



Please complete in typescript,  
or in bold black capitals.

CHFP001

## Annual Return

# 363a

NW  
215  
002351

Company Number 3704349

Company Name in full SMITHS OF SMITHFIELD LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

12 19 / 10 11 / 12 10 10 12

### 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.

central  
209 CENTRAL LONDON MARKETS

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

Post town

LONDON

County / Region

UK Postcode

E C 1 A    9 L H

### Principal business activities

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

5530

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



A04  
COMPANIES HOUSE

0649  
30/01/02

Form revised September 1999

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.

VERULAM POINT, STATION WAY

ST ALBANS

Post town HERTS.

County / Region

UK Postcode

A L 1 5 H E

## 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

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

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

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

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

LAUREN

KASWELL

77 SANDMERE ROAD

CLAPHAM

LONDON

UK Postcode

S W 4 7 P T

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>				
		Day	Month	Year	
<b>Directors</b>	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	0 4 / 0 4 / 1 9 6 7		
		Forename(s)	ANGUS GRAEME HOPSON		
		Surname	JONES		
<b>Address</b>		41 EDGELEY ROAD			
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON		
		County / Region		UK Postcode	S W 4   6 E S
		Country		Nationality	BRITISH
<b>Business occupation</b>		COMPANY DIRECTOR			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>				
		Day	Month	Year	
<b>Directors</b>	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 3 / 0 1 / 1 9 5 3		
		Forename(s)	ROLF HUGO		
		Surname	MUNDING		
<b>Address</b>		TRURO VEAN HOUSE,MORESKE ROAD			
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	TRURO		
		County / Region		UK Postcode	T R 1   1 B S
		Country		Nationality	BRITISH
<b>Business occupation</b>		COMPANY 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)

ORDINARY SHARES OF £1 EACH	9575	£9575
8% CUM. REDEEM. PREF. OF £1 EACH	782252	£782252
Totals	791827	£791827

**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

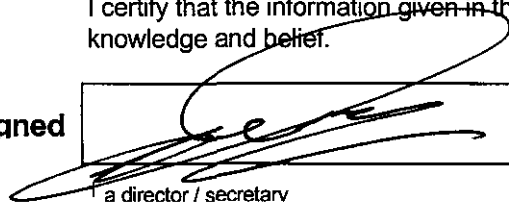
☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

Signed



Date

22/11/02

† 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

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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.

DELOITTE & TOUCHE

VERULAM POINT

STATION WAY, ST ALBANS, HERTS. AL1 5HE

DX number DX exchange

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name \* Style / Title \_\_\_\_\_  
Day Month Year

Date of birth 12 13 / 10 17 / 11 19 16 15

Forename(s) JOHN

Surname TORODE

Address FLAT 11

### Usual residential

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

28-31 DALLINGTON STREET

Post town LONDON

County / Region UK Postcode EC1V 0BB

Country Nationality AUSTRALIAN

Business occupation COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_  
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

Forename(s)

Surname

Address

### Usual residential

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation



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

Company Number 3704349

Company Name in full SMITHS OF SMITHFIELD 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 <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ENRIQUE B ARIAS</u> Address <u>CALLE DARIO APARICIO 5</u> <u>MADRID</u> <u>SPAIN</u> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	ORD. 16 CRPS 5056		
Name <u>SIAN M DAVIES</u> Address <u>115 CHEYNE WALK</u> <u>CHELSEA</u> <u>LONDON</u> UK Postcode <u>SE</u> <u>W1</u> <u>0</u> <u>0</u> <u>EE</u> <u>SE</u>	ORD. 332 CRPS 97960		
Name <u>RODERICK ALISTAIR BUCHANAN</u> <u>DUFF</u> Address <u>CUMREW HOUSE, CUMREW MEADS NOOK</u> <u>CARLISLE</u> <u>CUMBRIA</u> UK Postcode <u>C</u> <u>A</u> <u>4</u> <u>L</u> <u>9</u> <u>DD</u>	ORD. 175 CRPS 50560		

