



Companies House

— for the record —

Company Name

W T FOODS PLC

Bulk list.

nwb 64543

00240

## 363s Annual Return

- > 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.

Company Type

Public Limited Company

Company Number

94632

Information extracted from  
Companies House records on  
9th September 2000

### Section 1: Company details



Ref: 94632/09/28

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>2 Apex Point</b> <b>Travellers Lane</b> <b>Welham Green</b> <b>Herts. AL9 7HF</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>P.O.Box 30</b> <b>Cresta House Alma Street</b> <b>Luton</b> <b>Bedfordshire LU1 2PU</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td><u>  </u> <u>  </u> <u>  </u> <u>  </u></td><td><hr/></td></tr> <tr><td><u>  </u> <u>  </u> <u>  </u> <u>  </u></td><td><hr/></td></tr> <tr><td><u>  </u> <u>  </u> <u>  </u> <u>  </u></td><td><hr/></td></tr> <tr><td><u>  </u> <u>  </u> <u>  </u> <u>  </u></td><td><hr/></td></tr> <tr><td><u>  </u> <u>  </u> <u>  </u> <u>  </u></td><td><hr/></td></tr> </tbody> </table>	SIC CODE	Description	<u>  </u> <u>  </u> <u>  </u> <u>  </u>	<hr/>	<u>  </u> <u>  </u> <u>  </u> <u>  </u>	<hr/>	<u>  </u> <u>  </u> <u>  </u> <u>  </u>	<hr/>	<u>  </u> <u>  </u> <u>  </u> <u>  </u>	<hr/>	<u>  </u> <u>  </u> <u>  </u> <u>  </u>	<hr/>
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Alan Renwick MARTIN  <b>Address</b> 2B The Crosspath Radlett Hertfordshire WD7 8HN	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Alan Renwick MARTIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Stanley BARD  <b>Address</b> 7 Crooked Usage London N3 3HD  <b>Date of birth</b> 12/02/1927  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth     _ _ / _ _ / _ _ _ _ Nationality     _____ Occupation     _____ Date of change    _ _ / _ _ / _ _ _ _ Date Stanley BARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> John Edward BRENNAN  <b>Address</b> Sagamore House Hedgerley Lane Gerrards Cross Buckinghamshire SL9 7NP  <b>Date of birth</b> 22/06/1944  <b>Nationality</b> British  <b>Occupation</b> Marketing Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth     _ _ / _ _ / _ _ _ _ Nationality     _____ Occupation     _____ Date of change    _ _ / _ _ / _ _ _ _ Date John Edward BRENNAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Roderick John GARLAND  <b>Address</b> Huntleigh Hadham Cross Much Hadham Hertfordshire SG10 6AL  <b>Date of birth</b> 02/12/1952  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Roderick John GARLAND ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Philip Albert LOVEGROVE  <b>Address</b> The Vicarage 159 Baldwins Lane Croxley Green Rickmansworth Hertfordshire WD3 3LL  <b>Date of birth</b> 15/08/1937  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Philip Albert LOVEGROVE ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Michael David MORGAN  <b>Address</b> 16 Cleaver Square London SE11 4DW  <b>Date of birth</b> 11/07/1937  <b>Nationality</b> British  <b>Occupation</b> Non Executive Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael David MORGAN ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Gulam Kaderbhoy NOON  <b>Address</b> Flat 3 The Polygon 89 Avenue Road London NW8 6JB  <b>Date of birth</b> 24/01/1936  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Gulam Kaderbhoy NOON ceased to be director (if applicable) _____ / _____ / _____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Edward Clive Vernon SHAW  <b>Address</b> 3 Herbert Road Clevedon Bristol Avon BS21 7ND  <b>Date of birth</b> 04/11/1948  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Edward Clive Vernon SHAW ceased to be director (if applicable) _____ / _____ / _____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Keith John STOTT  <b>Address</b> Whitecroft Church Lane Abington Pigotts Cambridgeshire SG8 0SE  <b>Date of birth</b> 25/04/1959  <b>Nationality</b> British  <b>Occupation</b> Chief Executive	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Keith John STOTT ceased to be director (if applicable) _____ / _____ / _____

