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Please complete in typescript, or in bold black capitals.

## **Annual Return**

**Company Number** 

22629

Company Name in full

THE LIVERPOOL FOOD & ALLIED TRADES ASSOCIATION LIMITED



Date of this return

(See note 1)

The information in this return is made up to

Day	Month	Year
02	07	1999

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
02	07	2000

DOUGLAS BANK HOUSE

WN1 2TB

**Registered Office** 

(See note 3)

Show here the address at the date of this return.

Any change of registered office must

Post town

be notified on form 287.

County / Region

Postcode

WIGAN LANE
WIGAN
LANCS

## Principal business activities

(See note 4)

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

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

9111		 	
	ı	 	
	1		



When you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh

<b>D</b> • •						
Register of (See note 5)			HELSHAW GRANG	E		
the registere	r of members i d office, state	TERN HILL				
is kept.		Post town	MARKET DRAYTO	N		
	Co	ounty / Region	SHROPSHIRE		Postco	de TF9 2JP
Register of	Debenture	holders				
If there is a r	register of debe			DI VI		
	kept at the reg here it is kept.	istered office,				·
		Post town				
	Co	ounty / Region			Postco	de
Company	* *	(See note 7)		٦		
Public limited	d company					
Private comp	any limited by	shares	X			
Private comp without shar	oany limited by e capital	guarantee		Plance	mark the appro	prioto hov
Private comp exempt unde	oany limited by er section 30	shares		Ficase	так те аррг	priate box
•	any limited by	guarantee				
Private unlim capital	ited company	with share				
	nited company	without				
Company :	Secretary					
(See notes 1-5)	-		Details of a new	company sec	retary must be	notified on form 288a
(Please phot	Name ocopy	*Style/Title	MRS		*Honours etc	10.00
this area to p		Forename(s)	JANE ELLEN			
secretaries).	-9-	Surname	REYNOLDS			
* Voluntary det		ıs forename(s)				
	Previo	us surname(s)				THE POST OF STREET
	Address		OLD FARM COTT	TAGE		
Usual resider			THE PARK, PAR	RK LANE, SO	OWOOD	
case of a co	rporation, stered or	Post town	HALIFAX			
principal offi	ce address.	ounty / Region	WEST YORKS		Postco	ode HX4 9LE
		Country				

Company No: 22629

Company Secretarial and Compliance Software

Please list directors in alphabetical order.	Details of new directors must	_	Om 2	:00a	
*Style/Title	MR	]	Day	y Month	Υe
Name *Honours etc		Date of Birth	25	10	19
Forename(s)		] 2460 0, 2761			1 - 2
	ALAN				
Surname	BIRCHALL				
Previous forename(s)					
Previous surname(s)					
Address	HELSHAW GRANGE				
Usual residential address must be given. In the	TERN HILL	, , , , , , , , , , , , , , , , , , ,			
case of a corporation, give the registered or  Post town	MARKET DRAYTON				
principal office address.  County / Region	SHROPSHIRE	Postco	de TF	79 2JP	
Country		National	ity BR	RITISH	····
Business occupation	COMPANY DIRECTOR				
Other directorships					
* Voluntary details.	As per attached list				
tolaritary actano.					
	***************************************				
*Style/Title <b>Name</b>	MR		Day	y Month	Ye
*Style/Title <b>Name</b> *Honours etc	MR	Date of Birth		y Month	1
Name	MR DAVID	Date of Birth			1
Name  *Honours etc  Forename(s)	DAVID	Date of Birth			1
Name  *Honours etc  Forename(s)  Surname		Date of Birth			1
*Honours etc  Forename(s)  Surname  Previous forename(s)	DAVID	Date of Birth			
*Honours etc  Forename(s)  Surname  Previous forename(s)  Previous surname(s)	DAVID	Date of Birth			
*Honours etc  Forename(s)  Surname  Previous forename(s)  Previous surname(s)  Address	DAVID	Date of Birth			
Name  *Honours etc  Forename(s)  Surname  Previous forename(s)  Previous surname(s)  Address  Usual residential address must be given. In the	DAVID	Date of Birth			Ye 19
*Honours etc  Forename(s)  Surname  Previous forename(s)  Previous surname(s)  Address  Usual residential address must be given. In the case of a corporation, give the registered or	DAVID COUTTS  83 DARBY ROAD	Date of Birth			
*Honours etc  Forename(s)  Surname  Previous forename(s)  Previous surname(s)  Address  Usual residential address must be given. In the case of a corporation,  Post town	DAVID COUTTS  83 DARBY ROAD GRASSENDALE		19		
*Honours etc  Forename(s)  Surname  Previous forename(s)  Previous surname(s)  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	DAVID  COUTTS  83 DARBY ROAD  GRASSENDALE  LIVERPOOL		19	10	1
*Honours etc  Forename(s)  Surname  Previous forename(s)  Previous surname(s)  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  County / Region	DAVID  COUTTS  83 DARBY ROAD  GRASSENDALE  LIVERPOOL	Postco	19	10	

