



Please complete in typescript,
or in bold black capitals.

B.B. 715
10 A820

363a

Annual Return

CHFP029

Company Number

3716362

Company Name in full

Premier Financing Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 9 0 2 2 0 0 0

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

1 9 0 2 2 0 0 1

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

HILLSDOWN HOUSE

32 HAMPSTEAD HIGH STREET

LONDON

NW3 1QD

Principal business activities

(See note 4)

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

7499

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



A06 *A6006P02* 0121
COMPANIES HOUSE 22/03/00

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
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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

MRS

*Honours etc

Forename(s)

ROSALIND ILONA

Surname

CAMPBELL

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

6 HAWTHORN CLOSE

Usual residential address

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

Post town

WATFORD

County / Region

HERTFORDSHIRE

Postcode

WD1 3SB

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	0 4	0 1 1 9 5 4	
	Forename(s)	KEITH MICHAEL				
	Surname	BUCHANAN				
	Previous forename(s)					
	Previous surname(s)					
Address	39A LANCHESTER ROAD, HIGHGATE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	N6 4SX		
	Country		Nationality	BRITISH		
Business occupation	CHARTERED ACCOUNTANT					
Other directorships						
* Voluntary details.						

Name	* Style / Title	MRS	Day	Month	Year	
	* Honours etc		Date of birth	2 0	1 0 1 9 6 1	
	Forename(s)	ROSALIND ILONA				
	Surname	CAMPBELL				
	Previous forename(s)					
	Previous surname(s)					
Address	6 HAWTHORN CLOSE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WATFORD				
	County / Region	HERTFORDSHIRE	Postcode	WD1 3SB		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	CHARTERED ACCOUNTANT					
Other directorships						

Directors (see notes 1-5)
Please list directors in alphabetical order

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

Name	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	1	3	0	1	1	9	6	9
	Forename(s)	LYNDON									
	Surname	LEA									
	Previous forename(s)										
	Previous surname										
Address		FLAT 37 QUEENS GATE PLACE									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON									
	County / Region		Postcode	SW7 5NU							
	Country	ENGLAND									
Nationality	CANADA										
Business occupation	DIRECTOR										
Other directorships											

Name	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	1	8	0	8	1	9	5	7
	Forename(s)	PAUL ALAN									
	Surname	LEACH									
	Previous forename(s)										
	Previous surname										
Address		20 MALVERN ROAD									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MAIDENHEAD									
	County / Region	BERKSHIRE	Postcode	SL6 7RH							
	Country	ENGLAND									
Nationality	BRITISH										
Business occupation	TREASURER										
Other directorships											

* Voluntary details.

Directors (see notes 1-5)
Please list directors in alphabetical order

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

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	0 5	0 5 1 9 4 6
Forename(s)	CHARLES DEAN				
Surname	METROPOULOS				
Previous forename(s)					
Previous surname					
Address	200 CRESCENT COURT, SUITE 1600				
Post town	DALLAS				
County / Region	TEXAS	Postcode	75210		
Country	UNITED STATES				
Nationality	GREEK AMERICAN				
Business occupation	CHIEF EXECUTIVE OFFICER				
Other directorships					

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

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	2 4	0 2 1 9 5 1
Forename(s)	JOHN ROCKWELL				
Surname	MUSE				
Previous forename(s)					
Previous surname					
Address	3821 BEVERLY				
Post town	DALLAS				
County / Region	TEXAS	Postcode	75205		
Country	UNITED STATES				
Nationality	AMERICAN				
Business occupation	DIRECTOR				
Other directorships					

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			0	1	0
			7	1	9
			6	8	
	Forename(s)	ANDREW SCOTT			
	Surname	ROSEN			
	Previous forename(s)				
	Previous surname				
Address	301 WEST 53RD STREET				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEW YORK			
	County / Region	NY	Postcode	10019	
	Country	UNITED STATES			
Nationality	AMERICAN				
Business occupation	COMPANY DIRECTOR				
Other directorships					
Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous 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		Postcode		
	Country				
Nationality					
Business occupation					
Other directorships					

* Voluntary details.

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)

£1 ORDINARY	60,000,002	£ 60,000,002.00
Totals	60,000,002	£ 60,000,002.00

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

Ally Bell

Date

17/03/2000

† 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

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.

PHILIP BAMFORD, HILLSDOWN HOLDINGS LIMITED, 2 WOOLGATE COURT, ST BENEDICTS STREET,

NORWICH, NR2 4AP

Tel 01603 766900

DX number

DX exchange



Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

3716362

Company Name in full

Premier Financing Limited

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

Name and address

Remarks

HOWARD THOMAS
16 ST JOHN STREET, LONDON, ENGLAND

£1 Ordinary
0

1

13/05/1999

PREMIER INTERNATIONAL
FOODS PLC

PREMIER INTERNATIONAL FOODS PLC

£1 Ordinary
60,000,002

WILLIAM TESTER
16 ST JOHN STREET, LONDON, ENGLAND

£1 Ordinary
0

1

13/05/1999

PREMIER INTERNATIONAL
FOODS PLC