

**A**

COMPANIES FORM No. 363

**Annual return  
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not  
write in  
this margin

To the Registrar of Companies

For official use

Company number

--	--	--	--

1616444

Please complete  
legibly, preferably  
in block type, or  
bold block lettering\* Insert full name  
of company† If the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

Annual return of (note 1)

FRESHPAK EGGS LIMITED

The information in this return is as at

31ST DECEMBER

1989

1. (The date of this return note 1)

Address of registered office of the company

CLIFFORD'S INN, FETTER LANE, LONDON.

Postcode EC4A 1AS.

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 SAUNDERS

Previous name(s) (note 3)

NONE

Address (notes 4 and 5)

KISSING GATE 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 sheets  
attached

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

Signed

Director, and

Secretary

Presenter's name address and  
reference (if any): TIM/12159  
DOVE, NAISH & PARTNERS,  
EAGLE HOUSE,  
28 BILLING ROAD,  
NORTHAMPTON,  
NN1 5AJ.For official Use  
General Section

Post room

355775

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	MICHAEL JOHN SAUNDERS	Business Occupation	GENERAL MANAGER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	KISSING GATE HOUSE, GLEN ROAD, NEWTON HARCOURT, LEICS.	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8) COUNTRYWIDE EGGS LIMITED, BULPAK LIMITED, GAINVEE LIMITED, FRESHPAK FOODS LIMITED, ORACLE CONSULTANCY LIMITED.			

Name (note 3)	PATRICIA ANNE SAUNDERS	Business Occupation	GENERAL MANAGER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	KISSING GATE HOUSE, GLEN ROAD, NEWTON HARCOURT, LEICS.	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8) COUNTRYWIDE EGGS LIMITED, BULPAK LIMITED, GAINVEE LIMITED, FRESHPAK FOODS LIMITED, ORACLE CONSULTANCY LIMITED.			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Please do not  
write in  
this margin

£ 100

divided into:-

	Number of shares	Class	Nominal value of each share
1	100	Ordinary	£ 1
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

## 1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Number		Class
1	100	Ordinary
2		
3		
1	100	Ordinary
2		
3		
1	NONE	
2		
3		

  

Amount per share	
1	E NIL
2	E
3	E
1	NONE
2	
3	

**Continued on page 4**

## LIST OF PAST

[illegible]

Please complete  
legibly, preferably  
black type, or  
bold block lettering

7 Amount per share called up on number of shares of each class

Class:

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ NIL		
£ 1	100	Ordinary
£		
£		
£ 100		
£ NIL		
£		
£		
£ NIL		
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NONE	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	NONE	

## Account of Shares

[illegible]