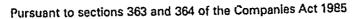


## **COMPANIES FORM No. 363**

## Annual return of a company





Plaase do not write in this margin

Note The appropriate fee should accompany this form

Piezse complete legibly, p: Merably in block type, or botd block lettering

 Insert full name of company

t if the company has a enare capital, this date must be the 14th day after the annual gr :- "a maeting

o the Registrar of Companies	For official use	Company number
o tile negistion of companies		1616444

Annual return of (note 1)

FRESHPAK EGGS LIMITED

The information in this return is as at

1989 31ST DECEMBER

t,(The date of this return note 1)

Address of registered office of the company

CLIFFORD'S INN, FETTER LANE, LONDON.

Postcode EC4A IAS.

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

NIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members KISSING GATE HOUSE, GLEN ROAD,

NEWTON HARCOURT, LEICESTER.

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)	PATRICIA ANNE SAUND	DERS
	•	
Provious name(s)(note 3)	NONE	
Address (notes 4 and 5)	KISSING CATE HOUSE,	, GLEN ROAD, NEWTON HARCOURT,
	LEICESTER.	Postcode

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheats

attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ \_\_\_\_\_ continuation sheets]

Director, and Come from Com Signed

Secretary

Presentor's name address and reference (if any): TIM/12159 DOVE, NAISH & PARTNERS, EAGLE HOUSE, 28 BILLING ROAD, NORTHAMPTON, NNI SAJ.

For official Use General Section

DE SET 22 Post room

Page 1

			14 4
articulars of the	6 director(s) of the company (notes 6 and 7)		Please do not wrong write in
arne (note 3)	MICHAEL JOHN SAUNDERS	Business Occupation	this margin
ICITION (NOTE OF	ALCHARD COM.	GENERAL MANAGER	
revious name(	Strone 31	Nationality	Please complete legibly, preferabl
ddress(note 5)	KISSING GATE HOUSE, GLEN ROAD,	BRITISH	in black type, or bold blockletteri
(OC) 633(note a)	NEWTON HARCOURT, LEICS.	Date of birth(note 9)	
<u></u>	Postcode		delete if inappropriate.
Other relevant r	past or present directorships" (note 8) COUNTRYWIDE	EGGS LIMITED,	Enter particular of other director
Other reidverict	BULPAK LIMITED, GAINEVE LIMITED, FRE	SHPAK FOODS LIMITED,	ships held or previously held
	ORACLE CONSULTANCY LIMITED.		If this space is insufficient use
كالمراود والأرافي الإستان المستون المستون الم	ORACHE COMODIAMO		continuation sh
	PATRICIA ANNE SAUNDERS	Business Occupation	
Name(note 3)	PATRICIA ANNE SAUNDERO	GENERAL MANAGER	
		Nationality	
Previous name	KISSING GATE HOUSE, GLEN KOAD,	BRITISH	
Address(note 5)	NEWTON HARCOURT, LEICS.	Date of birth(note 9)	
	Postcode		
	past or present directorships* (note 8) COUNTRYWIDE	E EGGS LIMITED,	
Other relevant	BULPAK LIMITED, GAINEVE LIMITED, FRI	ESHPAK FOODS LIMITED,	
	ORACLE CONSULTANCY LIMITED.		
والمالة الشريانيين والمساورة والمساورة	ORACLE CONSULTATION DELICATION		
		Business Occupation	
Name(note 3)			
	6 - 1 .	Nationality	
Previous name	1(S)(note 3)		
Address(note 5)		Date of birth(note 9)	
	Postcode		
Other relevant	past or present directorships (note 8)		
	8		
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		Business Occupation	
Name(note 3)		- Business Coopener	
		Nationality	
Previous name	8(S)(nate 3)	Rationality	
Address(note 5)		Dan of black and	
		Date of birth(rote 9)	1
	Postcode		
Other relevan	t past or present directorships* (note 8)		

