



C O M P A N I E S H O U S E

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



A50 *A60T338B* 208
COMPANIES HOUSE 28/01/98

BB
053081
E135X9

363s

Annual Return

of company number 00569911

R

company name
NEWPORT SILOS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97

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 |
|-----|-------|------|
| 31 | 12 | 97 |

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

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 |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

C/O MORNING FOODS LIMITED
NORTHWESTERN MILLS
CREWE
CHESHIRE CW2 6HP

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Principal business activities (See note 4)

Trade classification is
1561 MANUFACTURE OF GRAIN MILL PRODUCTS

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

00569911

Register of members (See note 5)

The register is kept at

REGENT HOUSE
CLINTON AVENUE
NOTTINGHAM
NG5 1AZ

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.

DAVID
WARR
ORCHARD HOUSE BIRCHIN LANE
NANTWICH
CHESHIRE CW5 6JT

| 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.

ALEXANDER WALLACE
BAXTER
25 EDGEWOOD DRIVE
WISTASTON
CREWE
CHESHIRE CW2 6SB

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

Date of Birth:-- 13/10/38
Nat:BRITISH
Occ:OPERATIONS MANAGER

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

HAMILTONS OF SCOTLAND LTD

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

Directors - continued

Particulars.

ALBERT BRYAN
CASTLE
STACKSTONES SCHOOL LANE
LONGSDON
STOKE ON TRENT
STAFFORDSHIRE ST9 9QS

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 08/09/30

Nat:BRITISH

Occ:SALES MANAGER MORNING FOODS LTD G FOODS

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

HAMLINS OF SCOTLAND LTD

Show any relevant current and previous directorships.

Particulars.

JOHN EDWARD
LEA
THE OLD VICARAGE
ALPRAHAM GREEN
TARPORLEY
CHESHIRE CW6 9LJ

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 08/01/46

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

H.J. LEA OAKES LTD. P.J. LEA CONSULTANCY SERVICES LTD
WHEELWICK ESTATES LTD HAMLINS OF SCOTLAND LTD

Show any relevant current and previous directorships.

Particulars.

PHILIP
LEA
CALVELEY COURT
CALVELEY
TARPORLEY
CHESHIRE

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 28/07/15

Nat:BRITISH

Occ:CHAIRMAN

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

H.J. LEA OAKES LTD. P.J. LEA CONSULTANCY SERVICES LTD
WHEELWICK ESTATES LTD HAMLINS OF SCOTLAND LTD

Show any relevant current and previous directorships.

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 £1 | 8200 | £8200 |
| | | |
| | | |
| | | |
| Totals | 8200 | £8200 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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 **£15.**

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

Signed

Secretary/Director *
(delete as appropriate)

Date

23/1/98

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?----->

Postcode

Telephone

Ext

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]