



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/07/98
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
03	08	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.

ELSENHAM
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 6DP

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Principal business activities (See note 4)

Trade classification is
1533 PROCESS ETC FRUIT, VEGETABLES

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

BS.
£15.
701760

363s

Annual Return

of company number 00273280

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company name

ELSENHAM QUALITY FOODS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00273280

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.

Day	Month	Year

 Date of any change.

JOHN JAMES
THROWER
15 ALDOCK ROAD
STEVENAGE
HERTFORDSHIRE SG1 3SH

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.

Day	Month	Year

 Date of any change.

ANGUS ALEXANDER
ANDERSON
6 VINE CLOSE
STAPLEFORD
CAMBRIDGE
CAMBRIDGESHIRE CB2 5BZ

Date of Birth:— 14/02/45
Nat:BRITISH
Occ:COMPANY 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.

00273280

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

Directors - continued

Particulars.

MICHAEL ROBERT
JOHNSTONE
40 ST HUBERTS CLOSE
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 7EN

Day	Month	Year

Date of any change.

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Date of Birth:- 04/12/45
Nat:BRITISH
Occ:INVESTOR

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

Show any relevant current and previous directorships.

Particulars.

DENISE TERESA
MEYLER
FLAT D 36 POWIS SQUARE
LONDON
W11 2AY

Day	Month	Year

Date of any change.

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Date of Birth:- 06/08/64
Nat:BRITISH
Occ:SALES & MARKETING

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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Particulars.

JOHN JAMES
THROWER
15 ALDOCK ROAD
STEVENAGE
HERTFORDSHIRE SG1 3SH

Day	Month	Year

Date of any change.

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Date of Birth:- 16/03/62
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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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) £
<u>ORDINARY</u>	<u>4415547</u>	<u>£4415547</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>4415547</u>	<u>£4415547</u>

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 03/08/96

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.

Signed

[Signature] Secretary/Director
Date 14/8/98 *(delete as appropriate)

I enclose the fee of **£15.**

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

This return includes _____ 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?----->

JOHN THROWER
ELSENHAM QUALITY FOODS LTD
ELSENHAM BISHOPS STORTFORD
HERTS Postcode CM22 6DT

Telephone 01279 812442 Ext 304

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]