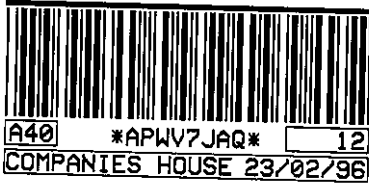




COMPANIES HOUSE

FINANCIAL & GENERAL Bank plc

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 29/11/95  
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
23	12	95

#### 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.

ORCHARD FARM  
GREAT MOULTON  
NORWICH  
NR15 2HA

.....

.....

.....

.....

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

Trade classification is  
8101 FRESH MEAT, FISH, FRUIT/VEG


# 363s

416946  
£18 Annual Return

of company number 01428076

G

#### company name

PETER O'SULLIVAN MEATS LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

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

01428076

**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.

MARILYN  
O'SULLIVAN  
ORCHARD FARM  
GREAT MOULTON  
NORWICH  
NORFOLK NR15 2HA

.....  
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.....  
.....  
.....

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.

MARILYN  
O'SULLIVAN  
ORCHARD FARM  
GREAT MOULTON  
NORWICH  
NORFOLK NR15 2HA

.....  
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.....  
.....  
.....

Date of Birth:- 31/03/53  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

NONE

**Directors - continued**

Particulars.

PETER JOHN FRANCIS  
O'SULLIVAN  
ORCHARD FARM  
GREAT MOULTON  
NORWICH  
NORFOLK NR15 2HA

Date of Birth:- 24/09/43

Nat:BRITISH

Occ:MEAT WHOLESALER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

**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)
Ord	1000	£1000
Totals	1000	£1000

**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 23/12/94

	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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

*[Signature]*

Secretary/Director \*

\*(delete as appropriate)

Date

14.2.96

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?

**KEITH STOUT & CO.**  
Chartered Accountants  
10 STATION COURT,  
STATION APPROACH,  
WICKFORD, ESSEX  
SS11 7AT

Postcode

Telephone 0268560060 Ext

