK Postcode

Country

Nationality

Business occupation

UNI

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

| <b>Class</b><br>(e.g. Ordinary/Preference) | <b>Number of shares issued</b> | <b>Aggregate Nominal Value</b><br>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|--|--------------------------------|--|
| ORDINARY                                   | 1                              | £1.00  |
|  |                                |  |
|  |                                |  |
|  |                                |  |
| <b>Totals</b>                              | 1                              | 1.00   |

**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

☒

on paper

in another format

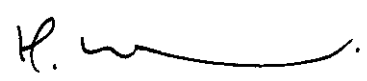
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed****Date**

10 APR 2003

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

David Overton, Uniq plc, No.1 Chalfont Park, Gerrards

Cross, Buckinghamshire, SL9 0UN, UK

Tel 01753 276136

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

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## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number**

3672916

**Company Name in full**

Terranova Foods Pension Trustee 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 the 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   | Shares or amount of stock transferred (if appropriate)                 |   |                                  |
|---|--|---|----------------------------------|
|   | Class and number of shares or amount of stock held                     | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| <b>Name</b><br>Terranova Foods Limited  | £1.00 ORDINARY<br><br><br><br><br><br><br><br><br><br>Shares Held<br>1 |   |                                  |
| <b>Address</b><br>No.1 Chalfont Park, Gerrards Cross,<br>Buckinghamshire, UK  |  |   |                                  |
| <b>UK postcode</b>   SL9 OUN  |  |   |                                  |
| <b>Name</b><br><br><br><br><br><br><br><br><br><br><b>Address</b><br><br><br><br><br><br><br><br><br><br><b>UK postcode</b> |  |   |                                  |
| <b>Name</b><br><br><br><br><br><br><br><br><br><br><b>Address</b><br><br><br><br><br><br><br><br><br><br><b>UK postcode</b> |  |   |                                  |