



COMPANIES HOUSE

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



A06 \*AWCZHJK1\* 693  
COMPANIES HOUSE 08/09/99

## Annual Return

of company number 00717005

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company name  
FRIBO FOODS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/08/99

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
05	09	99

### 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.

MINERS ROAD  
LLAY  
WREXHAM  
CLWYD LL12 0PB

### Principal business activities (See note 4)

Trade classification is  
1513 PRODUCTION MEAT & POULTRY PRODUCTS

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

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00717005

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

**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.

RALPH BADEN  
POWELL  
34 BRIMSTAGE ROAD  
HESWALL  
WIRRAL  
MERSEYSIDE L60 1XG

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

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.

EGBERT JOHANNES  
BONESTROO  
TORENWEG 21  
EPE  
8161 AT  
NETHERLANDS

Date of Birth:— 13/04/60  
Nat:DUTCH  
Occ:CONTROLLER

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

Day	Month	Year

 Date of any change.

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.

ROELOF HERMAN  
HAMSTER  
SYDWENDE 99  
DRACHTEN  
9204 KD  
NETHERLANDS

Day	Month	Year

Date of any change.

Date of Birth:- 06/02/46

Nat:DUTCH

Occ:GENERAL DIR

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.

**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)

Ordinary	78000	78000.
<b>Totals</b>		

**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 05/09/97

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

6/9/99

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  
inquiries about the information shown in this  
return? →

2. R. POWELL

FRANK FORD

MINER RD. LAY

Postcode

LL12 0PS

Telephone

01978-852161 Ext