



COMPANIES HOUSE

BR  
F60XL  
801739

363s

## Annual Return

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



A21 \*AH47G7WL\* 74  
COMPANIES HOUSE 15/07/98

of company number 01081647

D

company name  
SMEDLEY'S 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 18/06/98

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
1   2	0   4	9   8

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.

LYNN ROAD  
WISBECH  
CAMBS

BRIDGE ROAD  
LONG SUTTON  
SPADWING LINES  
PE 12 9EO

### Principal business activities (See note 4)

Trade classification is  
1533 PROCESS ETC FRUIT, VEGETABLES

7 | 4 | 9 | 9

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

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

The register is kept at  
REGISTERED OFFICE

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.

STEPHEN PATRICK  
MACKEE  
101 GAYTON ROAD  
KINGS LYNN  
NORFOLK PE30 4EW

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.

JOHN ELLIS  
NICHOLAS  
353 HILLS ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE CB2 2QT

Day Month Year  
Date of any change.

NS STABLE ROAD  
JOHN ELLIS NICHOLS

Date of Birth:- 27/08/50  
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.

HILSDOWN HOLDINGS PLC  
HILSDOWN AMBIENT FOODS GROUP LTD  
H L FOODS LTD

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

**Directors - continued**

Particulars.

EDWARD THOMAS STEPHEN  
SIMPSON  
64 STATION ROAD  
LONG SUTTON  
SPALDING  
LINCOLNSHIRE PE12 9BS

Day	Month	Year

Date of any change.

Date of Birth:- 11/05/36

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.

HILLSDOWN AMBIENT FOODS GROUP LTD  
HAYWARDS FOODS LTD

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	5,159,400	£5,159,400
<b>Totals</b>	<b>5,159,400</b>	<b>£5,159,400</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 ☒

The last full members list was at 12/04/97

A list of changes is enclosed ☐

on paper

not on  
paper

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 *[Signature]*

Secretary/Director

\*(delete as appropriate)

Date 13/7/98

This return includes 0 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?----->

MRS. G. THACKERY  
H.L. FOODS LTD., BRIDGE ROAD  
LONG SUTTON, SPADWICK  
LINES Postcode PE12 9EQ

Telephone 01406 362101 Ext 2353