

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A38 *ACXVOAP1* 491
COMPANIES HOUSE 20/04/95

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 05/04/95

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	
2 6	0 4	9 5

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.

ASHTON ROAD, OLDHAM

Principal business activities (See note 4)

Trade classification is 2290 FOOD INDUSTRIES (OTHER)

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

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Annual Return

of company number 00438130	D
company name THE PARK CAKE BAKERIES 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

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00438130 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.
MICHAEL JEREMY PARKIN SEED HILL ROWLAND LANE WADSWORTH HEBDEN BRIDGE WEST YORKSHIRE HX7 8TN	
If this person has ceased to be secretary, please state when.	Day Month Year L Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. JOHN HARRINGTON 6 GLENBROOK HILL SPIRE HOLLIN GLOSSOP	Day Month Year
DERBYSHIRE SK13 9BY	
Date of Birth:- 04/02/45 Nat:BRITISH Occ:SALES & MARKETING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	EDMONOS ECCLES CAKES LIMITED

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		Acc	ount of Share	s
Company Number: 00438130		Particulars of	shares trans-	
Company Name:	Number of shares or		the date of the or, in the case	
THE PARK CAKE BAKERIES LIMITED	amount of	of the first r	eturn,since the	,
	stock held by existing		of the	
•	members at	(a) persons	who are still	
	date of this return.	members (b) persons		
			o be members.	
	Number	Ali sana la a m	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
NORTHERN FOODS PLC				
ST STEPHENS SQUARE				
HULL				
	2/254.50	NIL		No CHANGE
Hul 3xG	26,254,199	1V1 tm		THE CHINES
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MELWOOD INVESTMENTS LIMITED				
cr andless comme				
ST STEPHENS SQUARE				
Hull				
Hu1 - 3xG	1	NIL		NO CHANGE
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SCHEDULE TO FORM 363

	Account of Shares						
Company Number: 00438130		Particulars of					
Company Name:	Number of		the date of the r, in the case				
THE PARK CAKE BAKERIES LIMITED	shares or amount of	of the first r	eturn, since the				
THE PARK CARE DANERIES LIMITED	stock held	incorporation	of the				
	by existing members at	company, by (a) persons	who are still				
·	date of this	members		}			
	return.		who have				
		ceased t	o be members.				
	Number		Date of				
Name and address	currently	Number	Registration	Remarks			
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00438130	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	, ,,
Particulars.	Day Month Year
MICHAEL JEREMY PARKIN SEED HILL ROWLAND LANE WADSWORTH HEBDEN BRIDGE WEST YORKSHIRE HX7 8TN	
Date of Birth:- 25/08/51 Nat:BRITISH Occ:FINANCIAL DIRECTOR If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	EDMONDS ECCLES CAKES LIMITED
Particulars.	Day Month Year Date of any change.
THOMAS STRANG 106 PARKWAY WESTHOUGHTON BOLTON LANCASHIRE BL5 2RZ	
Date of Birth:- 24/09/41 Nat:SCOTTISH Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	EOMONOS ECCLES CAKES LIMITED
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	Day Month Year
state when.	Date of resignation.
Other directorships.	

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00438130 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.	rrejerence etcj		issued multiplied by nominal value per share)					
	CRDINARY £0.05/shave	26,254,20	£1,312,710					
			<u> </u>					
	Totals	26,254,20	t1,312,710					
List of past and present members (See note 9)								
(Use attached schedule where appropriate)	•		Please mark the					
A full list is required if one was not included with either of the last two returns.	appropriate box. There were no changes in the period							
The last full members list was at 26/04/94	not on on paper paper 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, <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	Mali	Secretary/Director *					
I enclose the fee of £18.	Date 19 4	10-	*(delete as appropriate)					
Cheques should be made payable to Companies House.	•	i						
	This return in	(enter numb	•					
		sure that you s on this pag	have completed je.					
To other should Communica House direct any anguiries	110 11	J. PARKIN						
To whom should Companies House direct any enquiries about the information shown in this return?	•							
		ake Bake	RIES					
	ASHTON.							
	OLOHAI	4 Postcod	e OLS 2ND					
Printed on Recycled Paper	Telephone 💋	161-6331181	Ext 2902.					