



363_x Annual Return

CN	SC54904
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LOWFOODS LIMITED

The information in this return is made up to

Day Month Year

DA	0	7	0	6	9	6
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I wish to make the next return to

DB	0	7	0	6	9	7
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This is the address at the date of
this return.

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

PO BOX 73, BAIRD AVENUE

DRYBURGH INDUSTRIAL ESTATE

Post town DUNDEE

County/Region DUNDEE

Postcode DD1

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

PA	7	4	9	9
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Register of members

The register of members is kept at

RM	TESCO HOUSE	
	DELAMARE ROAD	
<i>Post town</i>	CHESHUNT	
<i>County/Region</i>	HERTS.	
<i>Postcode</i>	EN8 9SL	

Register of Debenture holders

A register of debenture holders is kept at

RD	TESCO HOUSE	
	DELAMARE ROAD	
<i>Post town</i>	CHESHUNT	
<i>County/Region</i>	HERTS.	
<i>Postcode</i>	EN8 9SL	

Company type

T2	Private company limited by shares
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Company Secretary

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CS		
	MARTIN JOHN	
	FIELD	
AD	1 HOLE FARM COTTAGES,	
	ALBURY HALL PARK, ALBURY,	
<i>Post town</i>	WARE,	
<i>County/Region</i>	HERTS	
<i>Postcode</i>	SG11 2JE	
<i>Country</i>	ENGLAND.	

**Voluntary details*

Directors

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships***Voluntary details*

CD		
ROWLEY STUART		
AGER		
AD	DAIRYGLEN HOUSE,	
116 CROSSBROOK STREET,		
Post town	CHESHUNT,	
County/Region	HERTS	
Postcode	EN8 8JT	Country ENGLAND
DO	0 1 0 7 4 5	Nationality NA BRITISH
OC	DIRECTOR	
OD	CURRENT : COLLEAGUES GROUP PLC	
OASIS STORES LIMITED		

CD		
JOHN ANTHONY		
BAILEY		
AD	143 TOLMERS ROAD	
Post town	CUFFLEY	
County/Region	HERTS	
Postcode	EN6 4JW	Country ENGLAND
DO	1 1 0 6 4 7	Nationality NA BRITISH
OC	CHARTERED SECRETARY	
OD	NONE	

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD		
DAVID EDWARD		
REID		
AD	BUTLER HOUSE,	
TRINITY LANE,		
Post town WALTHAM CROSS,		
County/Region HERTS		
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 **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD		
AD		
Post town		
County/Region		
Postcode		Country
DO		Nationality NA
OC		
OD		

**Voluntary details*

LOWFOODS LIMITED

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

DAVID EDWARD REID

OTHER CURRENT DIRECTORSHIPS

SHOPPING CENTRES LTD

WESTBURY PLC

LIST OF PAST

SCHEDULE TO FORM 363

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	

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3

[illegible]

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	500	£ 500.00
2% NON CUMULATIVE PREFERENCE SHARES	5000	£ 5000.00
Totals	5500	£ 5500.00

A list of changes is enclosed on paper

List of past and present members**Elective resolutions**

(Private companies only)

Certificate

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 Companies House.

Signed



Secretary/ Director *
(*Delete as appropriate)

Date

5.7.96

This return includes 4 continuation sheets.
(enter number)

Contact point address

MARTIN FIELD

TESCO HOUSE

DELAMARE ROAD

CHESHUNT

HERTS. EN8 9SL