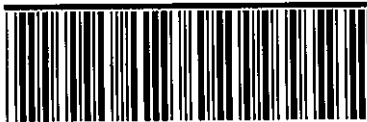




COMPANIES HOUSE

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



A35 \*ASQCVYA7\* 596  
COMPANIES HOUSE 16/08/97

LB 003046  
FIS-00

363s

## Annual Return

of company number 00571334

Y

company name

PHILIP DENNIS FROZEN FOODS 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 16/07/97

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
01	08	97

### 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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

DEVONIA COLD STORE  
MULLACOTT INDUSTRIAL ESTATE  
ILFRACOMBE  
N DEVON EX34 8PL

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is

5139 NON-SPECIALISED WHOLESALE FOOD, ETC

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

00571334

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

The register is kept at

PERRIN AND CO  
THE CUSTOM HOUSE  
THE STRAND BARNSTAPLE  
DEVON EX31 1EU

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.

ELIZABETH  
DENNIS  
FORDA HOUSE  
FORDA  
BRAUNTON  
DEVON EX33 1JG

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.

ELIZABETH  
DENNIS  
FORDA HOUSE  
FORDA  
BRAUNTON  
DEVON EX33 1JG

Day Month Year

--	--	--

Date of any change.

Date of Birth:— 22/09/52

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

00571334

## Directors - continued

Particulars.

JOHN PRESTON

DENNIS

FORDA HOUSE

FORDA

BRAUNTON

N DEVON EX33 1JG

Date of Birth:- 15/07/52

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

--	--	--

Date of any change.

*FORDA, CROYDE.*

Day Month Year

--	--	--

Date of resignation.

*V.S.E FOODS LTD.  
ASSOCIATION OF INDEPENDENT FROZEN FOOD DISTRIBUTORS LTD.  
THE INDEPENDENT FROZEN FOOD WHOLESALE CONSORTIUM LTD.*

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

**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)
A ORDINARY	8522	8522
B ORDINARY	30000	30000
<b>Totals</b>	<b>11522</b>	<b>11522</b>

**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 01/08/96

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 **£15**.

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

**Signed**

Date 12/08/97

Secretary/Director  
\*(delete as appropriate)

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?----->

PERRIN & CO  
CHARTERED ACCOUNTANTS  
THE CUSTOM HOUSE  
THE STRAND  
BARNSTAPLE  
N. DEVON EX3 1ES

Telephone 01271 43004 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]