

201312/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

01548073

Company Name in full

ANGLIAN MEAT PRODUCTS LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

2 6 0 7 2 0 0 2

Date of next return

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

Show here the address at the date of
this return.

CAWLEY HOUSE, 149-155 CANAL STREET

Any change of
registered office **must**
be notified on form
287.

Post town

NOTTINGHAM

County / Region

NOTTS

UK Postcode

NG1 7HR

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

1572

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



A08
COMPANIES HOUSE

AA65PCYG

0349
31/07/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

RICHARD PHILLIP

TAYLOR

12 BRADFIELD HALL, BRADFIELD COMBUST

BURY ST EDMONDS

SUFFOLK

UK Postcode IP30 0LR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Date of birth

Day	Month	Year
1	9	0 8 1 9 6 6

Forename(s) | CRAIG

Surname | TAYLOR

Address | MORLEY HALL FARM HOUSE, LONDON ROAD, SUTON

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | WYMONDHAM

County / Region | NORFOLK UK Postcode |

Country | Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Date of birth

Day	Month	Year
1	9	1 1 1 9 5 0

Forename(s) | MARILYN

Surname | TAYLOR

Address | 12 BRADFIELD HALL, BRADFIELD COMBUST

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | BURY ST EDMONDS

County / Region | SUFFOLK UK Postcode | IP30 0LR

Country | Nationality | British

Business occupation | Company Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 6 0 4 1 9 4 3

Forename(s) | RICHARD PHILLIP _____

Surname | TAYLOR _____

Address | 12 BRADFIELD HALL, BRADFIELD COMBUST _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | BURY ST EDMONDS _____

County / Region | SUFFOLK _____ UK Postcode | IP30 0LR _____

Country | _____ Nationality | British _____

Business occupation | Company Director _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth _____

Forename(s) | _____

Surname | _____

Address | _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | _____

County / Region | _____ UK Postcode | _____

Country | _____ Nationality | _____

Business occupation | _____

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	25,000	£25,000.00
Totals	25,000	25,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

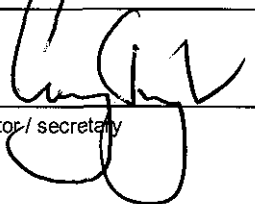
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

25/07/02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CLAYTON & BREWILL, CAWLEY HOUSE, 149-155 CANAL

STREET, NOTTINGHAM, NOTTS, NG1 7HR, ENGLAND

Tel

DX number

DX exchange

0115 9503044

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 01548073

Company Name in full | ANGLIAN MEAT PRODUCTS LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name ANEXHOLD LIMITED Address CAWLEY HOUSE, 149-155 CANAL STREET, NOTTINGHAM, NOTTS, ENGLAND UK postcode NG1 7HR	£1.00 Ordinary Shares Held 24,975		
Name RICHARD PHILLIP TAYLOR Address 12 BRADFIELD HALL, BRADFIELD COMBUST, BURY ST EDMONDS, SUFFOLK UK postcode IP30 0LR	£1.00 Ordinary Shares Held 25		
Name Address UK postcode			