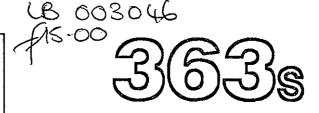


COMPANIES HOUSE



Annual Return

of company number 00571334

Y

company name

PHILIP DENNIS FROZEN FOODS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 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
0 1	0 18	917

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.

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

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

іт уо	u are	making	; the	retu	rn up	to a	an ea	ariie	er da	te,
show	the	date hei	e. P	lease	note	that	the	for	m mu	ust
be de	eliver	ed to C	omp	anies	Hous	e wi	thin	28	days	of
this e	earlie	er date.								

L	1		
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	Day	Month	Year
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Month

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00571334 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 PERRIN AND CO THE CUSTOM HOUSE THE STRAND BARNSTAPLE DEVON EX31 1EU 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	Day Month Year Date of any change.
DENNIS FORDA HOUSE FORDA BRAUNTON DEVON EX33 1JG	Porja, ercyje
	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ELIZABETH DENNIS FORDA HOUSE FORDA BRAUNTON DEVON EX33 1JG	Gaja, eaogya
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.	V.S.B. Food 5 47)

Page 2

00571334	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars. JOHN PRESTON DENNIS	Day Month Year Date of any change.				
FORDA HOUSE FORDA BRAUNTON N DEVON EX33 1JG	rorija, crojije.				
Date of Birth:- 15/07/52 Nat:BRITISH Occ:MANAGING 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.	ASSOCIATION OF INJEPENJANT FROZEN FOOD AISTRIGUTORS LTA. THE INJEPENJANT FROZEN FOOD WHOLE SALERS CONSORTIUM LTA.				
Particulars.	Day Month Year Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	·				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships	************				

Page 3

00571334 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		
·	H ORJINARY 'S' ORJINARY	8522) 30 000	nominal value per share) 8821). 30000		
	Totals	11522)	115 22)		
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.	There were no	changes in the pe	<u></u>		
The last full members list was at 01/08/96	A list of chang	es is enclosed nembers is enclos	on paper paper		
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.		0)			
Certificate	Signed	Jille-			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \2/C	08/97.	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This makes in	alorda a			
Cheques should be made payable to Companies House.	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?>	CHART THE CL THE ST BARNS N. DEV	RIN & CO ERED ACCOUNT USTOM HOUSE FRAND TAPLE ON EX31PREGOOD			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 00571334		Particulars of			
Company Name:	Number of	•	he date of the		
PHILIP DENNIS FROZEN FOODS LIMITED	shares or amount of	N ·	r, in the case eturn,since the		
PHILIP DENNIS PROZEN FOODS LIMITED	stock held	Incorporation	of the		
	by existing members at	1	who are still		
	date of this return.	members (b) persons			
CHANGES	retain.		o be members.		
	Number		Date of		
Name and address	currently	Number	Registration	Remarks	
	held	Transferred	of Transfer		
MARK PRESTON JENNIS.	, ,				
	JORI				
LORGA HOUSE LORGA CROYJE JRAUNTON JEVON.	10000			ALLOTIEN 30.1.9)	
	 	·		1	
PETER SOSEPH JENNIS.	1				
	(00)				
FOR JA HOUSE FOR JA CROTISE ARAUNTON IS KNOW.	10000			-do-	
, , , , , ,	•				
CHRISTOPHER SOMN DEMNIS.					
	100%				
FORJA HOUSE FORJA CROTISE GRAUNTON JEVON.	10000			-do -	
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·	30000 150	<i>e.</i>).			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

**************************************		Acc	Count of Char	20
mpany Number: 00571334 Account of Share particulars of shares trans-		5 5		
	Niver to a se	Particulars of	shares trans- the date of the	٠
Company Name:	Number of shares or		r, in the case	•
	amount of	of the first r	eturn, since the	
PHILIP DENNIS FROZEN FOODS LIMITED	stock held	incorporation		
	by existing	company, by		
	members at	(a) persons	who are still	_
	date of this	members		
	return.		who have	
		ceased t	o be members.	
	Number		D-44	•
N . 1 13		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	

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