

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ 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
2,4	4	0,5	9,9

## 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.

Registered (	Office	(See note .	3)
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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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Bc/t255 / 758843. +17
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of company number 01107406	С
company name ICELAND FROZEN FOODS PLC	
company type PUBLIC LIMITED COMPANY	
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If you are making the return up to an earlie	r date
show the date here. Please note that the form be delivered to Companies House within 28 of this earlier date.	n mus lays of
Day Month Year	
Day Month Year	

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01107406	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)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
JOHN GRAHAM BERRY B A THE POPLARS DARLAND ROSSETT	
WREXHAM CLWYD LL12 OBA	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7) Particulars of a new director must be notified on	Day Month Year
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	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

PAGE

Directors - continued	details below and the date of any change.
Particulars	Day Month Year
	Date of any change.
DAVID CHARLES BROWN	
PORTAL LODGE FOREST ROAD	
TARPORLEY	
CHESHIRE CW6 OHX	
Date of Birth:- 04/11/51	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
this person has ceased to be director, please	Date of resignation.
tate when.	
Show any relevant current and previous directorships.	
lerti e ulere	Day Month Year
Particulars.	Date of any change.
MARTIN ANTHONY	
CHATWIN WHITE OAKS GREEN BANK	
EATON ROAD	
CHESTER	
CHESHIRE CH4 7EH	
Date of Birth:- 24/02/44	
Nat:BRITISH	
Occ:DIRECTOR	Day Month Year
this person has ceased to be director, please tate when.	Date of resignation.
Show any relevant current and previous directorships.	
	Davida Varia
Particulars.	Day Month Year  Date of any change.
	Date of any change.
TARSEM SINGH	
DHALIWAL 3 CRIFTON CLOSE MANOR FARM	
LITTLE SUTTON	
SOUTH WIRRAL L66 2HU	
Date of Birth:- 17/10/63	
Nat:BRITISH	
Occ: DIRECTOR	· · · · · · · · · · · · · · · · · · ·
	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
PAGE 3	

Directors - continued	Day Month Year
Particulars.	3 11 (12 9 18 Date of any change.
RUSSELL MARK FORD 6 CLEMENTS PLACE TRING HERTFORDSHIRE HP23 6AD	YEW TREE BARN SPRINGE LANE BADDILEY NANTWICH CHESHIRE CWS 8ND
Date of Birth:- 20/10/63 Nat:BRITISH OCC:APPLIANCE 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.  NICHOLAS VAUGHAN  JONES  OLD FARM COTTAGE PINFOLD LANE  NORTHOP HALL  MOLD  CLWYD CH7 6HE	Day Month Year
Date of Birth:- 03/02/53 Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please	Day Month Year  Day Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Particulars.  JAMES BERNARD  LEIGH  22 CURZON PARK NORTH	Day Month Year  Date of any change.
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.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
PAGE 4	

Directors - continued	Day Month Year
Particulars.	Day Month Year  Date of any change.
JANET	Bate of any onatigor
MARSDEN	
LEASOWE HOUSE LEASOWE ROAD	
MORETON WIRRAL	
MERSEYSIDE L46 3RB	
Date of Birth:- 02/11/53	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	<del> </del>
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onon any rotovant dations and provided discoursemps.	
	Day Month Year
Particulars.	Day Month Fear Date of any change.
WARY RAVID	Date of any change.
MARK DAVID POWELL	
BADGERS END QUARRY HILL	
FARNDON	
CHESTER CHESHIRE CH3 6NR	
Cheshire Chs onk	
Dalla of Dimbh. 14/10/61	
Date of Birth:- 14/12/61 Nat:BRITISH	
Occ: DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Silow any relevant current and previous uneclossings.	
Particulars.	Day Month Year  Date of any change.
•	Date of any change.
ANDREW SIMON	
PRITCHARD KIDNAL GRANGE	
KIDNAL	
MALPAS	
CHESHIRE SY14 7DJ	
Date of Birth:- 03/08/58	•
Nat:BRITISH Occ:COMPANY DIRECTOR	
COULTRAIN AND MANAGEMENT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous directorships.	
PAGE 5	

Directors - continued	Day Month Voor
Particulars.	Day Month Year  Date of any change.
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
Particulars.  TIMOTHY CHARLES YATES ASHMEAD GRANGE COURT CHURCH LANE DESFORD LEICESTERSHIRE LE9 9GD	Day Month Year
Date of Birth:- 10/05/56 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 288a.	*
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
PAGE 6	

Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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
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.	
DACE 7	

Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
return.	· A Ordinary		<u>£1-00</u>	
	Ordinary	100	£1-00	
	Preference	110,000	£1-00	
	Totals	1,10,110	£110,110	
List of past and present members (See note 9) (Use attached schedule where appropriate)  A full list is required.	A full list of mem		Please mark the appropriate box.  not on paper 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.	This return includes continuation sheets  (enter number)  Please ensure that you have completed all sections on this page.  Company Secretary, Icoland Frozen.			
To whom should Companies House direct any enquiries about the information shown in this return?				
PAGE 8	Telephone Ot	244 830100	Ext 2703	

LIST OF PAST AND PRESENT MEMBERS	_			TO FORM 363
		Acc	ount of Share	S
Company Number: 01107406	N		nares transferred	1
	Number of	-	of the last return,	
Company Name:	shares or	or, in the case of	of the first return,	
ICELAND FROZEN FOODS PLC	amount of	since the incorp	oration of the	
ICELAND PROZEM FOODS FEC	stock held	company, by		i
	by existing	(a) persons wi	no are still	i
	members at	members, a		
	date of this	(b) persons wi		
	return.		e members.	'
		Ceased to b	e members.	
	Number		Date of	
	Correspelle	Number	Registration	Remarks
Name and address	Currently	Transferred		Remains
	Held	1	of Transfer	
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		<u> </u>		
ICELAND FROZEN FOODS	1			ordinary
				,
(NOMINEES) LIMITED				
SECOND AVENUE				
DEESIDE INDUSTRIAL PARK				
DEEDIDE HOURS IN THE TRICK	<u> </u>			
DEESIDE				
FLUTTOWAS CHEZNAL	}			
FLINTSHIRE , CHS 2NW		····	<del></del>	
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ICELAND GROUP PIC	10			'A' Ordinary
ICECTION CIRCUIT DIC				,
SECOND AVENUE	99	ļ		Ordinary
DECOND FIVENCE	<del>                                     </del>	<del> </del>		<del></del>
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIOT OF FACT STADE THE CONTINUE	Account of Shares			
Company Number: 01107406		Particulars of shares transferred		
Outiparty Northboti 01107100	Number of		of the last return,	
	shares or		of the first return,	•
Company Name:				
Company Name: ICELAND FROZEN FOODS PLC	amount of	since the incor	poration of the	
	stock held	company, by		
	by existing	(a) persons w		
	members at	members, a		
	date of this	(b) persons w	ho have	
	return.		e members.	
	<b>.</b>			
	Number	Mumbor	Date of	
Name and address	Currently	Number	Registration of Transfer	Remarks
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