

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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

היפט	Worky	Year		
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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.

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

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





Annual Return

of company number 01336601	С
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.

Year

Month

Day

Day 1	Month Year]

01336601 Register of members (See note 5)	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 27 JOHN STREET LONDON WC1N 2BL				
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.	Day Month Year			
DAVID WOOD 60 WESTMORELAND AVENUE HORNCHURCH ESSEX RM11 2EF				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)				
Particulars of a new director must be notified on form 288.	Day Month Year			
GAVIN HUGHES 40 ROWENA CRESCENT BATTERSEA LONDON SW11 2PT				
Date of Birth:- 16/10/68 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships				

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	01336601	If the information shown needs amendment, give
	Directors - continued	details below and the date of any change.
		Day Month Year
	Particulars.	Date of any change.
	,	
	GERARD	
	HUGHES THE SPINNEY DEVENISH LANE	
,	SUNNINGDALE	
	ASCOT	
	BERKSHIRE SL5 9QU	
	Date of Birth:- 04/08/43	
	Nat:BRITISH	
	Occ:COMPANY DIRECTOR	Day Month Year
	If this person has ceased to be director, please	Date of resignation.
	state when.	Starglight Aviation Ltd International Produce Holdings
	Other directorships.	pyn ,
		Day Month Year
	Particulars.	Date of any change.
		July on any on a
	DAVID	
	WOOD	
	60 WESTMORELAND AVENUE	
	HORNCHURCH ESSEX RM11 2EF	
	Date of Birth:- 30/04/49	
	Nat:BRITISH	
	Occ: COMPANY DIRECTOR	Day Month Year
	If this person has ceased to be director, please	Date of resignation.
	state when.	Date of resignation.
	Other directorships.	
		Day Month Year
	Particulars.	Date of any change.
	NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
	OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
		Day Month Year
	If this person has ceased to be director, please	Date of resignation.
	state when.	Date of resignation.
	Other directorships.	
,		

01336601 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by		
-eturn.	Ordinary	100,000	nominal value per share)		
	Totals	100 000	£100,000		
List of past and present members See note 9) Use attached schedule where appropriate) I full list is required if one was not included with either of the last two returns.	There were no	changes in the per	لـــا		
The last full members list was at 15/05/94	A list of changes is enclosed A full list of members is enclosed				
Certificate	\/				
certify that the information given in this return is true	Signed		X		
enclose the fee of £18. Theques should be made payable Companies House	Date	<i></i>	Secretary/Director * *(delete as appropriate)		
	This return in Please ens all section	(enter number	nave completed		
o whom should Companies House direct any enquiries bout the information shown in this return?					
Simmens Cohon Fine Chenored Accountants			•		
27 John Greck Learlen Victor 22L	•••••	Postcode			
Printed on =cycled Paper	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS			SCHEDULE TO FORM 363			
Company Number 01226601		Account of Shares				
Company Number: 01336601	- Number of	4	shares trans- the date of the			
Company Name:	shares or		r, in the case			
DIRECT PRODUCE SUPPLIES PLC *	amount of		eturn,since the	•		
JIMOI INODOGI BOILHING ING	stock held by existing		of the			
	members at		who are still			
·	date of this	members (b) persons				
	return.		o be members.			
- Identical Property of the Control	Number		D-16	•		
Name and address	currently	Number	Date of	5		
Name and address	held	Transferred	Registration	Remarks		
	neiu		of Transfer			
e 1 1/1		\(\)	11			
Gerard Hughes	51,000	(48000)	10/3/95			
The Spinney Devenish Lane Suringdale Ascot Berkshire SLS 9QV			' '			
The Spinney Verenin hard summydale						
A. A Rosentine CLC BOW						
179000 GENERALIZE SKS 1910						
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		1				
Baltersea London SWII 2PT		1				
Saltersea London SWII 2PT	49000	49000	10/3/95			
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		ĺ				
Nicola Hughes						
I VICOLOGE 17 LUGINES						
· The Spiney Dovenish have Surringles	1					
THE SULLAND NEW SURVEYORS	<u> </u>					
Berkshie SLS 9QV	_	(1000)	10/3/95			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363					
Company Number: 01336601			count of Share	es	
Company Name: DIRECT PRODUCE SUPPLIES PLC	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, of of the first r incorporation company, by (a) persons members (b) persons	the date of the er, in the case eturn, since the of the who are still s, and		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
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