

LL 10202 £1944 (X 108)



363_x Annual Return

Company number

CN 1220328

Company name

RIVENDALE FOODS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 3 1 0 3 9 6

Date of next return

I wish to make the next return to

DB 3 1 0 3 9 7

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO UNIGATE HOUSE

WOOD LANE

Post town LONDON

County/Region

Postcode W12 7RP

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of members

The register of members is kept at

RM	_____

Post town	_____
County/Region	_____
Postcode	_____

Register of Debenture holders

A register of debenture holders is kept at

RD	_____

Post town	_____
County/Region	_____
Postcode	_____

Company type

T2 Private company limited by shares

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS	_____

	UNIGATE (SECRETARY) LIMITED

AD	UNIGATE HOUSE
	WOOD LANE
Post town	LONDON
County/Region	_____
Postcode	W12 7RP
Country	_____

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Name	*Style/Title	CD	
	Forenames	MARK	
	Surname	SKIPWITH	
	*Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	45 HUNSLEY CRESCENT
	Post town	GRIMSBY	
	County/Region	SOUTH HUMBERSIDE	
	Postcode	DN32 8PU	Country
	Date of birth	DO 2 6 1 2 4 4	Nationality NA BRITISH
	Business occupation	OC	CHARTERED ACCOUNTANT
	Other directorships	OD	CURRENT : LOVELL & CHRISTMAS (ULSTER) LIMITED
			PAST : AMRAF DISTRIBUTION LIMITED
			(see continuation sheet)

Name	*Style/Title	CD	
	Forenames	GORDON CALEB	
	Surname	SUMMERFIELD	
	*Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	THE GABLES
			EASTFIELD LANE
	Post town	WHITCHURCH READING	
	County/Region	BERKSHIRE	
	Postcode	RG8 7EJ	Country
	Date of birth	DO 1 6 1 2 3 9	Nationality NA BRITISH
	Business occupation	OC	COMPANY DIRECTOR
	Other directorships	OD	CURRENT : UNIGATE PLC
			LOVELL & CHRISTMAS (ULSTER) LIMITED
			(see continuation sheet)

*Voluntary details

RIVENDALE FOODS LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

MARK SKIPWITH

OTHER PAST DIRECTORSHIPS

AMRAF (FLIXBOROUGH) LIMITED

AMRAF (MHL) LIMITED

AMRAF (OLD FLIXBOROUGH) LIMITED

AMRAF (OLD INTERNATIONAL) LIMITED

AMRAF (SCUNTHORPE) LIMITED

B. & A. BRITTON LIMITED

GALLOWAY CHEESE COMPANY LIMITED

GALLOWAY CHEESE COMPANY LIMITED

GREENS ONION SERVICE LIMITED

HASSY POTATO GROWERS LIMITED

THORNHILL'S COUNTRY PRODUCE LIMITED

UNIGATE (HUMBERSIDE) LIMITED

WOOD LANE (TURKEYS) LIMITED

GORDON CALEB SUMMERFIELD

OTHER CURRENT DIRECTORSHIPS

THE INSTITUTE OF GROCERY DISTRIBUTION

OTHER PAST DIRECTORSHIPS

F RAYMOND STOVOLD LIMITED

GALLOWAY CHEESE COMPANY LIMITED

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES OF 1 EACH	75000	£ 75000.00
Totals	75000	£ 75000.00

There were no changes in the period

List of past and present members**Elective resolutions**

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

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 £18.

Make cheques payable to
Companies House.

Signed A.H.W. Hiss
For and on behalf of
UNIGATE (SECRETARY) LIMITED

Date 31.03.96

Secretary/Director *
(*Delete as appropriate)

This return includes 1 continuation sheets.
(enter number)

Contact point address

THE SECRETARY

UNIGATE PLC

WOOD LANE

LONDON W12 7RP