



Companies House

for the record

Company Name

PHILIP DENNIS FROZEN FOODS
LIMITED

* Amended * m

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

571334

Information extracted from
Companies House records on
24th January 2006

> Please check the details printed in blue on this statement.

> If any details are wrong, strike
in the "Amended details" column

> Please use black pen and write



A57 *AQT9NCYZ* 607
COMPANIES HOUSE 15/02/2006

A26 *A2EK2CHM* 174
COMPANIES HOUSE 03/02/2006

Section 1: Company details

Ref: 571334/03/10

	Current details	Amended details																																				
<p>> 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>> 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>Address where the Register is held</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>> 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>> 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> <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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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<p>> 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
> Company Secretary <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>	Name Elizabeth DENNIS Address Forda House Forda Croyde Braunton Devon EX33 1JG	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth DENNIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Elizabeth DENNIS Address Forda House Forda Croyde Braunton Devon EX33 1JG Date of birth 22/09/1952 Nationality British Occupation Company Director	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth DENNIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **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
> Issued Share Capital <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>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 85,267 Aggregate Nominal Value of issued shares £85,267.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 30,000 Aggregate Nominal Value of issued shares £30,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 115,267 Total Nominal value of shares issued £115,267.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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		
> Shareholder Name Elizabeth DENNIS		Name 		Shares transferred by Elizabeth DENNIS		
Address Forda House Forda Croyde Braunton Devon EX33 1JG		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary A 28828		Shares held Class Number 				
> Shareholder Name Elizabeth DENNIS		Name 		No TRANSFERS CORRECTING PREVIOUS ERRORS This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Elizabeth DENNIS		
Address Forda House Forda Braunton North Devon EX33 1JG		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary A 27811		Shares held Class Number 				
> Shareholder Name John Preston DENNIS		Name 		No TRANSFERS CORRECTING PREVIOUS ERRORS This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholder Shareholder transferred by John Preston DENNIS		
Address Forda House Forda Braunton North Devon EX33 1JG		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary A 27611		Shares held Class Number 				

Current details	Amended details	Shares transferred
<p>> Shareholder Name Patrick EGAN</p> <p>Address Francis Clark Chartered Accountants Southernhay Ho 36 Southernhay East Exeter Devon EX1 1NX</p> <p>Shares held Class Number Ordinary A 27611</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 2 shareholders</p> <p>Shares transferred by Patrick EGAN</p> <p>No TRANSFERS</p> <p>CORRECTING PREVIOUS ERRORS</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>
<p>> 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>> 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 Peter Joseph DENNIS		Name _____		<i>NO TRANSFERS</i> <i>CORRECTING PREVIOUS ERRORS</i> Shares transferred by Peter Joseph DENNIS			
Address Forda House Forda Braunton Devon EX33 1JG		Address _____ _____ _____					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary B		Number 20000 10000	Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

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 24611	NO TRANSFERS CORRECTING PREVIOUS ERRORS	
Name <u>CHRISTOPHER JOHN DENNIS</u> Address <u>FORDA HOUSE</u> <u>FORDA</u> <u>BRAKNTON, DEVON</u> UK Postcode <u>EX33 1JG</u>	ORDINARY B 10 000	NO TRANSFERS CORRECTING PREVIOUS ERRORS	
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - </u>			



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 14/7/2003
- 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 2004 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 Mohloy

Telephone number inc code

01271 868260

Address

DX number if applicable

DX exchange

Postcode