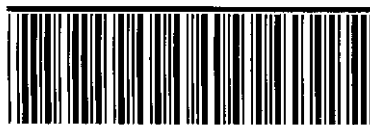




C O M P A N I E S H O U S E

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



A31 *AORRJBNX* 60
COMPANIES HOUSE 24/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/04/95

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
15	05	95

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.

16 BERKELEY STREET
LONDON
W1X 5AE

Principal business activities (See note 4)

Trade classification is

8101 FRESH MEAT, FISH, FRUIT/VEG

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

B.
Lr
000593

363s

Annual Return

of company number 01336601

C

company name

DIRECT PRODUCE SUPPLIES PLC

company type

PUBLIC LIMITED COMPANY

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

01336601

Register of members *(See note 5)*

The register is kept at

27 JOHN STREET
LONDON
WC1N 2BL

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

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.

DAVID
WOOD
60 WESTMORELAND AVENUE
HORNCHURCH
ESSEX RM11 2EF

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.

GAVIN
HUGHES
40 ROWENA CRESCENT
BATTERSEA
LONDON
SW11 2PT

Day	Month	Year

Date of any change.

Date of Birth:— 16/10/68

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

01336601

Directors - continued

Particulars.

GERARD
HUGHES
THE SPINNEY DEVENISH LANE
SUNNINGDALE
ASCOT
BERKSHIRE SL5 9QU

Date of Birth:- 04/08/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Starlight Aviation Ltd, International Produce Holdings Ltd

Particulars.

DAVID
WOOD
60 WESTMORELAND AVENUE
HORNCHURCH
ESSEX RM11 2EF

Date of Birth:- 30/04/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Other directorships.

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

£100 000

100 000

£100,000

7

not on
paper



Signed

Secretary/Director
(delete as appropriate)

Date _____

This return includes _____ continuation sheets.
(enter number)

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

Simmons Cohen Fine
Chartered Accountants
27 John Street
London W1D 2EL



■Printed on
■cycled Paper

Postcode

Telephone

Ext

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number
currently
held

Number Transferred

Date of
Registration
of Transfer

Remarks

Name and address