								this mar
		Non	ninel share capital	€ 100	Augustaniya Chana	7. <b>7 2. 1 2. 1 1 1 1 1 1 1 1 1 1</b>	Nominal value of	
				Number of shares Class			Nominal value of each share	4
		divided into:-		100	100 Ordinary		E I	Piesso con legibly, pr
			2		-		£ E	in black to bold bloc
<i>1</i> .77			3	THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.			Class	l
			I and debenture	15		Number 100	Ordinary	7
nber of share:	s of each cla	ss taken up to th	e date of this return.		1	100	01	
					20			
					3	100	Ordinary	7
nber of share xly in cash	s of each cla	ss issued subject	t to payment		2			
					31			
nber of share	s of each cla	iss issued as fully	y paid up for	•	ĭ	NONE		
nsideration o	ther than ca	sh			2			
					3			
				Amount per shi				
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nsideration of to paid up	her than cas	h and extent to v	vhich each such share	2 E	······································			
				3 E				
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olio la gister dger ontaining articulars	M.J. S.	AUNDERS,	KISSING GATE KISSING GATE AUNDERS (AS T	HOUSE, GLEN F HOUSE, GLEN F RUSTEES OF M SETTLEMENT)	es COAD,	newton 1	HARCOURT, LEICS	2 3 4 5
olio la gister dger ontaining articulars	M.J. S.	AUNDERS, ND P.A. S	KISSING GATE KISSING GATE AUNDERS (AS T	HOUSE, GLEN F HOUSE, GLEN F RUSTEES OF M	es COAD,	newton 1	HARCOURT, LEICS	2 3 4 5
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olio la gister dger ontaining articulars	M.J. S.	AUNDERS, ND P.A. S	KISSING GATE KISSING GATE AUNDERS (AS T	HOUSE, GLEN F HOUSE, GLEN F RUSTEES OF M SETTLEMENT)	es COAD,	newton 1	HARCOURT, LEICS	2 3 4 5 6 7 7 B
olio In gister dger ontaining articulars	M.J. S.	AUNDERS, ND P.A. S	KISSING GATE KISSING GATE AUNDERS (AS T	HOUSE, GLEN F HOUSE, GLEN F RUSTEES OF M SETTLEMENT)	es COAD,	newton 1	HARCOURT, LEICS	2 3 4 5 6 7 B 9
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olio In gister dger ontaining articulars	M.J. S. P.A. S. H.J. A	AUNDERS, ND P.A. S	KISSING GATE KISSING GATE AUNDERS (AS T	HOUSE, GLEN F HOUSE, GLEN F RUSTEES OF M SETTLEMENT)	es COAD,	newton 1	HARCOURT, LEICS	2 3 4 5 6 7 8 9 '10
olio In gister dger ontaining articulars	M.J. S. P.A. S. H.J. A	AUNDERS, ND P.A. S	KISSING GATE KISSING GATE AUNDERS (AS T	HOUSE, GLEN F HOUSE, GLEN F RUSTEES OF M SETTLEMENT)	es COAD,	newton 1	HARCOURT, LEICS	2 3 4 5 6 7 8 9 110 311 112

	Summary of share ca	apital and debentures conf	tinued	Amount	Number	Class'
așe do not te în Emargin	6 Amount of discount on the issue of sheres which has not been written off at the date of this return					
	7 Amount per share called up on nu	mber of chares or each class	£ 1		100	Ordinary
			£			
sa complete siy, preiembly			£			
k type, or block lettering	8 Total amount of calls received (not	£ 100				
mock tassattiid	9 Total amount (if any) agreed to be of each class issued as fully paid up	E NIL				
			£			
	An wassing a supplier of the first		E		······································	
	10 Total amount (if any) agreed to be of each class issued as partly paid u	ENIL			<u></u>	
			£			
		Ì	£	<u> </u>		
	11 Total amount of calls unpaid		t NIL			
	12 Total amount of sums (if any) pai chares or debentures	£ NIL				
	13 Total amount of the sums (if any) debentures since the date of the	£ NIL				
	14 Total number of shares of each o			NONE		
	, , , , ,					}
	15 Total amount paid (if any) on sha	ex locloited	E NIL			
	16 Total amount of shares for which	ENIL				
,, *	•					
	17 Total amount of share warrants to suggested respectively since the	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	ENIL			
	18 Number of shares comprised in a	C NIL			<u> </u>	
	the case of warrants of different bind				ONE	
	AND PRESENT M	EMBERS (notes 11 and 12)				
		Account of	Shares			
3	Number of shares or amount of stock held by existing members at date of return  Number of shares or return, or, in the case of the first of the company, by (a) persons who have ceased to the company of			ncorporation rembers, and	Ren	aarks

······································		Account of Shares			
Number of shares or amount of stock held by existing members at date of return	Particulars of shares to return, or, in the case of of the company, by (a) (b) persons who have	de incorporation Il members, and ers (note 12)	Remarks		
(note 11)	Number	Date of Registr	ation of transfer (b)		
25					
24					
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