



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

BB £120 x 8  
104835

**363a**

## Annual Return

CHFP029

Company Number

671705

Company Name in full

F.M.C. (Meat) Limited

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

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.

Day Month Year

0 6 0 4 2 0 0 1

### Registered Office (See note 3)

Show here the address at the date of  
this return.

HILLSDOWN HOUSE

32 HAMPSTEAD HIGH STREET

Any change of  
registered office  
must be notified  
on form 287.

Post town

LONDON

County / Region

Postcode

NW3 1QD

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

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**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 secretaries).*

Name \* Style / Title

MR

\*Honours etc

Forename(s)

PHILIP IAN

Surname

BAMFORD

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

HIGH LEYS

**Usual residential address** must be

given. In the case of a corporation, give the registered or principal office address.

Post town

NORWICH

County / Region

NORFOLK

Postcode

NR13 4LP

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	0 4	0 1 1 9 5 4	
	Forename(s)	KEITH MICHAEL				
	Surname	BUCHANAN				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	39A LANCHESTER ROAD, HIGHGATE					
<b>Usual residential address</b>						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	N6 4SX		
	Country		Nationality	BRITISH		
<b>Business occupation</b>	CHARTERED ACCOUNTANT					
<b>Other directorships</b>						
* Voluntary details.						

<b>Name</b>	* 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			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	6 HAWTHORN CLOSE				
<b>Usual residential address</b>					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	WATFORD			
	County / Region	HERTFORDSHIRE	Postcode	WD1 3SB	
	Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	CHARTERED ACCOUNTANT				
<b>Other directorships</b>					

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year		
	* Honours etc		Date of birth	1 8	0 8	1 9	5 7
Forename(s)	PAUL ALAN						
Surname	LEACH						
Previous forename(s)							
Previous surname							
Address	20 MALVERN ROAD						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	MAIDENHEAD					
	County / Region	BERKSHIRE			Postcode	SL6 7RH	
	Country	ENGLAND					
Nationality	BRITISH						
Business occupation	TREASURER						
Other directorships							

Name	* Style / Title	MR	Day	Month	Year		
	* Honours etc		Date of birth	0 1	0 7	1 9	6 8
Forename(s)	ANDREW SCOTT						
Surname	ROSEN						
Previous forename(s)							
Previous surname							
Address	301 WEST 53RD STREET						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEW YORK					
	County / Region	NY			Postcode	10019	
	Country	UNITED STATES					
Nationality	AMERICAN						
Business occupation	COMPANY DIRECTOR						
Other directorships							

\* Voluntary details.

**Directors**(see notes 1-5)*Please list directors in alphabetical order*

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	1	2	0	7	1	9	6	8
Forename(s)	GWYNFOR PAUL										
Surname	TYLEY										
Previous forename(s)											
Previous surname											
Address	12 PROSPECT ROAD										
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	ST ALBANS									
	County / Region	HERTS					Postcode	AL1 2AX			
	Country	ENGLAND									
Nationality	BRITISH										
Business occupation	CHARTERED ACCOUNTANT										
Other directorships											

Name	* Style / Title		Day	Month	Year						
	* Honours etc		Date of birth								
Forename(s)											
Surname											
Previous forename(s)											
Previous surname											
Address											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town										
	County / Region						Postcode				
	Country										
Nationality											
Business occupation											
Other directorships											

\* Voluntary details.

**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.

*(see note 10)*

There were no changes in the period



on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

*(Private companies only)*

*(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☒

If at the date of this return an election is in force 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.

Signed

*Philip Bamford*

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)*

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

PHILIP BAMFORD, HILLSDOWN HOLDINGS LIMITED, 2 WOOLGATE COURT, ST BENEDICTS STREET,  
NORWICH, NR2 4AP

Tel 01603 766900

DX number

DX exchange

**CHFP029**

**Company Number** | 671705

<b>Company Name in full</b>	F.M.C. (Meat) Limited
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Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Remarks

Name and address

HILLSDOWN INTERNATIONAL LIMITED  
HILLSDOWN HOUSE, 32 HAMPSTEAD HIGH STREET,  
LONDON, NW3 1QD, ENGLAND

25p Ord Shares	18,000,000
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