## 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

ORDINARY SHARES152,159,731 ✓of 25p

Aggregate Nominal Value of issued shares

£ 38,039,933

Class of Share

Number of shares issued

DEFERRED CONVERTIBLE6,957,280REDEEMABLE SHARES

Aggregate Nominal Value of issued shares

of 0.05p£ 3479

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

159,117,011

Aggregate Nominal Value of issued shares

£ 38,043,412 ✓

## List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 28/09/1999

## &gt; REMEMBER:

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ 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

(Director / Secretary)

Date

08 / 10 / 2000

*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  
28/9/2000

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 **28th September 2001** 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

002401

*(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

A. R. MARTIN

Telephone number inc code

01707 261770

Address

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_



REGISTER OF DEFERRED NON-VOTING SHARES AS AT 30 SEPTEMBER 2000

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Keith John Stott of Whitecroft Church Lane Abington Pigotts Cambridgeshire SG8 0SA			1446456
Roderick John Garland of Huntleigh Hadham Cross Much Hadham Hertfordshire SG10 6AL			1446456
John Edward Brennan of Sagamore House Hedgerley Lane Gerrards Cross Buckinghamshire SL9 7NP			1446455
Edward Clive Vernon Shaw of 3 Herbert Road Clevedon Avon BS21 7ND			1446455
Tony Roy Edmonds of 12 Elmfield Avenue Mitcham Surrey CR4 2HL			15000
Mark Shaun O'Hanlon of 39 Bertram Road Enfield Middlesex			42000
Raymond Hinde of 33 Lower Way Thatcham Berkshire RG19 3XQ			95000
Gene Austin Joyner of The Pillar Box Church Road Winford N Somerset BS18 8EN			35000
Rae Lovell of 10 Brislington Hill Brislington Bristol BS4 5BD			11500

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Julie Tape of The Garden House Butcombe Court Redhill Bristol BS18 7TR			11500
Andrew James Bartlam of 14 Maybury Mews Highgate London N6 5YT			35000
David Bernard Carpenter of The Old Manse High Street Fowlmere Nr Royston Hertfordshire SG8 7ST			120000
Kamel C Katoch of Id-Dav 1B Royston Way Burnham Bucks SL1 6EP			95000
Carole White of 56 Littlebrook Gardens Cheshunt Hertfordshire EN8 8QH			21000
Colin David Bryant of 25 Boyd Road Saltford Bristol BS18 3AU			22000
Catherine Morwenna Grinsted of 19 The Myrke Datchet Berkshire SL3 9AB			31500
Anne - Louise Roebuck of 11 Willow Road Aylesbury Bucks HP19 3PX			10000
Julie Dawn Goddard of Rose Cottage Upper Hartwell Aylesbury Bucks HP17 8NZ			10000

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
John Robert Payne of 272 Goodwood Avenue Hornchurch Essex RM12 6DH			35000
Matthew Ernest Wright of 33 Coltsfoot Welwyn Garden City Hertfordshire AL7 3HZ			42000
Alan Renwick Martin of 2B The Crosspath Radlett Hertfordshire WD7 8HN			32958
Gillian Dew of 98 Campion Drive Bradley Stoke North Bristol BS32 0BH			10000
Gillian Farr of 1 Tugela Road Uplands Bristol BS13 7BX			10000
Jittan Govind of 27 Carisbrooke Court Brouncker Road Acton London W3			10000
Tim Appleton of 33 Brecknock Road Knowle Bristol BS4 2DE			10000
Geoffrey Higgins of 78 Suncote Avenue Dunstable Beds LU6 1BW			42000
Tim Keane of 1 Fiveoaks Sandifield Hatfield Herts AL10 8HY			10000
Jim Neil of 125 Dunton Road Kingshurst Birmingham B37 6JJ			10000

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Steven Fletcher of 56 Rowan Croft Woodend Clayton Le Woods Chorley Lancs PR6 7UX			20000
Robert Sanders of 33 Hallam Road Clevedon North Somerset BS21 7SE			90000
Stephen Bird of 67 The Lynx Bletchley Milton Keynes MK3 6JN			95000
Tim Smith of 12 Argyle Court Sawyers Hall Lane Brentwood Essex CM15 9BQ			90000
John Henry of 3 Wincanton Hill Bletchley Milton Keynes MK3 5HU			55000
Mike Marney of 123 The Lindens Loughton Essex IG10 3HU			55000
<b>Total</b>			<b>6957280</b>

FORM ML8

on Paper.

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER

94632.