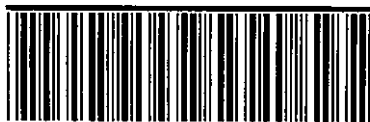




C O M P A N I E S H O U S E

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



A36 \*AZSBK8W0\* 234  
COMPANIES HOUSE 20/08/98

Mid

102523

£15

363s

## Annual Return

of company number 01403347

C

### company name

L.G. WICKER & CO. (BILLINGSGATE)  
LIMITED

### company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 03/06/98

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
18	06	98

### 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.

Day	Month	Year

Day	Month	Year

### 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

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

01403347

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

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

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.

Day	Month	Year

 Date of any change.

THOMAS LEONARD  
WICKER  
3 TENNYSON AVENUE  
WANSTEAD  
LONDON  
E11 2QN


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.

Day	Month	Year

 Date of any change.

JAMES STEWART  
MCCAILL  
6 TENNYSON AVENUE  
WANSTEAD  
LONDON  
E11 2QN


Date of Birth:- 18/12/46

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.

WICKER FISHERIES LIMITED

01403347

## Directors - continued

### Particulars.

JOHN DANIEL  
WICKER  
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.

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

### Particulars.

THOMAS LEONARD  
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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

WICKER FINANCIAL LIMITED

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

WICKER FINANCIAL LIMITED

### Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

01403347  
**Issued Share Capital** (See note 8)

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)
<u>Ordinary</u>	<u>6000</u>	<u>6000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>6000</u>	<u>6000</u>

**List of past and present members**  
 (See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 18/06/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.*

☒

**Certificate**

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

Signed T. T. W. M. Secretary/Director\*  
 \*(delete as appropriate)

Date 21/7/98

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.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

**GREEN & Co.**  
 Chartered Certified Accountants  
 20 BOURNE COURT  
 SOUTHEND ROAD  
 WOODFORD GREEN  
 ESSEX IG8 8HD  
 TEL: 0181-551 7200 Postcode  
 FAX: 0181-551 0912

Telephone \_\_\_\_\_ Ext \_\_\_\_\_