



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 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      Month      Year

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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.

**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.

9/10.15.18  
002523

# 363s

## Annual Return

of company number 00438130

E

**company name**

THE PARK CAKE BAKERIES LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

Day Month Year

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Day      Month      Year

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00438130

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

## 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.

MICHAEL JEREMY  
PARKIN  
SEED HILL  
ROWLAND LANE WADSWORTH  
HEBDEN BRIDGE  
WEST YORKSHIRE HX7 8TN

Day	Month	Year

 Date of any change.

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.

JOHN  
HARRINGTON  
6 GLENBROOK HILL  
SPIRE HOLLIN  
GLOSSOP  
DERBYSHIRE SK13 9BY

Day	Month	Year

 Date of any change.

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.

E.D.MONDS ECCLES CAKES LIMITED.

## 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]

**Directors - continued**

Particulars.

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  
state when.

Other directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

EDMONDS ECCLES CAKES LIMITED

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Particulars.

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.

Other directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

EDMONDS ECCLES CAKES LIMITED

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

.....

.....

00438130

**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)

ORDINARY  
£0.05/share

26,254,200

£1,312,710

Totals

26,254,200

£1,312,710

**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



The last full members list was at 26/04/94

on paper

not on  
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, 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.

I enclose the fee of **£18.**

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

Signed

*M. J. Parkin*

Secretary/Director \*

\*(delete as appropriate)

Date 19/4/95

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?

MR. M. J. PARKIN

PARK CAKE BAKERIES

ASHTON ROAD

OLDHAM Postcode OL8 2ND

Telephone 0161-6331181 Ext 2902



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