Directors		Details of new directors must	be no	tified on forr	n 288	a	
Please list directors in a							
Name	*Style/Title	MR			Day	Month	Year
*Honours et			Date	of Birth	25	03	1933
	Forename(s)	PETER ROBERT				-	
	Surname	FARROW					
Prev	vious forename(s)				,		
Pre	evious surname(s)						
Addre	ss	THE CHALET					
Usual residential address must be given. In the	s	ACRE LANE					
case of a corporation, give the registered or	Post town	HESWALL					
principal office address.	County / Region	WIRRAL		Postcode	L60	1UW	
	Country			Nationality	BRIT	ISH	
Bus	siness occupation	SALES & MARKETING CONSU	JLTAN	T			
Ot	ther directorships	None					
* Voluntary details.							
			,				
Name	*Style/Title	MR			Day	Month	Year
	*Honours etc		Date	e of Birth	25	03	1965
	Forename(s)	JOHN PATRICK					
	Surname	GRANBY					
Prev	vious forename(s)						
Pre	evious surname(s)		~~~				
Addre	ss	2 ROWTON CLOSE					
Usual residential addresmust be given. In the	s	BOUNDARY PARK, OXTON					
case of a corporation, give the registered or	Post town	WIRRAL					
principal office address.	County / Region	MERSEYSIDE		Postcode	L43	2GN	
	Country			Nationality	BRIT	ISH	
Bus	siness occupation	FOOD MANUFACTURER					
o	ther directorships	None					
						,,, <u>-</u> ,,,	



Diagna lint directore in alph	abatiant arder			rm 288		
Please list directors in alph	*Style/Title	MR	7	_		
Name	01,10,11110	****	_ ``	Day	Month	Y
• •	*Honours etc		Date of Birth	09	08	19
	Forename(s)	THOMAS JOSEPH		-		
· · · ·	Surname	GRANBY		<u></u>	<u> </u>	
Previou	us forename(s)		<u></u>			•
Previo	ous surname(s)		<u> </u>			
Address		EN TOUTNO	<del></del>		<u></u>	<u>_</u>
		FAIRWINDS				
Usual residential address must be given. In the		GOLF LINKS ROAD, PRENT	FON			
case of a corporation, give the registered or	Post town	WIRRAL	<u> </u>			
principal office address. Co	ounty / Region	MERSEYSIDE	Postcode	e L42	8TM	
	Country		Nationality	y BRI	rish	
Busine	ess occupation	COMPANY DIRECTOR				
Othe	r directorships	None				
* Voluntary details.						
Name	*Style/Title	MR		Day	Month	Y
Name	*Style/Title *Honours etc	MR	Date of Birth	Day	Month 08	1
Name	·	MR  DAVID HOWELL	Date of Birth			1
Name	*Honours etc		Date of Birth			1
	*Honours etc Forename(s)	DAVID HOWELL	Date of Birth			1
Previo	*Honours etc Forename(s) Surname	DAVID HOWELL	Date of Birth			1
Previo	*Honours etc Forename(s) Surname us forename(s)	DAVID HOWELL	Date of Birth			1
Previou Previo Address Usual residential address	*Honours etc Forename(s) Surname us forename(s)	DAVID HOWELL NEALE	Date of Birth			1
Previous Previous Address Usual residential address must be given. In the case of a corporation,	*Honours etc Forename(s) Surname us forename(s)	DAVID HOWELL NEALE	Date of Birth			1
Previous  Previous  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	*Honours etc Forename(s) Surname us forename(s) ous surname(s) Post town	DAVID HOWELL  NEALE  12-14 VERNON STREET		11	08	1
Previous  Previous  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	*Honours etc Forename(s) Surname us forename(s) ous surname(s) Post town ounty / Region	DAVID HOWELL  NEALE  12-14 VERNON STREET	Postcod	11 e L2	08 2AY	1
Previous Previous Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	*Honours etc Forename(s) Surname us forename(s) ous surname(s) Post town ounty / Region Country	DAVID HOWELL  NEALE  12-14 VERNON STREET  LIVERPOOL		11 e L2	08 2AY	1
Previous  Previous  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  C.  Busine	*Honours etc Forename(s) Surname us forename(s) ous surname(s) Post town ounty / Region	DAVID HOWELL  NEALE  12-14 VERNON STREET  LIVERPOOL	Postcod	11 e L2	08 2AY	Ye 19

