

THE COMPANIES ACTS 1948 TO 1981

**Annual return of a company
having a share capital**Pursuant to sections 124 and 126
of the Companies Act 1948Please do not
write in this
binding margin

To the Registrar of Companies

For official use

Company number

[114]

1488320

Annual return of

Please complete
legibly, preferably
in black type, or
bold block lettering.* delete if
inappropriate

COUNTY PRODUCE (FROZEN FOODS) Limited*

made up to the15TH SEPTEMBER.....1982..... (hereafter called 'the date of this return')
being the fourteenth day after the date of the annual general meeting for the year 1982....

Address of registered office of the company

ESTATE OFFICE SOUTH WOODFIELD FARM NUTWELL LANE
ARMTHORPE DONCASTER SOUTH YORKSHIRE† Scottish
companies
see also note 2Total amount of indebtedness of the company in respect of all mortgages and charges
which are required to be registered with the Registrar of Companies (note 1). †

Register of members

If the register of members or any register of debenture
holders is kept at a place other than the registered
office, insert the address of the place where it is kept,
or, if such a register is kept otherwise than in a legible
form and the place for inspection of the register is
elsewhere than at the registered office, insert the
address where inspection may be made. (see note 3)

25 THORNE ROAD

DONCASTER SOUTH YORKSHIRE

Register of debenture holders

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6) LILIANE WAKE

Previous name(s) (note 4)

Address (notes 5, 6 and 7) 131 NUTWELL LANE ARMTHORPE DONCASTER
SOUTH YORKSHIRE† enter number
of continuation
sheets attached

We certify this return which comprises pages 1, 2 and 3 [plus † _____ continuation sheets] *

Signed

J.S.D. Jones

Director, and

L.C. Wake

Secretary

Presentor's name, address and
reference (if any):For official use
General section

Post room

no 2413
442690
ma 160

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bold block lettering

Number of shares	Class	Nominal value of each share
50000	Ordinary	£1
		£
		£
		£

* per share

- 1 Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)
- 2 Number of shares of each class issued subject to payment wholly in cash
- 3 Number of shares of each class issued as fully paid up for a consideration other than cash
- 4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up
- 5 Number of shares (if any) of each class issued at a discount
- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount called up on number of shares of each class
- 8 Total amount of calls received (note 8)
- 9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
- 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash
- 11 Total amount of calls unpaid
- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited
- 15 Total amount paid (if any) on shares forfeited
- 16 Total amount of shares for which share warrants to bearer are outstanding
- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

	Number	Class
	1000	ORJ
	500.	ORJ
Amount		
E		
E 1		
E 800		
E		
E		
E 500		
E		
E		
E		
E		
E		
E		

* per share

Folio in register ledger containing particulars	Names and addresses
	MICHAEL RICHARD COUNSELL 15 PEMBROKE ROAD BRISTOL BS99 7JX
	CHRISTOPHER CHARLES HAGLER 15 PEMBROKE ROAD BRISTOL BS99 7JX
	ARTHUR SCOTNEY BROWN EASTFIELD HOUSE NORTH WHEATLEY RETFORD NOTTS
	JOHN BRUCE DAVID BURNETT, THE MANOR HOUSE SCALFORTH, LEICESTER.
	WILLIAM JAMES PRESCOTT, 'AVALON' BROCKHOLLS LANE BRANTON, DONCASTER

Please do not write in this binding margin

Please complete legibly, preferably in black type, or bold black lettering

Important
The particulars to be given are those referred to in section 200 of the Companies Act 1948 as amended by section 95 of the Companies Act 1981.

Particulars of the director(s) of the company at the date of the return (note 9)

Name (note 4) <i>ARTHUR GREGORY BROWN</i>	Business occupation <i>COMPANY DIRECTOR</i>
Previous name(s) (note 4) <i>EASTFIELD</i>	Nationality <i>BRITISH</i>
Address (note 7) <i>EASTFIELD HOUSE NORTH WHEATLEY RITON NOTTS.</i>	Date of birth (note 11)
Other directorships *	

*enter particulars of other directorships held or previously held (see note 10). If this space is insufficient use a continuation sheet.

Name (note 4) <i>JOHN BRUCE JERRY BURNETT</i>	Business occupation <i>COMPANY DIRECTOR</i>
Previous name(s) (note 4)	Nationality <i>BRITISH</i>
Address (note 7) <i>THE MANOR HOUSE SCRAFTWORTH DONCASTER STA YORKS</i>	Date of birth (note 11)
Other directorships * <i>ROSSINGTON PRODUCE CO LTD</i>	

Name (note 4) <i>WILLIAM SAMUEL PARSCOTT</i>	Business occupation <i>COMPANY DIRECTOR</i>
Previous name(s) (note 4)	Nationality <i>BRITISH</i>
Address (note 7) <i>'AVALON' BROCKHOLLS LANE BRANTON DONCASTER SOUTH YORKS</i>	Date of birth (note 11)
Other directorships *	

AND PRESENT MEMBERS (notes 12, 13 and 14)

AND PRESENT MEMBERS (notes 12, 13 and 14)				
Account of shares				
Number of shares or amount of stock held by existing members at date of return. (notes 15 and 16)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 17)			Remarks
	Number (note 16)	Date of registration of transfer		
		(a)	(b)	
	1		7/4/80	SUBSCRIBER SHARE TRANSFERRED TO A.G. BROWN. 30/1/82
	1		7/4/80	SUBSCRIBER SHARE TRANSFERRED TO A.G. BROWN 30/1/82
500				
250				
250				