



HSB C 215 100324

Companies House

for the record

Company Name
CMP (NZ) LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
4050391

Information extracted from
Companies House records on
25th July 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A24 *AG6K637W* 0155
COMPANIES HOUSE 14/08/01

Ref: 4050391/01/01

	Current details	Amended details
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Suite 32F Bates Business Centre Church Road, Harold Wood Romford Essex RM3 0JF</p>	<p>Address _____ _____ _____ UK Postcode _____</p>
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held C/O Bird Luckin Statutory Services Limited 42 High Street Great Dunmow Essex CM6 1AH</p>	<p>Address _____ _____ _____ UK Postcode _____</p>
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>C/O Bird Luckin Statutory Services Ltd, 42 High Street Great Essex CM6 1AH</p>	<p>Address <i>C/O BIRD LUCKIN STATUTORY SERVICES LTD 42 HIGH STREET GREAT DUNMOW, ESSEX</i> UK Postcode <u>CM6</u> <u>1AH</u></p>
<p>> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<p>SIC CODE Description <u>5132</u> _____ _____ _____ _____ _____</p>

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name BIRD LUCKIN STATUTORY SERVICES LIMITED</p> <p>Address Aquila House Waterloo Lane Chelmsford Essex CM1 1BN</p> <p><i>INCORRECT ADDRESS</i></p>	<p>Name BIRD LUCKIN STATUTORY SERVICES LTD</p> <p>Address 42 HIGH STREET GREAT DUNMOW ESSEX</p> <p>UK Postcode <u>CM6</u> <u>1AH</u></p> <p>Date of change <u> </u> / <u> </u> / <u> </u></p> <p>Date BIRD LUCKIN STATUTORY SERVICES LIMITED ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u></p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Christopher John BALAAM</p> <p>Address 6 Priory Path Romford Essex RM3 9AR</p> <p>Date of birth 23/04/1956</p> <p>Nationality British</p> <p>Occupation Managing Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode <u> </u> / <u> </u> / <u> </u></p> <p>Date of birth <u> </u> / <u> </u> / <u> </u></p> <p>Nationality <u> </u></p> <p>Occupation <u> </u></p> <p>Date of change <u> </u> / <u> </u> / <u> </u></p> <p>Date Christopher John BALAAM ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u></p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Mark Eric CLARKSON</p> <p>Address Racecourse Road Road 6 Ashburton New Zealand 8300</p> <p>Date of birth 29/03/1954</p> <p>Nationality New Zealand</p> <p>Occupation Chief Executive</p>	<p>Name</p> <p>Address</p> <p>UK Postcode <u> </u> / <u> </u> / <u> </u></p> <p>Date of birth <u> </u> / <u> </u> / <u> </u></p> <p>Nationality <u> </u></p> <p>Occupation <u> </u></p> <p>Date of change <u> </u> / <u> </u> / <u> </u></p> <p>Date Mark Eric CLARKSON ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u></p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Rennie Arnold DAVIDSON</p> <p>Address Sillwood Rawles Crossing Road RD1 Ashburton New Zealand 8300</p> <p>Date of birth 07/09/1959</p> <p>Nationality New Zealand</p> <p>Occupation Marketing Manager</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Rennie Arnold DAVIDSON ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</p>
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<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Graeme Thomas HARRISON</p> <p>Address 22 Palliser Road Roseneath Wellington New Zealand</p> <p>Date of birth 13/11/1948</p> <p>Nationality New Zealand</p> <p>Occupation Managing Director</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Graeme Thomas HARRISON ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</p>
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Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>100,000</u>
	Aggregate Nominal Value of issued shares
	<u>£ 1 each.</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>100,000</u>
	Aggregate Nominal Value of issued shares
	<u>£ 1</u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>CANTERBURY MEAT PACKERS LTD</u> Address <u>SEAFIELD ROAD</u> <u>ASHBURTON</u> <u>NEW ZEALAND</u> UK Postcode <u> N/A </u>	100,000 @ £1 ORDINARY		
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *[Handwritten Signature]*
(Director / Secretary)

Date 13 / 08 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 10/8/2001

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **10th August 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR For members of the Hays Document Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order ~~Cheque / Postal Order~~
Number 100324

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
CHRIS BALAAM

Telephone number *inc code*
01708 371803

Address
CMP(NZ) LTD
BATES BUSINESS CENTRE
HAROLD WOOD, ESSEX

DX number *if applicable*

DX exchange

Postcode RM3 0JF