

## COMPANIES HOUSE

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

### This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/97 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	ay Month Yea	
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#### 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)

This is the address registered by Companies House.

UNIT 6 STOUR ROAD BOW LONDON E3 2NT

#### Principal business activities (See note 4)

Trade classification is
5132 WHOLESALE OF MEAT AND MEAT PRODUCTS

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



# Annual Return

of company number 01403347	С
company name L.G. WICKER & CO. (BILLINGSGATE) LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

 _ ~~,	111011111	1041
Day	Month	Year

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01403347	If the information shown needs amendment, give
01403347	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
·	
The register is kept at	
REGISTERED OFFICE	· · · · · · · · · · · · · · · · · · ·
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Paristan of data-stress to telescopes	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	
,	•
•	***************************************
Company Secretary (See note 7)	,
	Day Markh Van
Particulars of a new secretary must be notified on form 288.	Day Month Year
101 H1 200.	Date of any change.
THOMAS LEONARD	***************************************
WICKER	
3 TENNYSON AVENUE	•••••
WANSTEAD	
LONDON	
E11 2QN	***************************************
	***************************************
	***************************************
	,
If this person has ceased to be secretary, please	Day Month Year
state when.	
State Wileli,	Date of resignation.
	·
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
JAMES STEWART	
MCCAHILL	
6 TENNYSON AVENUE	
WANSTEAD	
LONDON	
E11 2QN	***************************************
•	***************************************
Data of Binth. 10/12/40	
Date of Birth:- 18/12/46	
Nat:BRITISH	
Occ:COMPANY 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.	WICKER FIGHER 128 CI

01403347	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.  JOHN DANIEL  WICKER	Day Month Year
19 LORNE GARDENS WANSTEAD LONDON E11 2BZ	
Date of Birth:- 05/03/65 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	MICKER ELEMBERIES FOR
Particulars. THOMAS LEONARD	Day Month Year          Date of any change.
WICKER 3 TENNYSON AVENUE WANSTEAD LONDON E11 2QN	
Date of Birth:- 18/01/55 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  Date of resignation.

Page 3

Show any relevant current and previous directorships.

101403347 Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINARY	Number of shares issued	Aggrégate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	poor	boos
(See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	embers is enclos	ed V
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.	Image: second control of the control of		
Certificate	Signed	1.11/W	1
I certify that the information given in this return is true to the best of my knowledge and belief.	Date Z-4)	<i>''':'':'':'':'':'':'':'':'':'':'':'':''</i>	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?————>	20 BOURN SOUTHEN WOODFO ESSEX IG TEL: 0181 FAX: 0181	tified Accountants IE COURT ID ROAD RD GREEN 8 8HD -551,7200 Postcoo	de

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	SCMEDULE TO FORM				
Company Number: 01403347		Account of Shares Particulars of shares trans-			
Company Name:	Number of	ferred since the date of the			
	shares or amount of	iast return, or, in the case of the first return, since the			
L.G. WICKER & CO. (BILLINGSGATE) LIMITED	stock held	incorporation of the			
PIMITED	by existing members at		j		
	date of this	members, and			
	return.	(b) persons who have ceased to be members.			
	Number		-		
Money and relatives	currently	Number _ Date of			
Name and address	held	Transformed Region alivi			
	neiu	of Transfer			
Bronze GODAZU WILLE	Zoce				
3 TELLY SOLD AVELUE					
MANSEAN LODGED ENZAN					
JOHA BANIEL WICKER	2000				
19 LORAE GARDEN					
WADREAU CONDON E11200					
·					
77-6-1					
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# LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 01403347		Account of Shares Particulars of shares trans-		
Company Name:		ferred since the date of the		
	shares or amount of		r, in the case eturn,since the	
L.G. WICKER & CO. (BILLINGSGATE)	stock held	incorporation		
LIMITED	by existing	company, by (a) persons	who are still	
	members at date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	N/	Date of	
Name and address	currently	Number	Pagistration	Remarks
	held	Transferred	of Transfer	11011701110
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