



Companies House

\* AMENDED \*

— for the record —

Company Name

PHILIP DENNIS FROZEN FOODS  
LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

571334

Information extracted from  
Companies House records on  
25th January 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital.

### Section 1: Company details



Ref: 571334/03/10

	Current details	Amended details																												
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Mullacott Industrial Estate Ilfracombe N Devon EX34 8PL</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p>Francis Clark Southernhay House 36 Southernhay East Exeter EX1 1NX</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5139</td> <td>Non-specialised wholesale food, etc</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5139	Non-specialised wholesale food, etc											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Elizabeth DENNIS  <b>Address</b> Forda House Forda Croyde Braunton Devon EX33 1JG	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Elizabeth DENNIS ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Elizabeth DENNIS  <b>Address</b> Forda House Forda Croyde Braunton Devon EX33 1JG  <b>Date of birth</b> 22/09/1952  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Elizabeth DENNIS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

**Name**  
John Preston DENNIS

**Address**  
Forda House  
Forda Croyde  
Braunton  
N Devon  
EX33 1JG

**Date of birth** 15/07/1952

**Nationality** British

**Occupation** Managing Director

## Amended details

**Name**

\_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** John Preston DENNIS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary A  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 85,267  <b>Aggregate Nominal Value of issued shares</b> £85,267.00	<b>Class of share</b> _____  <b>Nominal value of each share</b> _____  <b>Number of shares issued</b> _____  <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary B  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 30,000  <b>Aggregate Nominal Value of issued shares</b> £30,000.00	<b>Class of share</b> _____  <b>Nominal value of each share</b> _____  <b>Number of shares issued</b> _____  <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 115,267  <b>Total Nominal value of shares issued</b> £115,267.00	<b>Total number of shares issued</b> _____  <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Elizabeth DENNIS		<b>Name</b>  		<b>Shares transferred by</b> Elizabeth DENNIS		
		<b>Address</b>  				
<b>Address</b> Forda House Forda Croyde Braunton Devon EX33 1JG		<b>UK Postcode</b> _ _ _ _ 				
<b>Shares held</b> Class                      Number Ordinary A                28828		<b>Shares held</b> Class                      Number  				
<b>&gt; Shareholder Name</b> <del>Elizabeth DENNIS</del>		<b>Name</b>  		<b>No TRANSFER</b> <b>CORRECTING PREVIOUS ERRORS</b> <del>This shareholder jointly owns this shareholding with the following 2 shareholders</del> <b>Shares transferred by</b> <del>Elizabeth DENNIS</del>		
		<b>Address</b>  				
<b>Address</b> <del>Forda House</del> <del>Forda Braunton</del> <del>North Devon</del> <del>EX33 1JG</del>		<b>UK Postcode</b> _ _ _ _ 				
<b>Shares held</b> Class                      Number <del>Ordinary A                27611</del>		<b>Shares held</b> Class                      Number  				
<b>&gt; Shareholder Name</b> <del>John Preston DENNIS</del>		<b>Name</b>  		<b>No TRANSFER</b> <b>CORRECTING PREVIOUS ERRORS</b> <del>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholder</del> <b>Shareholder transferred by</b> <del>John Preston DENNIS</del>		
		<b>Address</b>  				
<b>Address</b> <del>Forda House</del> <del>Forda Braunton</del> <del>North Devon</del> <del>EX33 1JG</del>		<b>UK Postcode</b> _ _ _ _ 				
<b>Shares held</b> Class                      Number <del>Ordinary A                27611</del>		<b>Shares held</b> Class                      Number  				

Current details	Amended details	Shares transferred
<p>&gt; Shareholder Name <del>Patrick EGAN</del></p> <p>Address <del>Francis Clark Chartered Accountants Southernhay Ho</del> <del>36 Southernhay East</del> <del>Exeter</del> <del>Devon</del> <del>EX1 1NX</del></p> <p>Shares held Class Number <del>Ordinary A 27811</del></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p><del>This shareholder jointly owns this shareholding with the previous 2 shareholders.</del></p> <p>Shares transferred by <del>Patrick EGAN</del></p> <p>NO TRANSFER</p> <p>CORRECTING PREVIOUS ERRORS</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>&gt; Shareholder Name J.P. DENNIS</p> <p>Address Forda House Forda Croyde Braunton Devon EX33 1JG</p> <p>Shares held Class Number Ordinary A 28828</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by J.P. DENNIS</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>&gt; Shareholder Name Mark Preston DENNIS</p> <p>Address Forda House Forda Braunton Devon EX33 1JG</p> <p>Shares held Class Number Ordinary B 10000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Mark Preston DENNIS</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

Current details		Amended details		Shares transferred	
> Shareholder					
Name		Name			
Peter Joseph DENNIS					NO TRANSFER
					CORRECTING PREVIOUS
					ERRORS
Address		Address			Shares transferred by
Forda House					Peter Joseph DENNIS
Forda					
Braunton					
Devon		UK Postcode			
EX33 1JG					
Shares held		Shares held			
Class		Class		Class	Number Date of transfer
Ordinary B	Number		Number		
	<del>20000</del>				
	10 000				

P.T.O. →

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DENNIS TRUST FUND</u> Address <u>FRANCIS CLARK CHARTERED ACCOUNTANTS</u> <u>SOUTHERNHAY HOUSE,</u> <u>36, SOUTHERNHAY EAST, EXETER</u> UK Postcode <u>EX1 1NX</u>	ORDINARY A 27611	NO TRANSFERS CORRECTING PREVIOUS ERRORS	
Name <u>CHRISTOPHER JOHN DENNIS</u> Address <u>FORDA HOUSE</u> <u>FORDA</u> <u>BRAUNTON, DEVON</u> UK Postcode <u>EX33 1JG</u>	ORDINARY B 10 000	NO TRANSFERS CORRECTING PREVIOUS ERRORS	
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

01 / 02 / 06

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 14/7/2004
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 14th July 2005 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MAURICE MOLLOY

Telephone number inc code

01271 868260

Address

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

PL1 1AA