



# COMPANIES HOUSE

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



A13 \*A60T0GJW\* 603  
COMPANIES HOUSE 22/05/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/05/99  
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
24	05	99

## 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.

SECOND AVENUE  
DEESIDE INDUSTRIAL PARK  
DEESIDE CLWYD  
CH5 2NW

## Principal business activities (See note 4)

Trade classification is  
5211 RETAIL NON-SPECIAL STORES FOOD, ETC

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

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# 363s

BC/t255 / 758843 +17

## Annual Return

of company number 01107406

C

company name  
ICELAND FROZEN FOODS PLC

company type  
PUBLIC LIMITED COMPANY

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

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

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.

JOHN GRAHAM  
BERRY  
B A  
THE POPLARS DARLAND  
ROSSETT  
WREXHAM  
CLWYD LL12 OBA

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 GRAHAM  
BERRY  
B A  
THE POPLARS DARLAND  
ROSSETT  
WREXHAM  
CLWYD LL12 OBA

Date of Birth:- 23/01/52

Nat:BRITISH

Occ:COMPANY DIRECTOR/SECRETARY

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01107406

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

## Directors - continued

Particulars.

DAVID CHARLES  
BROWN  
PORTAL LODGE FOREST ROAD  
TARPORLEY  
CHESHIRE CW6 0HX

Date of Birth:- 04/11/51  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MARTIN ANTHONY  
CHATWIN  
WHITE OAKS GREEN BANK  
EATON ROAD  
CHESTER  
CHESHIRE CH4 7EH

Date of Birth:- 24/02/44  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

TARSEM SINGH  
DHALIWAL  
3 CRIFTON CLOSE MANOR FARM  
LITTLE SUTTON  
SOUTH WIRRAL L66 2HU

Date of Birth:- 17/10/63  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

01107406

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

## Directors - continued

### Particulars.

RUSSELL MARK  
FORD  
~~6 CLEMENTS PLACE~~  
~~TRING~~  
~~HERTFORDSHIRE HP23 6AD~~

Date of Birth:- 20/10/63

Nat:BRITISH

Occ:APPLIANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

3 1 1 2 9 8

Date of any change.

YEW TREE BARN  
SPRINGE LANE  
BADOILEY  
NANTWICH  
CHESHIRE  
CW5 8NP

Day Month Year

Date of resignation.

### Particulars.

NICHOLAS VAUGHAN  
JONES  
OLD FARM COTTAGE PINFOLD LANE  
NORTHOP HALL  
MOLD  
CLWYD CH7 6HE

Date of Birth:- 03/02/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

### Particulars.

JAMES BERNARD  
LEIGH  
22 CURZON PARK NORTH  
CHESTER  
CHESHIRE CH4 8AR

Date of Birth:- 11/08/45

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

01107406

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

**Directors - continued**

Particulars.

JANET  
MARSDEN  
LEASOWE HOUSE LEASOWE ROAD  
MORETON  
WIRRAL  
MERSEYSIDE L46 3RB

Date of Birth:- 02/11/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MARK DAVID  
POWELL  
BADGERS END QUARRY HILL  
FARNDON  
CHESTER  
CHESHIRE CH3 6NR

Date of Birth:- 14/12/61

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ANDREW SIMON  
PRITCHARD  
KIDNAL GRANGE  
KIDNAL  
MALPAS  
CHESHIRE SY14 7DJ

Date of Birth:- 03/08/58

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

01107406

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

## Directors - continued

Particulars.

MALCOLM CONRAD  
WALKER  
BROXTON OLD HALL  
BROXTON  
CHESTER  
CHESHIRE CH5 9EF

Date of Birth:- 11/02/46  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

TIMOTHY CHARLES  
YATES  
ASHMEAD GRANGE COURT  
CHURCH LANE  
DESFORD  
LEICESTERSHIRE LE9 9GD

Date of Birth:- 10/05/56  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

# Directors - continued

Particulars.

Day Month Year

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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

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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.

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

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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.

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

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01107406

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)
A Ordinary	10	£1-00
Ordinary	100	£1-00
Preference	110,000	£1-00
Totals	110,110	£110,110

**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

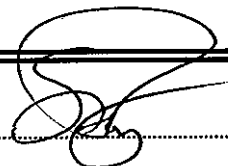
**Certificate**

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 21.5.99

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?

Company Secretary, Iceland Frozen  
Foods plc, Second Ave, Deeside  
Industrial Park, Deeside,  
Flintshire Postcode CH5 2NW

Telephone 01244 830100 Ext 2703



## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]