



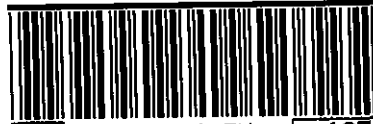
COMPANIES HOUSE

MB
EIS
101839

363s

Annual Return

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



A35 *AEH06KEX* 107
COMPANIES HOUSE 08/10/99

of company number 01008760

D

company name
C.D.B. MEATS 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 24/08/99

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
19	09	99

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

CONCORD HOUSE
41 OVERY STREET
DARTFORD KENT
DA1 1UP

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
5139 NON-SPECIALISED WHOLESALE FOOD, ETC

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01008760

Register of members (See note 5)

The register is kept at

CONCORD HOUSE
41 OVERY ST
DARTFORD
KENT DA1 1UP

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

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.

MICHAEL HENRY
RATCLIFF
33 GREAT LAWN
ONGAR
ESSEX CM5 0AA

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.

CHRISTOPHER EDWARD COBDEN
COOKE
CHUBBERS STERLINGS FIELD
COOKHAM DEAN
BERKSHIRE SL6 9PG

Day	Month	Year

Date of any change.

Date of Birth:- 18/04/44
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See ENCLOSED LIST.

LIST OF C.E.C. COOKE'S DIRECTORSHIPS

Adeptprove Limited
Antler Property Corporation Limited
Berom Services Limited
Camplasco Circuits (P.T.H.) Limited
Camplasco Electronics Limited
Railtyne Limited
Claimharp Limited
Clevernoble Limited
C.D.B. Meats Limited
Fairfield Enterprises Plc
Hovecash Limited
Hovehaul Limited
Leggraph Limited
Maturesave Limited
R.B.S. Nominees Limited
RBS Nominees No. 2 Ltd.
Sonicsense Limited
A.R.D. Electronics Plc
Truepath Limited (Jersey)

DIRECTORSHIPS CEASED TO BE HELD WITHIN THE LAST 5 YEARS

Angelhale Limited - Resigned by 1995
Painton Society Club Limited - Resigned by 1992
J & S Taylor (Marketing) Limited - Resigned by 1992
J & S Taylor Limited - Resigned by 1992
Tipluxe Limited - Resigned by 1995
Camscan Analytical Limited - Resigned 1996
Centreglobe Limited - Resigned by 1992
Combined Precision Components Plc - Resigned by 1995
Crowdgreen Limited - Resigned by 1995
Freshcool Limited - Resigned by 1995
Holidays in Lakeland Ltd. - Resigned 1996
Gresham Power Electronics Ltd. - Resigned 1998
Moor Park International Properties Limited - Resigned 1996

19 Sept 1999

ROBERT H GUNLACK's UK DIRECTORSHIPS

At 19 September 1999 -

**CDB Meats Limited
Ham Packers Limited**

MSB International Plc

Break for the Border Group Plc

Clinton Cards Plc

Bloomsbury Films Plc

United Cold Store Construction Plc

Julia Schofield Consultants Limited

Joseph Sanders & Partners Limited

Others in last five years -

Booking Services International Limited

**Dick's Last Resort (London) Limited
Glowspine Limited
Sharpfleur Limited
Satellite Holdings Plc**

Fresh Approach Foods Plc

Temple Millar Multimedia Limited

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

Directors - continued

Particulars.

ROBERT HENRY
GUNLACK
WADESMARSH FARM FERNDEN LANE
HASLEMERE
SURREY GU27 3LB

Day	Month	Year

Date of any change.

Date of Birth:- 16/02/47

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.

~~SEE ENCLOSED LIST~~

Particulars.

MICHAEL HENRY
RATCLIFF
33 GREAT LAWN
ONGAR
ESSEX CM5 0AA

Day	Month	Year

Date of any change.

Date of Birth:- 22/02/44

Nat:BRITISH

Occ: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.

~~SEE ENCLOSED LIST~~

Particulars.

FRASER ALAN
WILSON
WOODMANS BOWER SANDY HOLT
FAIRMILE AVENUE
COBHAM
SURREY KT11 2TT

Day	Month	Year

Date of any change.

Date of Birth:- 05/10/50

Nat:BRITISH

Occ: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.

~~SEE ENCLOSED LIST~~

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	60000	£ 60000
Totals	60000	£ 60000

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 19/09/97

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 07.10.99

This return includes 2 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?----->

M. H. Kitch
CDB NIPAS LIMITED, CONCORD HOUSE
41 OVER SEAS, DARTFORD.
Kent. Postcode DA1 1UL

Telephone 01322 27844 Ext