



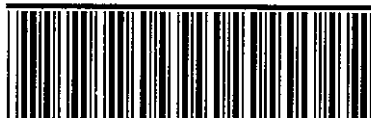
COMPANIES HOUSE

Mid L18
100660

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A37 *AAHBIIIU* 477
COMPANIES HOUSE 26/01/96

of company number 00340016

H

company name
J.R.BIRKETT & SONS,LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	12	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

HUTTON HALL BAKERY
PENRITH
CUMBRIA
CA11 7YN

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Principal business activities (See note 4)

Trade classification is
2120 BREAD/FLOUR CONFECTIONERY

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

Register of members (See note 5)

00340016

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ARTHUR GEOFFREY
BAILES
OLD SCHOOL HOUSE
MELMERBY
PENRITH
CUMBRIA CA10 1HE

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ARTHUR GEOFFREY
BAILES
OLD SCHOOL HOUSE
MELMERBY
PENRITH
CUMBRIA CA10 1HE

Day	Month	Year

 Date of any change.

Date of Birth:- 05/09/40

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00340016

Particulars.

NEVILLE RODNEY
TALBOT
LAKESIDE HOTEL
LAKESIDE
ULVERSTON
CUMBRIA LA12 8AT

Date of Birth:- 26/09/37
Nat:BRITISH
Occ:HOTELIER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MICHAEL ERNEST
WILDING
HOME FARM COTTAGE
EDENHALL
PENRITH
CUMBRIA CA11 8SX

Date of Birth:- 16/08/48
Nat:BRITISH
Occ:SALES MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

00340016

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

ANTHONY NICHOLAS HEDLEY
BIRKETT
HAREWOOD HOUSE
MILBURN
PENRITH
CUMBRIA CA10 1TL

Date of Birth:- 22/09/37

Nat:BRITISH

Occ:BAKER & CONFECTIONER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

CHRISTOPHER JACKSON
MALPAS
BRACKENTHORN
GREAT SALKELD
PENRITH
CUMBRIA CA11 9NF

Date of Birth:- 03/06/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

DAVID MICHAEL BIRKETT
SNOWDON
RECTORY STABLES
GREAT SALKELD
PENRITH
CUMBRIA CA11 9LW

Date of Birth:- 24/07/36

Nat:BRITISH

Occ:BAKER & CONFECTIONER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

Director's - continued

00340016

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00340016

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	6,518	£6,518
Totals	6,518	£6,518

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 31/12/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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.

Cheques should be made payable to Companies House.

Signed A. G. Bailes

Secretary/Director *

*(delete as appropriate)

Date 24.1.96

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

MR. A. G. BAILESHUTTON HALL BAKERYPENRITHCUMBRIAPostcode CA11 7YN