

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A34 \*AYMQLYNQ\* 342 COMPANIES HOUSE 29/08/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 16/07/97 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
0 3	0 8	9 7

#### 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.

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This is the address registered by Companies House.
ELSENHAM
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 6DP

## Principal business activities (See note 4)

Trade classification is 1533 PROCESS ETC FRUIT, VEGETABLES

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



# Annual Return

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of (	company	number	00273280
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company name ELSENHAM QUALITY FOODS LIMITED

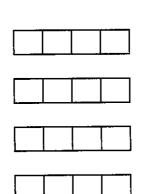
company type PRIVATE COMPANY LIMITED BY SHARES

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.

Month

Year

Day



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.
(See note 5)	particularly 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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
JOHN JAMES	
THROWER 15 ALDOCK ROAD	
STEVENAGE	
HERTFORDSHIRE SG1 3SH	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year    Date of any change.
form 288.	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	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant ourrent and province discount in	

PAGE

2

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.
ROY SYDNEY BARKER 116 LARCHCROFT ROAD IPSWICH SUFFOLK IP1 6PQ	
Date of Birth:- 29/05/46 Nat:BRITISH Occ:SALES  If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.  DAVID JACK FRIGHT 113 WAYTEMORE ROAD BISHOPS STORTFORD HERTFORDSHIRE CM23 3RD	Day Month Year  Date of any change.
Date of Birth:- 10/02/33 Nat:BRITISH Occ:COMPANY DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.  MICHAEL ROBERT JOHNSTONE	Day Month Year
40 ST HUBERTS CLOSE GERRARDS CROSS BUCKINGHAMSHIRE SL9 7EN	
Date of Birth:- 04/12/45 Nat:BRITISH Occ:INVESTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

PAGE

3

Directors - continued Particulars.  JOHN JAMES THROWER  15 ALDOCK ROAD STEVENARCE HERTPORDENERE SGI 3SH  Date of Birth: 16/03/62 Mat:BRITISH COC:FINANCIAL DIRECTOR  If this person has ceased to be director, please state when.  Day Month Year  Date of resignation.  Day Month Year  Date of resignation.  Day Month Year  Date of any change.  Day Month Year  Date of fresignation.  Date of any change.  Day Month Year  Date of resignation.  Day Month Year  Date of resignation.  Particulars.  Day Month Year  Date of resignation.	00273280	If the information shown needs amendment, give details below and the date of any change.
JOIN JAMES THROWER  15 ALDOCK ROAD STEVENARE HERTPORDSHIRE SG1 3SH  Date of Birth:- 16/03/62 Nat:BRITISH Occ:PINARCIAL DIRECTOR  If this person has ceased to be director, please state when.  Day Month Year  JANE DEBORAH WRAGG 1 DEEPFIELDS HORLEY SURREY RN6 8JT  Date of Birth:- 07/08/54 Nat:BRITISH Occ:SALLES  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Day Month Year  Jane of any change.  Day Month Year  Jane of resignation.  Day Month Year  Date of any change.  Day Month Year  Date of resignation.		,
JOHN JAMES THROME 15 ALDOCK ROAD STEVENAGE HERTFORDSHIRE Sel 3SH  Date of Birth:- 16/03/62 Nat:BRITISH Coc:FINANCIAL DIRECTOR  If this person has ceased to be director, please state when.  Particulars.  JANE DEBORAH WRAGG 1 DEEPFIELDS HORLE' SURREY RH6 BJT  Date of Birth:- 07/08/54 Nat:BRITISH Coc:BALES  If this person has ceased to be director, please state when.  Day Month Year  Date of any change.  Day Month Year  Date of resignation.  Date of resignation.  Date of any change.  Day Month Year  Date of resignation.  Day Month Year  Date of resignation.  Day Month Year  Date of resignation.	Particulars.	
15 ALDOCK ROAD STEVENAGE HERTFORDSHIRE SG1 3SH  Date of Birth:- 16/03/62 Nat:BRITISH Occ:FINANCIAL DIRECTOR  If this person has ceased to be director, please state when.  Day Month Year  Date of resignation.  Day Month Year  Date of any change.  Date of resignation.  Date of any change.  Date of any change.  Date of any change.  Date of resignation.  Date of any change.  Date of resignation.  Date of any change.  Date of resignation.  Day Month Year  Date of resignation.	•	Date of any change.
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5

Show any relevant current and previous directorships.

Class Number of Aggregate rominal value Preference etc.)  ORDINARY 4415547 4415547  Totals  Number of Aggregate rominal value rominal value rominal value per share)  4415547
Please mark the appropriate box.  There were no changes in the period
on paper paper  A list of changes is enclosed  A full list of members is enclosed
Signed  Secretary/Director *  *(delete as appropriate)  This return includes continuation sheets.  Please ensure that you have completed all sections on this page.
JOHN THILOUPIL  ELSENHAM QUALITY FOODS LID  ELSENHAM  BUYORS Postcode CM22 65T  STOCTIFALD  Telephone 01279 812442 Ext 304

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Company Number: 00273280 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the ELSENHAM QUALITY FOODS LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Registration Remarks Name and address of Transfer Held CHEERGREY LTD 441534

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00273280 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, ELSENHAM QUALITY FOODS LIMITED amount of since the incorporation of the stock held . company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held