

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

To the Registrar of Companies

For official use

Company number

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1616444

Annual return of (note 1)

FRESHPAK EGGS LIMITED

The information in this return is as at

26th SEPTEMBER

1990

† (The date of this return (note 1))

Address of registered office of the company

CLIFFORD'S INN, PETER 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

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]†

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

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

For official Use
General Section

COMPANIES HOUSE	
10 OCT 1990	
M	28

25 - Royal Scot
000219

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 director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 2)	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, GAINVEVE LIMITED, FRESHPAK FOODS LIMITED, ORACLE CONSULTANCY LIMITED			

Name (note 2)	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, GAINVEVE LIMITED, FRESHPAK FOODS LIMITED, ORACLE CONSULTANCY LIMITED			

Name (note 2)		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 2)		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)			

