

BULK LIST



C O M P A N I E S H O U S E

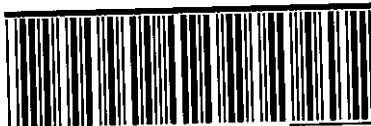
BAR
206867

£18

363s

Annual Return

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



A11 *A24QEMFL* 334
COMPANIES HOUSE 15/06/96
COMPANIES HOUSE 06/06/96

of company number 00625299

V

company name
BERNARD MATTHEWS P.L.C.

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/05/96

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
22	05	96

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

GREAT WITCHINGHAM HALL
GREAT WITCHINGHAM
NORWICH
NORFOLK NR9 5QD

Principal business activities (See note 4)

Trade classification is
2190 ANIMAL AND POULTRY FOODS

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

Register of members *(See note 5)*

The register is kept at

BARCLAYS REGISTRARS PO BOX 34
OCTAGON HOUSE GADBROOK PARK
NORTHWICH
CHESHIRE CW9 7RD

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.

JOHN GRANGER
BROWN
ROSE COTTAGE
32 WEST END OLD COSTESSEY
NORWICH
NORFOLK NR8 5AG

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.

NOEL FREDERICK
BARTRAM
3 THE GREEN
WESTON LONGVILLE
NORWICH
NORFOLK NR9 5LB

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 05/12/52
Nat:BRITISH
Occ:OPERATIONS 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.

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

Directors - continued

Particulars.

JOHN GRANGER
BROWN
ROSE COTTAGE
32 WEST END OLD COSTESSEY
NORWICH
NORFOLK NR8 5AG

Date of Birth:- 24/11/39

Nat:BRITISH

Occ:CORPORATE DIRECTOR & SECRETARY

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.

NEIL CHARLES
HARRISON
BSC FCCA MCT
BRAMLEY HOUSE
THE LOKE
CRINGLEFORD
NORWICH NR4 6XA

Date of Birth:- 11/01/56

Nat:BRITISH

Occ:ACCOUNTANT

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.

DAVID JOHN
JOLL
SOUTHLANDS CROMER ROAD
HIGH KELLING
HOLT
NORFOLK NR25 6QE

Date of Birth:- 15/08/48

Nat:BRITISH

Occ:MANAGING 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 resignation.

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

Directors - continued

Particulars.

BERNARD TREVOR
MATTHEWS
GREAT WITCHINGHAM HALL
NORWICH
NORFOLK NR9 5QD

Date of Birth:- 24/01/30
Nat:BRITISH
Occ:CHAIRMAN

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ARCHIBALD MCALISTER
MCFARQUHAR
21 STUART GARDENS
ST FAITHS LANE
NORWICH
NORFOLK NR1 1JG

Date of Birth:- 22/05/36
Nat:BRITISH
Occ:PLANNING & NUTRITION DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

CHRISTOPHER JOHN HARRY
SIMPSON
PINEAPPLE FARM STATION ROAD
GREAT FRANSHAM
DEREHAM
NORFOLK

Date of Birth:- 21/06/26
Nat:BRITISH
Occ:NON EXECUTIVE DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

Particulars.

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

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.

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.

00625299

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)

ORDINARY

124,012,508

25p

31,003.23

Totals

124,012,508

31,003 127

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.

The last full members list was at 22/05/95

Please mark the appropriate box.

There were no changes in the period

on paper

not on
paper

A list of changes is enclosed

A full list of members is enclosed

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 £ 18.

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

Signed

Secretary/Director *

**(delete as appropriate)*

Date _____

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?

MR. D.M. REGER

[illegible]

.....

Not

#####

APRIL 2013

Postcode

Telephone (01603) 872611

Ext

(MK)

A

FORM ML8

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 625299

Company Name BERNARD MATTHEWS PLC

Made-up-date 22-5-96