

Please complete in typescript, or in bold black capitals.

BB 2100 x8 363a

Annual Return

CH	łF	PO	29

Company Number

671	1705		

Company Name in full

F.M.C. (Meat) Lin	nited		

Date of this return(See note 1)

The information in this return is made up to

D	ay	Mo	Month \			/ear		
0	6	0	4	2	0	0	0	

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.

D	ay	Month		Year			
0	6	0	4	2	0	0	1

32 HAMPSTEAD HIGH STREET

Registered Office (See note 3) Show here the addressat the date of this return.

Any change of registered office mustbe notified on form 287.

Post town

rost town

Postcode

County / Region

nion

LONDON

NW3 1QD

HILLSDOWN HOUSE

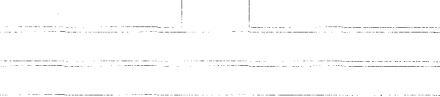
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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





A15 COMPANIES HOUSE 0136 13/04/00 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235

DX 235 Edinburgh

Register of members (See note 5) If the register of members is not kept at the registered office, state here where it is kept.				
Post town				
County / Region	Postcode			
Register of Debenture holders (See note 6)				
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.				
Post town				
County / Region	Postcode			
•				
Company type (See note 7)				
Public limited company				
Private company limited by shares	X			
Private company limited by guarantee without share capital				
Private company limited by shares exempt under section 30	Please mark the appropriate box			
Private company limited by guarantee exempt under section 30				
Private unlimited company with share capital				
Private unlimited company without share capital				
Company Secretary(see notes 1-5)	Details of a new company secretary must be notified on form 288a.			
(Please photocopy this area to provide details of joint * Style / Title	MR *Honours etc			
secretaries). Forename(s)	PHILIP IAN			
* Voluntary details.	BAMFORD			
Previous forename(s)				
Previous surname(s)				
Address	HIGH LEYS			
Usual residential	DANESBOWER LANE, BLOFIELD			
address must be given. In the case of a Post town	NORWICH			
corporation, give the registered or principal office address. County / Region	NORFOLK Postcode NR13 4LP			
Country				

Please list directors in		Details of new director	- Hust be notined of	1 101111	200a	
Name	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	0 4	0 1 1	9 5 4
	Forename(s)	KEITH MICHAEL	<u></u>			
	Surname	BUCHANAN			. ,	=
Pre	vious forename(s)					
Pr€	evious surname(s)					
Addres	s	39A LANCHESTER ROAD	, HIGHGATE			and the second second second
Usual residential						
address must be given. In the case of a corporation, give the	Post town	LONDON		-		
registered or principal office address.	County / Region		Pos	stcode	N6 4SX	
	Country		Natio	onality	BRITISH	
Busines	ss occupation	CHARTERED ACCOUNTA	ANT			
Other d	lirectorships					
* Voluntary details.						
Name	* Style / Title	MRS		Day	Month	Year
	* Honours etc		Date of birth	2 0	1 0 1	9 6 1
	Forename(s)	ROSALIND ILONA				
	Surname	CAMPBELL				
Pre	vious forename(s)					
Pre	evious surname(s)					
Addres	s	6 HAWTHORN CLOSE				
Usual residential address must be			·····			
given. In the case of a corporation, give the	Post town	WATFORD				
registered or principal office address.	County / Region	HERTFORDSHIRE	Pos	stcode	WD1 3SB	
	Country	ENGLAND	Natio	nality	BRITISH	
Busines	ss occupation	CHARTERED ACCOUNTA	NT			100.100
Other d	firectorships					
		L ,				

Please list direct	notes 1-5) <i>tors in a</i>	Iphabetical order	Details of new directors m	ust be notified or	form 2	288a.				
1	Name	* Style / Title	MR		Day	Montl	h	Yea	ar	
		* Honours etc		Date of birth	1 8	0 8	1	9	5 7	7
		Foreneme(s)	PAUL ALAN							
		Surname	LEACH							
	Prev	ious forename(s)								
	F	Previous surname								
•	Address		20 MALVERN ROAD	··-·						
Usual resident	ial				- : - : - : - : - : - : - : - : - : - :					
address must b	e	Post town	MAIDENHEAD							
corporation, giv registered or pri	e the	County / Region	BERKSHIRE	Pos	tcode	SL6 71	RH			==
office address.	·	Country	ENGLAND	· · · · · · · · · · · · · · · · · · ·		Ł				
!	National	ity	BRITISH							
	Business	s occupation	TREASURER							
ı	Other di	rectorships								
1	Name	* Style / Title	MR		Day	Montl	h	Yea	ar	
		* Honours etc		Date of birth	0 1	0 7	1	9	6 8	3
			ANDREW SCOTT	Date of birth	0 1	0 7	1	9	6 8	3
			ANDREW SCOTT	Date of birth	0 1	0 7	1	9	6 8	3
	Prev	Forename(s)	1	Date of birth	0 1	0 7	1	9	6 {	3
		Forename(s) Surname	1	Date of birth	0 1	0 7	1	9	6 {	3
		Forename(s) Surname ious forename(s) Previous surname	1	Date of birth	0 1	0 7	1	9	6 {	3
	P Address	Forename(s) Surname ious forename(s) Previous surname	ROSEN	Date of birth	0 1	0 7	1	9	6 {	3
Usual residents address must b	Address <i>ial</i> ee	Forename(s) Surname ious forename(s) Previous surname	ROSEN	Date of birth	0 1	0 7	1	9	6 {	3
Usual residents address must b given. In the car corporation, giv registered or pri	Address ial be se of a re the	Forename(s) Surname ious forename(s) Previous surname	ROSEN 301 WEST 53RD STREET		0 1	0 7		9	6 {	3
Usual residents address must b given. In the car corporation, giv	Address ial be se of a re the	Forename(s) Surname ious forename(s) Previous surname Post town	ROSEN 301 WEST 53RD STREET NEW YORK					9	6 {	3
Usual residents address must be given. In the case corporation, give registered or prioffice address.	Address ial be se of a re the	Forename(s) Surname ious forename(s) Previous surname Post town County / Region Country	ROSEN 301 WEST 53RD STREET NEW YORK NY					9	6 {	3
Usual residents address must be given. In the case corporation, give registered or prioffice address.	Address ial be se of a re the incipal	Forename(s) Surname ious forename(s) Previous surname Post town County / Region Country	ROSEN 301 WEST 53RD STREET NEW YORK NY UNITED STATES					9	6 {	3
Usual residents address must be given. In the case corporation, give registered or pri office address.	Address ial se of a re the incipal National	Forename(s) Surname ious forename(s) Previous surname Post town County / Region Country ity	ROSEN 301 WEST 53RD STREET NEW YORK NY UNITED STATES AMERICAN					9	6 {	3
Usual residents address must be given. In the case corporation, give registered or pri office address.	Address ial e se of a re the incipal National Business Other di	Forename(s) Surname ious forename(s) Previous surname Post town County / Region Country ity s occupation	ROSEN 301 WEST 53RD STREET NEW YORK NY UNITED STATES AMERICAN					9	6 {	3

