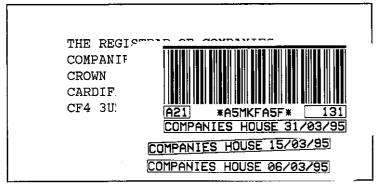


## Annual Return

of company number 00988978

company name
WALKER & SON (LEICESTER) 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 13/01/95 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		
ſ	210	0 9	9 4		

## 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.

R	egi	ist	ere	d (	Off	ice	(See	note	3	)
---	-----	-----	-----	-----	-----	-----	------	------	---	---

This is the address registered by Companies House.

200 MADELINE ROAD BEAUMONT LEYS LEICESTER LE4 1EX

## Principal business activities (See note 4)

Trade classification is 2290 FOOD INDUSTRIES (OTHER)

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

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.

L			
	_		
	Day	Month	Year
	1		


Register of members (See note 5)  00988978	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	•
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
MALCOLM ROY	
ALLEN MALINDY LODGE 5 CROSSWOOD CLOSE	
LOUGHBOROUGH LEICESTERSHIRE LE11 OBP	
BEIOEDIENOMINE BEIT OF	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	
GEOFFREY BARNETT ALDWINCKLE	
14 COOMBE PLACE	
OADBY LEICESTER	
LEICESTERSHIRE LE2 5TH	
Date of Birth:- 10/02/38	
Nat:BRITISH	
Occ: COMPANY DIRECTOR  If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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<b>3</b>	If the information shown needs amendment, give details below and the date of any change.					
Directors - continued 00988978	dotano boton una tro dato or any oriango.					
Particulars,	Day Month Year					
	Date of any change.					
JOHN HENRY						
COX						
17 WESTERLANDS STAPLEFORD						
NOTTINGHAM						
NOTTINGHAMSHIRE NG9 7JE						
Date of Birth:- 08/02/44						
Nat:BRITISH						
Occ: COMPANY DIRECTOR	Day Month Voor					
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Show any relevant current and previous directorships.						
Particulars.	Day Month Year					
Tarrodiars.	Date of any change.					
NIGEL						
FREER						
STONEHAM HOUSE						
MAUND COMMON BODENHAM HEREFORD						
HEREFORDSHIRE HR1 3JB						
•						
Data of Births 12/01/52						
Date of Birth:- 12/01/52 Nat:BRITISH						
Occ: MANAGING DIRECTOR						
If this person has ceased to be director, please	Day Month Year					
state when.	2802 Spate of resignation.					
Show any relevant current and previous directorships.						
Particulars.	Day Month Year					
	Date of any change.					
PETER						
HARRIS						
1 WESTFIELD CLOSE SYSTON						
LEICESTER						
LEICESTERSHIRE LE7 4ZA						
Date of Birth:- 16/04/46						
Nat:BRITISH						
Occ: COMPANY DIRECTOR	D. M. W. Y.					
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					

Show any relevant current and previous directorships.

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	00988978	it the details l	intormat below at	nd the d	lown needs amendment, gi date of any change.
Directors - continued	00300370	Day	Month	Year	* 3
Particulars.		1	1	1	Date of any change.
DENIS PATRICK KEARNEY TAMAR BANK					
106 OLD FERRY ROAD SALTASH CORNWALL PL12 6BL					
Date of Birth:- 07/02/43 Nat:BRITISH Occ:COMPANY DIRECTOR					
If this person has ceased to be directo state when.	r, please	Day	Month	Year	Date of resignation.
Show any relevant current and previous	us directorships.				
Particulars.		Day	Month	Year	Date of any change.
DAVID CHETWODE SAMWORTH					
CBE DL MARKHAM HOUSE THORPE SATCHVILLE MELTON MOWBRAY					
LEICESTERSHIRE LE14 2TJ					
Date of Birth:- 05/06/35 Nat:BRITISH Occ:COMPANY DIRECTOR					
If this person has ceased to be directo state when.	or, please	Day	Month	Year	Date of resignation.
Show any relevant current and previous	us directorships.				
Particulars.		Day	Month	Year	Date of any change.
					•
NO MORE DIRECTORS - ADDITIO OR DIRECTORS MUST BE NOTIFI					
If this person has ceased to be directed	or nlease	Day	Month	Year	
state when.	n, pipase			1	Date of resignation.

Show any relevant current and previous directorships.

00988978	details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please state when.	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 288.	
•	
	Day Month Year
If this person has ceased to be director, please state when.	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 288.	
If this person has ceased to be director, please state when.	Day Month Year

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8) 00988978	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aygregate nominal value (ie Number of sha
Enter details of all shares in issue at the date of this			issued multiplied nominal value per shar
return.	ORDINARY	40000	£40000
	919/11/1/	10000	<u> </u>
	Totals	40000	\$40,000
List of past and present members			
(See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
(Ose unuclea schedule where appropriate)			not on
		or	paper paper
A full list is required.	A full list of mem	bers is enclosed	
	<b>1</b> 1		
	There was	10 change	
	in the	- period.	
Elective resolutions (See note 10) (Private companies only)			<u>.</u>
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	r		
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	~	λ	
the best of my knowledge and belief.	Signed	1840er	Secretary/D <del>irecto</del> r
i enclose the fee of $£32$			*(delete as appropriate)
Cheques should be made payable	Date 28/2/9	<u> </u>	
to Companies House.	This return inclu	udos	continuation sheets
	This return inclu	(enter number)	Continuation sneets
		e that you hav on this page.	e completed
	all sections	on this page.	
To whom should Companies House direct any enquiries			
about the information shown in this return?			
			······································
		Postcode	
PAGE 6	Telephone	······································	Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 00988978 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the WALKER & SON (LEICESTER) LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Name and address Registration Remarks of Transfer Held SAMWORTH BROTHERS (LEICESTER) LID CHARNWOOD BAKERY MADELINERD BURSON INDUSTRIAL ESTATE WEILESTER LEYIEX 39,999 DAVID CHETWODE SAMWONTH MARKHAM HOUSE THORPE SATCHVILLE, MELTON MOWBRAY LEICS LEI4 2TJ 1

SCHEDULE TO FORM 363. LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares
Particulars of shares transferred Company Number: 00988978 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the WALKER & SON (LEICESTER) LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Remarks Name and address Transferred of Transfer Held