# List of past and present shareholders (Continued)

Company Number | 3704349

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
<b>Name</b> DAVID R GOSLING <b>Address</b> WHITHORN FARM, COMBE LANE, WORMLEY SURREY <b>UK Postcode</b> GU8 6TA	ORD. 16 CRPS 5056			
<b>Name</b> ANGUS GRAEME HOPSON JONES <b>Address</b> 41 EDGELEY ROAD LONDON L <b>UK Postcode</b> SE14 6ES	ORD. 2300			
<b>Name</b> TREVOR DAVID HOPSON JONES <b>Address</b> 38 BISHOPS PARK MANSIONS FULHAM LONDON <b>UK Postcode</b> SW6 6DZ	ORD. 69 CRPS 20540			
<b>Name</b> JEREMY LEVISON <b>Address</b> 9-13 ST ANDREW STREET LONDON L <b>UK Postcode</b> EC4A 3AE	ORD. 75			
<b>Name</b> LONGLAC HOLDINGS LIMITED <b>Address</b> P O BOX 24656 1302 NICOSIA CYPRUS <b>UK Postcode</b> L L L L L L L	ORD. 2000 CRPS 250000			

# List of past and present shareholders (Continued)

Company Number 3704349

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<b>Name</b> DANIEL MELTZER <b>Address</b> 115 CHEYNE WALK LONDON L <b>UK Postcode</b> SW10 0ES	ORD. 332 CRPS 97960		
<b>Name</b> NICK MILES <b>Address</b> 17 ROUTH ROAD LONDON L <b>UK Postcode</b> SW18 3SP	ORD. 175 CRPS 50560		
<b>Name</b> MARCELLO (deceased) MINALE <b>Address</b> 8 MARCHWOOD CRESCENT EALING LONDON <b>UK Postcode</b> W5 1LZ	ORD. 20		
<b>Name</b> MORNTANE EXECUTIVE PENSION FUND <b>Address</b> 35 BRITANNIA ROW LONDON L <b>UK Postcode</b> N1 1LH	ORD. 191 CRPS 50560		
<b>Name</b> HUGH MORRISON <b>Address</b> 31 SYDNEY STREET LONDON L <b>UK Postcode</b> SW3 6PU	ORD. 160 CRPS 50560		



# List of past and present shareholders (Continued)

Company Number 3704349

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
<b>Name</b> P B O NOMINEES LIMITED (B90) <b>Address</b> C/O HERALD TRUST COMPANY LIMITED HERALD HOUSE, P O BOX 501, 22 HILL STREET, ST HELIER, JERSEY JE4 9XB, CHANNEL ISLANDS <b>UK Postcode</b> L L L L L L L	ORD. 1000			
<b>Name</b> DINA RAOUF <b>Address</b> 61 HONEYBROOK ROAD LONDON <b>UK Postcode</b> S W 1 2 0 D L	ORD. 40 CRPS 12640			
<b>Name</b> CHARLES A WILLIAMSON <b>Address</b> 15A DRUMBEG LOAN KILLEARN GLASGOW <b>UK Postcode</b> G 6 3 L 2 L G	ORD. 53 CRPS 15800			
<b>Name</b> HUGH WILLIAMS <b>Address</b> 38 ESMOND ROAD CHISWICK LONDON <b>UK Postcode</b> W 4 L L L L L	ORD. 321 CRPS 75000			
<b>Name</b> WILLOW INTERNATIONAL INVESTMENTS LIMITED <b>Address</b> P O BOX 161, DIXCART HOUSE, SIR WILLIAM PLACE ST PETER PORT GUERNSEY GY1 4EZ, CHANNEL ISLANDS <b>UK Postcode</b> L L L L L L L	ORD. 2300			

# List of past and present shareholders (Continued)

Company Number

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> L L L L L L L			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> L L L L L L L			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> L L L L L L L			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> L L L L L L L			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> L L L L L L L			