Directors(see notes 1 Please list directors in	-5) n alphabetical order	Details of new direc	tors must be notifie	d on form	288a.	
Name	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of b	irth 1 2	0 7 1	9 6 8
	Foreneme(s)	GWYNFOR PAUL				
	Surname	TYLEY				
Pr	evious forename(s)					
	Previous surname					.,
Addre	988	12 PROSPECT ROAD				
Usual residential		:				
address must be	a Post town	ST ALBANS				
given. In the case of corporation, give the registered or principal	County / Pagion	HERTS		Postcode	AL1 2AX	
office address.	Country	ENGLAND				A CONTRACTOR OF THE STATE OF TH
Nation	nality	BRITISH				
Busine	ess occupation	CHARTERED ACCOUN	ITANT			
Other	directorships					
Nama	* Ctudo / Titlo					
Name	•			Day	Month	Year
Name	* Honours etc		Date of b			Year
Name	* Honours etc Forename(s)		Date of b			
Name	* Honours etc		Date of b			
	* Honours etc Forename(s)		Date of b			
	* Honours etc Forename(s) Surname		Date of b			
	* Honours etc Forename(s) Surname evious forename(s) Previous surname		Date of b			
Pr A ddre	* Honours etc Forename(s) Surname evious forename(s) Previous surname		Date of b			
Addre Usual residential address must be given. In the case of	* Honours etc Forename(s) Surname revious forename(s) Previous surname ess		Date of b			
Addre Usual residential address must be given. In the case of corporation, give the registered or principal	* Honours etc Forename(s) Surname revious forename(s) Previous surname ress Post town		Date of b			
Addre Usual residential address must be given. In the case of corporation, give the	* Honours etc Forename(s) Surname revious forename(s) Previous surname ress Post town		Date of b	irth		
Addre Usual residential address must be given. In the case of corporation, give the registered or principal	* Honours etc Forename(s) Surname evious forename(s) Previous surname ess Post town Country		Date of b	irth		
Addre Usual residential address must be given. In the case of corporation, give the registered or principal office address. Nation	* Honours etc Forename(s) Surname evious forename(s) Previous surname ess Post town Country		Date of b	irth		
Addre Usual residential address must be given. In the case of corporation, give the registered or principal office address. Nation Busine	* Honours etc Forename(s) Surname evious forename(s) Previous surname ess Post town a County / Region Country		Date of b	irth		
Addre Usual residential address must be given. In the case of corporation, give the registered or principal office address. Nation Busine	* Honours etc Forename(s) Surname evious forename(s) Previous surname ess Post town County / Region Country hality ess occupation		Date of b	irth		

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
	25P ORD SHARES	18,000,000	£ 4,500,000.00
	Totals	18,000,000	£ 4,500,000.00
List of past and present members (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 period on paper	in another format
(see note 10)	A list of changes is enclo	· ·	
	A full list of members is	enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retur	n an election is in force t annual general meetings	
	If at the date of this retur laying acco	n an election is in force t unts in general meetings	to dispense with S. mark this box
Certificate	I certify that the informat knowledge and belief.	ion given in this return is	true to the best of my
Signed	the I Bam	Date	12.4.2000
† Please delete as appropriate.	† a.director/secretary		
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return includes	(enter number)	ntinuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	PHILIP BAMFORD, HILLSDOWN H	OLDINGS LIMITED, 2 WOOLGATE C	
contact if there is any query.	NORWICH, NR2 4AP	Tel 01603 766900	
	DX number	DX exchange	



Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

CHFP029 Company Number	67	1705					
Company Name in full	F.M.C. (Meat) Limited						
		Number of sha or amount of stock held by existing memb at date of this return.	the date first ret ers compar (a) pers	e of the last ret urn, since the i ny) by ons who are st	r stock transferred since turn (or in the case of the ncorporation of the till members, and ceased to be members.		
Name and address		Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks		
HILLSDOWN INTERNATIONAL LIMITED HILLSDOWN HOUSE, 32 HAMPSTEAD HIGH STRE LONDON, NW3 1QD, ENGLAND	EET,	25p Ord Shares 18,000,000			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
				::			
	· · -···-						