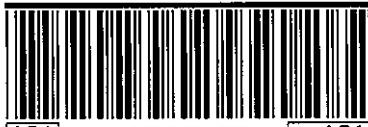




C O M P A N I E S H O U S E

THE REGISTER OF COMPANIES
COMPANIES
CROWN
CARDIFF
CF4 3U



A21 *A5MKFA5F* 131
COMPANIES HOUSE 31/03/95

COMPANIES HOUSE 15/03/95

COMPANIES HOUSE 06/03/95

f32 m 130235
363s

Annual Return

of company number 00988978

B

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
20	09	94

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.

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

Day	Month	Year

Registered Office *(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)

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

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)

Particulars of a new secretary **must** be notified on form 288.

MALCOLM ROY
ALLEN
MALINDY LODGE 5 CROSSWOOD CLOSE
LOUGHBOROUGH
LEICESTERSHIRE LE11 0BP

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

GEOFFREY BARNETT
ALDWINCKLE
14 COOMBE PLACE
OADBY
LEICESTER
LEICESTERSHIRE LE2 5TH

Day Month Year

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Date of any change.

Date of Birth:- 10/02/38
Nat:BRITISH
Occ:COMPANY 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.

Directors - continued

00988978

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

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

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.

NIGEL
FREER
STONEHAM HOUSE
MAUND COMMON BODENHAM
HEREFORD
HEREFORDSHIRE HR1 3JB

Date of Birth:- 12/01/52
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day Month Year

2	8	0	1	2	9	5
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00988978

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

Particulars.

Day	Month	Year

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 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.

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 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 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00988978

Particulars.

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

Day Month Year

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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

--	--	--

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

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00988978

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	40,000	£40,000
Totals	40,000	£40,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

☒

not on paper

☐

~~There was no changes
in the period.~~

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 £32 .

Cheques should be made payable
to Companies House.

Signed M Allen

Secretary/Director *

*(delete as appropriate)

Date 23/2/95

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?

.....

.....

.....

Postcode

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363.[illegible]