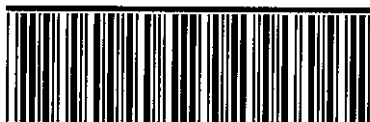




COMPANIES HOUSE

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



A10 *A4NG8FRV* 436
COMPANIES HOUSE 19/10/95

of company number 01477482

X

company name

LANCASHIRE MEAT PACKERS 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 21/09/95

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
1 2	1 0	9 5

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.

OFFICE NO 4 AND 5
POULTRY HALL
CITY ABATTOIRS
MANCHESTER M10 6XS

Principal business activities (See note 4)

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

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

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)*

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

--	--	--

Date of any change.

ANDREW
 BIRTWISTLE
 64 WOODHEY ROAD
 HOLCOMBE BROOK
 BURY
 LANCASHIRE BLO 9RB

.....

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.

ANDREW
 BIRTWISTLE
 64 WOODHEY ROAD
 HOLCOMBE BROOK
 BURY
 LANCASHIRE BLO 9RB

.....

Date of Birth:- 22/11/53

Nat:BRITISH

Occ:CATTLE BUYER

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

Day Month Year

--	--	--

Date of resignation.

Other directorships.

.....

01477482

Directors - continued

Particulars.

SANDRA
BIRTWISTLE
64 WOODHEY ROAD
HOLCOMBE BROOK
BURY
LANCASHIRE BL0 9RB

Date of Birth:- 04/02/52
Nat:BRITISH
Occ:SECRETARY

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.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

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)
Ordinary	10000	£ 10 000
Totals	10 000	£ 10 000

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



on paper

not on paper

The last full members list was at 12/10/94

A list of changes is enclosed



A full list of members is enclosed

**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

ABD

Secretary/Director*

*(delete as appropriate)

Date

October 1995

This return includes

(enter number)

continuation sheets.

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?

THOMPSON JONES & Co

BRIDGE HOUSE

HEAP BRIDGE

BURY

Postcode

BL9 7HT

Telephone 0161-747-6363 Ext