Directors		Details of new directors must	be no	tified on forr	n 288a	9		
Please list directors in	*Style/Title	MR			_			
Name	e				Day	Month	Year	
	*Honours etc		Date	of Birth	31	05	1951	
•	Forename(s)	NIGEL ANTHONY						
•	Surname	SMYLIE						
Pro	evious forename(s)			<u> </u>				
Pı	revious surname(s)							
Addr	ress	THIMBLE INN HOUSE						
Usual residential addre must be given. In the	ess	BIRKENHEAD ROAD, HOYLAN	KE		-,			
case of a corporation, give the registered or	Post town	WIRRAL						
principal office address	s. County / Region	MERSEYSIDE		Postcode	L47 9	9RA		
	Country			Nationality	BRITI	ISH		
Ві	usiness occupation	COMPANY DIRECTOR						
(	Other directorships	None						
* Voluntary details.		1,000		<del></del>	-			
						···		
	*Style/Title	MR			Davi	Manah	V	
Name	e		Dot		Day	Month	Year	
N. Carlotte	*Honours etc		Dati		28	03	1938	
	Forename(s)	PETER JOHN						
	Surname	THOMAS						
Pre	evious forename(s)							
P	revious surname(s)							
Addr	ress	1 NUN CLOSE						
Usual residential addremust be given. In the	955	OXTON						
case of a corporation, give the registered or	Post town	BIRKENHEAD						
principal office address	s. County / Region	MERSEYSIDE		Postcode	L43 5	5XJ		
	Country			Nationality	BRIT	ISH		
В	usiness occupation	BUYER						
	Other directorships	None						

Directors		Details of new directors must	be noti	fied on forr	n 288	a	
Please list directors in a		lan.	]				
Name	*Style/Title	MR	]	[	Day ———	Month	Year
	*Honours etc		Date	of Birth	16	02	1959
	Forename(s)	LLOYD LESLIE RUSSELL					
	Surname	WHITELEY					
Pre	vious forename(s)						
Pre	evious surname(s)		_				
Addre	ess	KINBURN					
Usual residential address must be given. In the	ss	ROCKY LANE, HESWALL					
case of a corporation, give the registered or	Post town	WIRRAL		- 30			
principal office address.	County / Region	MERSEYSIDE		Postcode	L60	0BZ	
	Country		I	Nationality	BRIT	ISH	
Bu	siness occupation	MANAGER					
0	ther directorships	None	_	, '		•	
* Voluntary details.							
			_	<del></del>			
			1				
Name	*Style/Title	MR			Day	Month	Year
	*Honours etc	NAME OF THE PROPERTY OF THE PR	Date	of Birth	21	11	1938
	Forename(s)	PETER					
	Surname	YARWOOD					
Pre	vious forename(s)						
Pre	evious surname(s)					, 100	
Addre	ess	ARCHILL					
Usual residential address must be given. In the	ss	THE GREEN					
case of a corporation, give the registered or	Post town	GRESFORD		7.7.4.4.4			
principal office address	County / Region	CLWYD		Postcode			
	Country			Nationality	BRIT	ISH	
Bu	siness occupation	MANAGER				,	
O	Other directorships	None					



Company No: 22629

Issued share capital (see note 9)	Class	Number of shares issued	Aggregate Nominal Value
Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	133464	(i.e. Number of shares issued multiplied by nominal value per share)
	ORDINARY	285	£1,425.00
	Totals	285	£1,425.00
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	There were no changes	in the period $oldsymbol{k}$	
returns. (see note 10)	A list of changes is enclo	on paper	in another format
	A full list of members is	enclosed	
Elective resolutions (Private companies only) (See note 11)	If at the date of this reto with an	urn an election is in forc inual general meetings,	- I I
	If at the date of this reto with laying accoun	urn an election is in forc its in general meetings,	
Certificate	I certify that the informa my knowledge and belie		is true to the best of
Signed	LABrick	Date	26-L99
t Please delete as appropriate.  When you have signed the return send it with the fee to the Registrar of Companies.  Cheques should be made payable to Companies House.	t a director/secretary  This return include	des (enter number)	continuation sheets.
Please give the name, address,			
telephone number and, if available, a  DX number and Exchange of the		O, DOUGLAS BANK HO	USE, WIGAN LANE,
person Companies House should contact if there is any query.	WIGAN, LANCS, WN1		01042 025600
contact if there is any query.	DX number	DX exchange	U1742 023083
	Lov Hamper	DV evenguiãe	

Company Secretarial and Compliance Software

Company No: 22629 Page No: 8

Company Number 22629					
Company Name					
THE LIVERPOOL FOOD & A	LLIED TRAD	ES ASSOCIA	TION LIMITED		
Name & Address	Appointment	Resignation	Company Name		
BIRCHALL, ALAN HELSHAW GRANGE, TERN HILL, MARKET DRAYTON, SHROPSHIRE, TF9 2JP	02/06/1987 24/05/1988 30/09/1988 22/11/1988 30/05/1989 01/01/1992 02/03/1992 01/03/1993 27/03/1998		GROVE PARK FOODS LIMITED ZEPPO LIMITED WALDENS WILTSHIRE FOODS LIMITED SPETTON BLOODSTOCK LIMITED SRETTON BLOODSTOCK LIMITED SILKFLAME LIMITED HELSHAW GRANGE FARMS LIMITED HELSHAW FARM FOODS LIMITED HELSHAW FARM FOODS (UK) LIMITED HELSHAW GRANGE LE MOSS LIMITED HELSHAW GRANGE LE MOSS LIMITED EUROPEAN MEAT COMPANY LIMITED EUROPEAN MEAT COMPANY LIMITED HELSHAW GRANGE STUD LIMITED		

