

363_x Annual Return

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Company	number

Company name

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CN sc54904		L
LOWFOODS LIMITED		

Date of this return

The information in this return is made up to

Date of next return

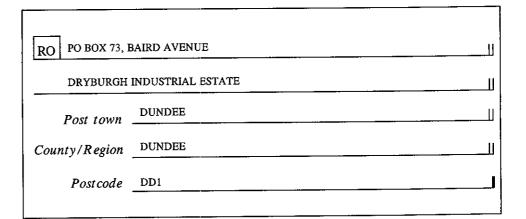
I wish to make the next return to

Day Month DA 0 7 0 6	Year		
DB 0,7 0,6	9 7		

Registered Office

This is the address at the date of this return.

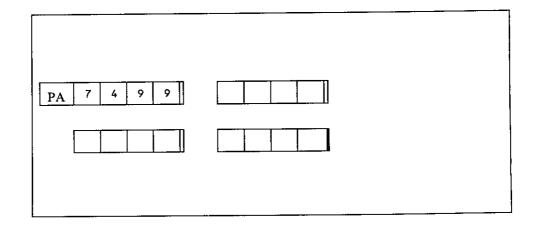
Any change of registered office must be notified on form 287.



Principal business activities

The trade classification code number(s) for principal activity or activities is (are)







Country ENGLAND.

Register of members

The register of members is kept at

RM TESCO HOUS	E	
DELAMARE	ROAD	
Post town	CHESHUNT	
County/Region	HERTS.	
Postcode	EN8 9SL	

Register of Debenture holders

A register of debenture holders is kept at

epi ui	Post town	CHESHUNT
	County/Region	HERTS.
	Postcode	EN8 9SL

ALBURY HALL PARK, ALBURY,

Post town WARE,

Postcode SG11 2JE

County/Region HERTS

Company type

Company Secretary

Name

*Style/Title

Forenam es

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

*Voluntary details

Directors (Listed in alphabe	tical order)		
Name	*Style/Title	CD	
	Forenames	ROWLEY STUART	
	Surname	AGER	
	*Honours etc		
	Previous forenames		Ш.
	Previous surname		
Usı	ual residential address	AD DAIRYGLEN HOUSE,	
		116 CROSSBROOK STREET,	
		Post town CHESHUNT,	ij
		County/Region HERTS	
		Postcode EN8 8JT Country ENGLAND	
	Date of birth	DO 0 1 0 7 4 5 Nationality NA BRITISH	
	Business occupation	OC DIRECTOR	
	Other directorships	OD CURRENT : COLLEAGUES GROUP PLC	
		OASIS STORES LIMITED	
	•		
Name	*Style/Title	[CD]	
	Forenam es	JOHN ANTHONY	
	Surname	BAILEY	
	*Honours etc		
	Previous forenames		
	Previous surname		
Ust	ual residential address	AD 143 TOLMERS ROAD	
			Щ
		Post town CUFFLEY	1
		County/Region HERTS	
		Postcode EN6 4JW Country ENGLAND	
	Date of birth	DO 1 1 0 6 4 7 Nationality NA BRITISH	
	Business occupation	OC CHARTERED SECRETARY	
	Other directorships	OD NONE	
**************************************	taila		
*Voluntary del	uw	i	

Directors @		
(Listed in alphabetic Name	*Style/Title	CD
	Forenames	DAVID EDWARD
	Surname	REID []
	*Honours etc	
	Previous forenames	
	Previous surname	
Usua	al residential address	AD BUTLER HOUSE, TRINITY LANE, Post town WALTHAM CROSS,
		County/Region HERTS
	Date of birth Business occupation Other directorships	Postcode EN8 7EQ Country ENGLAND DO 0 5 0 2 4 7 Nationality NA BRITISH OC DIRECTOR OD CURRENT : GREENALLS PLC
		LEGAL & GENERAL GROUP (see continuation sheet)
Name Us ua	*Style/Title Forenames Surname *Honours etc Previous forenames Previous surname al residential address	CD
	Date of birth	DO Nationality NA
	Business occupation	ос
	Other directorships	OD

*Voluntary details

363x page 3 continuation sheet. Directors former names and other directorships

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DAVID EDWARD REID		
OTHER CURRENT DIRECTORSHIPS		i
SHOPPING CENTRES LTD		
WESTBURY PLC		

Company Number: SC54904		
Company Name: LOWFOODS LIMITED		
Name	Address	
SIR IAN CHARTER MACLAURIN	PONSBOURNE PARK, NEWGATESTREET VILLAGE, HERTFORD, HERTS SG13 8QZ ENGLAND	
TESCO HOLDINGS LIMITED	TESCO HOUSE DELAMARE ROAD CHESHUNT HERTS EN8 9SL	
WM LOW & COMPANY PLC		
		:

AND PRESENT MEMBERS

Account of shares Particulars of shares transferred since the date of Number of shares or amount of stock the last return, or, in the case of the first return, since the incorporation of the company, by held by existing members at date of (a) persons who are still members, and Remarks this return (b) persons who have ceased to be members Date of Registration of Transfer Number 1 21/02/1996 0 2% NON CUMULATIVE PREFERENCE SHARES 500 ORDINARY SHARES 5000 2% NON CUMULATIVE PREFERENCE 500 21/02/1996 0 ORDINARY SHARES 4999 21/02/1996 0 2% NON CUMULATIVE PREFERENCE SHARES

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Class	Number	Aggrega Value	ate Nomina
ORDINARY SHARES	500	£	500.00
2% NON CUMULATIVE PREFERENCE SHARES	5000	£	5000.00
Totals	5500	£	5500.00
Signed			/Diseases
Signed		Secretary	/ Director s
_		Secretary (*Delete a	/ Director
Date 5.7.96 This return includes 4 6		Secretary (*Delete a	/ Director

Issued share capital

The shares in issue at the date of this return are

List of past and present

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

I enclose the fee of £18.

Make cheques payable to

Contact point address

CHESHUNT

Companies House.

Elective resolutions

(Private companies only)

members

Certificate