

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

Please complete
legibly, preferably
in black 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

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

31ST DECEMBER	19 88	† (The date of this return note 1)
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Address of registered office of the company

CLIFFORD'S INN, FETTER LANE, LONDON.	Postcode	EC4A 1AS
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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

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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

[Signature]

Director, and

[Signature]

Secretary

PRINTED AND SUPPLIED BY

Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON W1P 3EE
TELEPHONE 01 253 3030
TELEX 261010



Presentor's name address and
reference (if any): TIM/12159

DOVE, NAISH AND PARTNERS,
EAGLE HOUSE,
28 BILLING ROAD,
NORTHAMPTON.

For official Use
General Section

Post received
COMPANIES HOUSE
- 9 OCT 1989
M 81

700
RB05
845178

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

Please do not write in this margin

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, BULKPAK LIMITED, GAINVEVE LIMITED, FRESHPAK FOODS LIMITED, ORACLE CONSULTANCY LIMITED			

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)	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, BULKPAK LIMITED, GAINVEVE 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 black lettering

Number	Class
--------	-------

- | | | |
|---|------|----------|
| 1 | 100 | ORDINARY |
| 2 | | |
| 3 | | |
| 1 | 100 | ORDINARY |
| 2 | | |
| 3 | | |
| 1 | NONE | |
| 2 | | |
| 3 | | |
| | | |
| | | |
| | | |
| | | |
| 1 | NONE | |
| 2 | | |
| 3 | | |

- 3. Number of shares of each class issued as fully paid up for 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**

Amount per share

- | | |
|---|-------|
| 1 | £ NIL |
| 2 | £ |
| 3 | £ |

Continued on page 4

LIST OF PAST

[illegible]

Please do not write in this margin

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

Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

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

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

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	1
£				2
£				3
£	100			
£	NIL			1
£				2
£				3
£	NIL			1
£				2
£				3
£	NIL			
£	NIL			
£	NIL			
		NONE		1
				2
				3
£	NIL			
£	NIL			
£	NIL			
£	NIL			
		NONE		

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
25				
24				
51				
100				
		</		