



-2 SEP 1998

C O M P A N I E S   H O U S E

BB  
30x2  
100155

363s

## Annual Return

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



of company number 01548073

M

company name  
ANGLIAN MEAT PRODUCTS 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 10/07/98

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
26	07	98

### 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

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

CAWLEY HOUSE  
149-155 CANAL  
NOTTINGHAM  
NG1 7HR

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.....  
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### Principal business activities *(See note 4)*

Trade classification is  
1572 MANUFACTURE OF PREPARED PET FOODS

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

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**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  
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.

RICHARD PHILLIP LESLIE  
TAYLOR  
33 THORPE DRIVE  
ATTLEBOROUGH  
NORFOLK NR17 2HS

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.

CRAIG  
TAYLOR  
MORLEY HALL FARM HOUSE  
LONDON ROAD SUTON  
WYMONDHAM  
NORFOLK

Day	Month	Year

 Date of any change.


Date of Birth:— 19/08/66  
Nat:BRITISH  
Occ:EXECUTIVE

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


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

## Directors - continued

Particulars.

MARILYN  
TAYLOR  
33 THORPE DRIVE  
ATTLEBOROUGH  
NORFOLK NR17 2HS

Day	Month	Year

Date of any change.

Date of Birth:- 19/11/50

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RICHARD PHILLIP LESLIE  
TAYLOR  
33 THORPE DRIVE  
ATTLEBOROUGH  
NORFOLK NR17 2HS

Day	Month	Year

Date of any change.

Date of Birth:- 16/04/43

Nat:BRITISH

Occ:EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**Issued Share Capital** (See note 8)

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)
ORD	25000	£25000
Totals	25000	£25000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 26/07/97

A list of changes is enclosed ☐A full list of members is enclosed ☐**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 £15.

Cheques should be made payable to **Companies House**.Signed 

Secretary/Director \*

\*(delete as appropriate)

Date 26-8-98

This return includes 0 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?-----&gt;

CLAYTON &amp; BREWSTER

CAWLEY HOUSE,

149-153 CANAL STREET,

NOTTINGHAM, NG1 7HB

Postcode

Telephone (0115) 9503044 Ext