

# 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

31st December

19 87

† (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

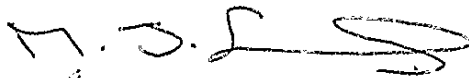
Postcode

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

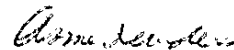
We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus\$ \_\_\_\_\_ continuation sheets)

\$ enter number of  
continuation sheets  
attached

Signed



Director, and



Secretary

PRINTED AND SUPPLIED BY

**Jordans**JORDAN & SONS LIMITED  
JORDAN HOUSE  
WILKINSON PLACE  
LONDON N1 8EE  
TELEPHONE 01 253 3030  
TELEX 261010Presenter's name address and  
reference (if any): TIM/12159  
DOVE NAICH & PARTNERS  
EAGLE HOUSE  
28 BILLING ROAD  
NORTHAMPTON  
NN1 5AJFor official Use  
General Section

Post room

COMPANIES HOUSE  
C7 JAN 1989

M

67

£ 00  
RBOB  
181595

## 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, GAINVEE LIMITED, FRESHPAK FOODS LIMITED, ORACLE CONSULTANCY LIMITED			

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 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, 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)			

**Nominal share capital**

Please do not  
write in  
this margin

divided into:-

Issued share capital and debentures

**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 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**

**Continued on page 4**

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

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

		Number	Class
1		100	Ordinary
2			
3			
1		100	Ordinary
2			
3			
1		NONE	
2			
3			
Amount per share			
1	£ NIL		
2	£		
3	£		
1		NONE	
2			
3			

## LIST OF PAST

[illegible]

