

COMPANIES HOUSE

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

A28 *ANC97GZ4* 467
COMPANIES HOUSE 02/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/10/95
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	Day Month	
019	1:1	915

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.

Registered Office (See note 3)

This is the address registered by Companies House.

WARDLE NANTWICH CHESHIRE CW5 6BP

Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

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

NB 1274413 005883 365

Annual Return

of company number	00312715		Н
company name FEEDTEK LIMITED			
company type PRIVATE COMPANY I	IMITED 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.

	<u> </u>	ll				
	Day	Month	Year			
•			<u> </u>			
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00312715	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	·,
MIGIDIZAND OFFICE	
i	
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	Day Month Year
form 288.	Date of any change.
	,
MICHAEL DEAN	
COOKSON PANECIDE FARM	
BANKSIDE FARM WINSFORD ROAD	
WETTENHALL WINSFORD	
CHESHIRE CW7 4DL	
	••••••

:	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ALAN ERNEST	••••••
FULKER	
WHITE LODGE 17 OVERHILL ROAD	
WILMSLOW	***************************************
CHESHIRE SK9 2BE	
· ·	***************************************
Date of Division 00/00/47	
Date of Birth:- 03/04/47	
Nat:BRITISH Occ:DIRECTOR	
OCC.DIRECTOR	Day Month Your
If this person has ceased to be director, please	Day Month Year
state when,	Date of resignation.
Other directorships.	NWE (NOMINEES) LTD
Page 2	
1 141 11 - 74	

00312715 Directors - continued	If the information shown needs amendment, give details below and the date of any change.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day March Wass
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	•••••••••••••••••••••••••••••••••••••••
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	······································
_	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships. Page 3	

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)
	ORDINARY	1330	£1330
	** ***********************************		
			<u> </u>
	Totals	1330	£1330
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
•	A full list of m	embers is enclos	ed 🗸
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, <i>mark this box</i> .			
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	1-11 h-60h	
I enclose the fee of £18.	Date -36	11.95	Secretary/ <u>Director</u> * *(delete as appropriate)
Cheques should be made payable to Companies House.	54.0	.!!!?	
	This return in	cludes (enter numb	continuation sheets.
			have completed
To whom should Companies House direct any enquiries about the information shown in this return?			
	MR. M.D. NWF GROUP WARDLE NANTWICH		₽
Printed on Recycled Paper	TEL: 018	29 2 60260 1	EXT: 217

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00312715 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of FEEDTEK LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at members, and date of this return. persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer NWF GROUP Plc, WARDLE, NANTWICH 1330 DEREK LEONARD COOKE, BARNES BROW, NEWTON HALL LANE, MOBBERLEY, CHES

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00312715 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of FEEDTEK LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held