



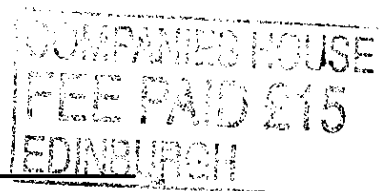
BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return



Company Number 34389

Company Name in full MARSHALL FOOD GROUP LIMITED



Date of this return

The information in this return is made up to

Day	Month	Year
3	1	2001

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.

20 Queens Road

Any change of
registered office

must be notified
on form 287.

Post town Aberdeen

County / Region

UK Postcode AB15 4ZT

Principal business activities

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

0124	1512
5132	

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

Companies House receipt date barcode

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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).

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

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

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

Country

Iain Smith and Company

18 -20

Queen's Road

Aberdeen

UK Postcode

AB15 4ZT

Scotland

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 2 4 1 1 1 9 4 2

Forename(s) Alfred John

Surname Duncan

Address

Saetra House

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

Inchmarlo Road

Post town Banchory

County / Region Aberdeenshire

UK Postcode AB31 3RR

Country Scotland

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 0 9 0 7 1 9 5 0

Forename(s) Philip Thomas

Surname Hopley

Address

Greenmoss Farmhouse

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

Castle Fraser

Post town Aberdeenshire

County / Region

UK Postcode

Country

Nationality British

Business occupation 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)

A Ordinary

2,187,177

£2,187,177.00

Ordinary

2,818,248

£2,818,248.00

Preferred Redeemable

20,000,000

£20,000,000.00

Totals

25,005,425

£25,005,425.00

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

Iain Smith

Date

19.12.01.

† 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, for the person Companies House should contact if there is any query.

Iain Smith & Company, 18-20 Queen's Road, Aberdeen, AB15 4ZT, Ref.

GH.LM, Tel: 01224 645454

Tel

DX number

DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

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 _____ <div style="display: flex; justify-content: space-between;"> <div>Date of birth</div> <div> <div style="display: flex; justify-content: space-between;"> <div>Day</div> <div>Month</div> <div>Year</div> </div> <div style="display: flex; justify-content: space-between;"> <div>2</div><div>1</div><div>0</div><div>4</div><div>1</div><div>9</div><div>5</div><div>7</div> </div> </div> </div>
	Forename(s) _____ Iain Murray Surname _____ Imray _____ _____
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Address ✓ _____ 41 Hammersmith Road _____ _____ Post town _____ Aberdeen County / Region _____ UK Postcode _____ AB10 6NA Country _____ Scotland Nationality _____ British
	Business occupation _____ Accountant _____

* Voluntary details.

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 _____ <div style="display: flex; justify-content: space-between;"> <div>Date of birth</div> <div> <div style="display: flex; justify-content: space-between;"> <div>Day</div> <div>Month</div> <div>Year</div> </div> <div style="display: flex; justify-content: space-between;"> <div>1</div><div>1</div><div>0</div><div>9</div><div>1</div><div>9</div><div>5</div><div>3</div> </div> </div> </div>
	Forename(s) _____ Malcolm Surname _____ Smith _____ _____
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Address ✓ _____ The Old Hall _____ _____ Post town _____ Carlisle County / Region _____ UK Postcode _____ CA6 4BL Country _____ Nationality _____ British
	Business occupation _____ Managing Director _____

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

CHFP055

Company Number 34389

Company Name in full MARSHALL FOOD GROUP 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BANK OF SCOTLAND BRANCH NOMINEES LIMITED <hr/> Address 132 Rose Street, Edinburgh, Scotland. <hr/> UK Postcode EH2 3JD	Ordinary <div>2,818,248</div> <hr/> A Ordinary <div>2,187,177</div> <hr/> Preferred Redeemable <div>20,000,000</div>		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			