



BLUEPRINT
Company Secretary

NW
020341
E90X6

363a

Annual Return

Company Number 2762625

Company Name in full Magnet Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

06	11	98
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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.

Day Month Year

06	11	99
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Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Royd Ings Avenue

Keighley

West Yorkshire

BD21 4BY

Principal business activities

(See note 4)

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

2010

5212

5170

5113

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



A36 *AXEGOCKL* 715
COMPANIES HOUSE 30/12/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town **London W1M 1AA**
 County / Region Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
 County / Region Postcode

Company type (See note 7)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 ☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

David Ross

Hooper

Long Mynd

Burchetts Green Lane

Burchetts Green

Nr. Maidenhead

County / Region

Berks

Postcode

SL6 3QW

Country

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	11	09	65
	Forename(s)	Andrew Robert						
	Surname	Airey						
	Previous forename(s)							
	Previous surname(s)							
Address	"Moorhill"							
	Ben Rhydding Drive							
	Ben Rhydding							
	Post town	Ilkley						
	County / Region	West Yorkshire	Postcode	LS29 8BD				
	Country	United Kingdom	Nationality	British				
	Business occupation	Group Marketing Director						
	Other directorships	None						

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc	Bsc(Econ) MBA			Date of birth	06	01	51
		Forename(s)	Alan John						
		Surname	Bowkett						
		Previous forename(s)							
		Previous surname(s)							
	Address	Croxtan Park							
		Croxtan							
		Post town	St Neots						
		County / Region	Cambs	Postcode	PE19 4SY				
		Country		Nationality	British				
	Business occupation	Chief Executive							
	Other directorships	(See continuation sheet).							

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

Issued share capital (See notes 9)

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)

Ordinary Shares of £1 each	15,510,300	15,510,300.000000 £
Totals	15,510,300	15,510,300.000000 £

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

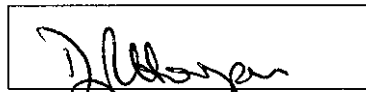
☐

If at the date of this return an election is in force 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.

Signed



Date

23/12/98

† 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

4

continuation sheets.

(enter number)

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

Rosemary Burrowes
Berisford plc
Number One
Baker Street
London
W1M 1AA

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	04	04	44
	Forename(s)	Kenneth Ivor						
	Surname	Bray						
	Previous forename(s)							
	Previous surname(s)							
Address	Garden Cottage							
	Church Street							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Denton Grantham						
	County / Region	Lincs	Postcode	NG32 1LE				
	Country		Nationality	British				
	Business occupation	Manufacturing Director						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	03	08	56
		Forename(s)	Gary Alan						
		Surname	Favell						
		Previous forename(s)							
		Previous surname(s)							
	Address	'Troutbeck'							
		44 Oakdale							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Harrogate							
	County / Region	HG1 2LS	Postcode						
	Country		Nationality	British					
	Business occupation	Sales and Marketing Director							
	Other directorships	None							

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	14	08	52
	Forename(s)	Jonathan Paul						
	Surname	Findler						
	Previous forename(s)							
	Previous surname(s)							
Address	Westwood House							
	Heathfield Avenue							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Ascot						
	County / Region	Berkshire	Postcode	SL5 OAL				
	Country	United Kingdom	Nationality	British				
	Business occupation	Finance Director						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	18	09	51
		Forename(s)	Denis Joseph						
		Surname	Mulhall						
		Previous forename(s)							
		Previous surname(s)							
	Address	Fitzgeorge House							
		Fitzgeorge Avenue							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	New Malden							
	County / Region	Surrey	Postcode	KT3 4SH					
	Country		Nationality	British					
	Business occupation	Chief Operating Officer							
	Other directorships	(See continuation sheet).							

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	18	08	57
	Forename(s)	David Whittow						
	Surname	Williams						
	Previous forename(s)							
	Previous surname(s)							
Address	Beck House							
	Grove Road							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Ilkley						
	County / Region	West Yorkshire	Postcode	LS29 9AW				
	Country	United Kingdom	Nationality	British				
	Business occupation	Managing Director						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Company Number 2762625

Company Name in full Magnet Limited

Current directorships for Alan John Bowkett

AJB Industries Ltd

Berisford Investments Limited

Greene King plc

Tongwell Nominees Limited

Past directorships for Alan John Bowkett

Anglian Group plc (01-Feb-1994)

Calder Group Limited (30-Nov-1995)

Current directorships for Jonathan Paul Findler

C.Czarnikow Limited

Viscount Catering Limited

Current directorships for Denis Joseph Mulhall

Brenner (Europe) Limited

Ecclesfield Properties Limited

Henry Nuttall (Rochdale) Limited

LEF Bishop Limited

Meliora Spectare Limited

Viscount Catering Limited

Past directorships for Denis Joseph Mulhall

Alco Foodservice Equipment Limited (11-Jul-1996)

C.Czarnikow Sugar Limited (26-Nov-1996)

Portman Street Limited (In Liquidation) (26-Jan-1995)

Requite Limited (In Liquidation) (26-Jan-1995)

Past directorships for David Whittow Williams

Company Number 2762625

Company Name in full Magnet Limited

Blue Circle Heating Limited (07-Jun-1996)

Potterton Myson Limited (07-Jun-1996)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2762625

Company Name in full Magnet Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred
since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Berisford Industrial Holdings Limited				
1 Baker Street, London, W1M 1AA, England				
Ordinary Shares of £1 each	15,510,299			
S & W Berisford Limited				
1 Baker Street, London, W1M 1AA, England				
Ordinary Shares of £1 each	1			