

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

|_|_|_|_|_|_|_|

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

|_|_|_|_|_|_|_|

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MS

Forename(s)

CHRISTINE ANNE

Surname(s)

HINES

Address

33 SANDHILLS ROAD

BARNT GREEN

Post town

BIRMINGHAM

County / Region

UK Postcode

|B|4|5|_|_|8|N|P|

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
0 1 / 0 2 / 1 9 5 0

Forename(s) STEPHEN PATRICK

Surname MACKEE

Address 101 GAYTON ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town KING'S LYNN

County / Region NORFOLK UK Postcode P E 3 0 4 E W

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
2 7 / 0 8 / 1 9 5 0

Forename(s) JOHN ELLIS

Surname NICHOLS

Address 353 HILLS ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town CAMBRIDGE

County / Region CAMBRIDGESHIRE UK Postcode C B 2 2 Q T

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
£1 ORDINARY	5,159,400	£ 5,159,400.00
Totals	5,159,400	£ 5,159,400.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Christine Hines

Date

26 April 2001

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MS CHRISTINE ANNE HINES, 28 THE GREEN, KINGS NORTON, BIRMINGHAM, B38 8SD

Tel 0121 458 2403

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 1081647 _____

Company Name in full | Chambers Foods Limited _____

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HILLSDOWN AMBIENT FOODS GROUP LIMITED Address 28 THE GREEN, KINGS NORTON, BIRMINGHAM, ENGLAND _____ _____ UK Postcode B 3 8 L B S D	£1 Ordinary 5,159,400			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L				
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L				