

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

363s

# Annual Return

of company number 02595419

Н

company name

2/2

CLOVER FOOD INGREDIENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A11 \*AAONMEYT\* 377
COMPANIES HOUSE 26/03/99

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 11/03/99 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
216	0   3	919

### 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. 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

Dav Month Year			1
Dav Month Year			
	Day	Month	Year

Month

Dav

#### Registered Office (See note 3)

This is the address registered by Companies House.

4 ENTERPRISE COURT DOWNMILL ROAD BRACKNELL BERKSHIRE RG12 1QS

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

Trade classification is
5139 NON-SPECIALISED WHOLESALE FOOD, ETC

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

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02595419 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 manistration is to the	
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 Socratory (2	<u> </u>
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any change.
FELICITY JANE	***************************************
CLOVER	***************************************
PARK COTTAGE	
BROADWOODKELLY	
WINKLEIGH	***************************************
DEVON EX19 8EL	
	•
	***************************************
16.11	Day Month Year
If this person has ceased to be secretary, please	ouy Month real
state when.	Date of resignation.
$(x_1, x_2, \dots, x_n) = (x_1, x_2, \dots, x_n) = (x_1, \dots, x_n) = (x_1, \dots, x_n)$	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	
form 288.	Date of any change.
MAX GUY CUNNINGHAM	
CLOVER	
PARK COTTAGE	
BROADWOODKELLY	***************************************
WINKLEIGH	***************************************
DEVON EX19 8EL	***************************************
Date of Dinth 12/07/40	
Date of Birth:- 13/07/42 Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chaus and relevant arms	
Show any relevant current and previous directorships.	

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02595419	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Day Month Teal Date of resignation.
Show any relevant current and previous directorships.	

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02595419			•	
Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of share issued multiplied l	
	ORMARLY	10002	nominal value per share,	
	Totals	10002		
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.	There were no	changes in the per	Please mark the appropriate box.	
The last full members list was at 26/03/98	A list of change		on paper paper	
·	A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)		<u> </u>		
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	Signed	2/16 G	Nr.	
certify that the information given in this return is rue to the best of my knowledge and belief.	Date 4Mov	w 99 "	Secretary/Director * (delete as appropriate)	
I enclose the fee of £15.	This return incl	udes	continuation sheets.	
Cheques should be made payable o Companies House.	Please ens	(enter number)	nave completed	
o whom should Companies House direct any nquiries about the information shown in this eturn?>	************	•••••••••••••••••••••••••••••••••••••••	•••••	
	•••••••••••••••••••••••••••••••••••••••	Postcode	•••••	
Page 1	Telephone	••••••	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IS! OF PAST AND PRESENT MEMBERS		Acco	unt of Shares	S
Company Number: 02595419	Number of	Particulars of ferred since t	he date of the	· · · · · · · · · · · · · · · · · · ·
Company Name: CLOVER FOOD INGREDIENTS LIMITED	shares or amount of		turn,since the	
CHOARK LOOD INGKEDITMID FILITED	stock held by existing		or the who are still	
	members at date of this	1 .	, and	
	return.	ceased t	be members.	
	Number currently	Number	Date of	Domarko
Name and address	held	Transferred	Registration of Transfer	Remarks
MAX GUY COMNEHAM COVER PARK GRAGE BROADONNELLY WINKLEIGH DEVON EXIG SEL	<u> </u>			
MER GITALE	10,002			
BROHMODERELY				
MANICLE) SH				
DEVEN TRIP SEL				
·				
		<u> </u>		
				<u> </u>

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 02595419 Account of Shares Particulars of shares trans-Company Name: Number of ferred since the date of the shares or last return, or, in the case CLOVER FOOD INGREDIENTS LIMITED amount of stock held of the first return, since the incorporation of the by existing company by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer