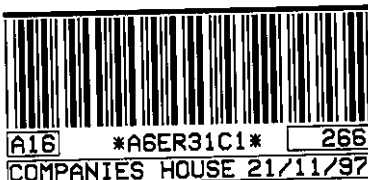




COMPANIES HOUSE

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



A16 *A6ER31C1* 266
COMPANIES HOUSE 21/11/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/97
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	10	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.

UNIT 8 CLETON STREET
CLETON STREET BUSINESS PARK
TIPTON
WEST MIDLANDS DY4 7TR

Principal business activities (See note 4)

Trade classification is
5138 WHOLESALE OTHER FOOD INC FISH, ETC

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

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363s

Annual Return

of company number 00614345

P

company name

A.R.PARKIN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

00614345

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

EQUITY HOUSE
7 ROWCHESTER COURT
WHITTALL STREET BIRMINGHAM
WEST MIDLANDS B4 6DD

FOSTER DAXTER, COOKSEY
7-10 GEORGE STREET
SNOW HILL
WOLVERHAMPTON WV2 4DN

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.

BARBARA
HILDITCH
26 WRENS AVENUE
TIPTON
WEST MIDLANDS DY4 8AF

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

.....
.....

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANTHONY PAUL
HILDITCH
NO 2 CLAN PARK FARM
TRYSULL
WOLVERHAMPTON
WV5 7HT

Day Month Year

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Date of any change.

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

Date of Birth:- 11/01/63

Nat:BRITISH

Occ:PHARMACIST

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

Day Month Year

--	--	--

Date of resignation.

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

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ANTHONY GILBERT
HILDITCH
26 WRENS AVENUE
TIPTON
WEST MIDLANDS DY4 8AF

Date of Birth:- 11/05/33

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL ANDREW
HILDITCH
26 WRENS AVENUE
TIPTON
WEST MIDLANDS DY4 8AF

Date of Birth:- 08/08/65

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

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

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)

ORD.	1581	1581
Totals	1581	1581

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 ☐

on paper not on
paper paper

The last full members list was at 10/11/95

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

Secretary/Director*
*(delete as appropriate)

Date

13/11/97

This return includes 1 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?----->

CA DARLINGTON
300 STOK HAYWARD
CHARTERED ACCOUNTANTS
FOXHALL LODGE
GREGORY DOULEVARD
NOTTINGHAM Postcode NG7 6LH

Telephone 0115 9552000 Ext 2163

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]