

Lumpanies form No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

Nota The appropriate fee should accompany this form

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

- * insert full name of company
- f 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
Annual return of (note 1)		1616444

Annu

	FDFQUDAY FCCC I TANIERS
*	FRESHPAK EGGS LIMITED

The information in this return is as at

		_	
21 of Description			
31st December	19	87	4 178m daga 28 48.50
		Ų,	†.(The date of this return note 1)
		-	
Address of sectors of the			1/(THE COLOR OF CHES FOLCTIN note 1)

Address of registered office of the company

Of Teropola The Control of the Contr			
CLIFFORD'S INN, FETTER LANE, LONDON			
			بحببات
	Postcode	EC4A 1AS	

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

2242		-7 ₀₀ (-10	y	12/11/1
£	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

Logister of depolition libitions		
4.		جيده
	2	
	AND DESCRIPTION OF THE PROPERTY OF THE PROPERT	

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 shoets attached

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

Signed

Director, and

Com Leveler

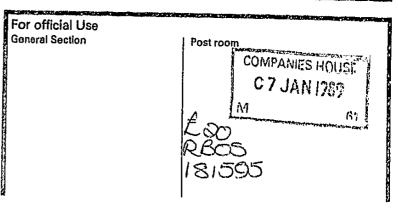
Secretary

PHINTED AND SUPPLIED BY Lordens

MIDAN & BOND LIMITYD MIDAN HOUSE MUNEWICK PLACE NDON NI BEE LEPHONE DI 253 3030 LEX 261010



Presentor's name address and reference (if any): TIM/12159 DOVE NAITY & PARTNERS EAGLE HOUSE 28 BILLING ROAD NORTHAMPTON NN1 5AJ



Please do not Particulars of the director(s) of the company (nows 6 and 7) write in this margin necupation Bus MICHAEL JOHN SAUNDERS Name (note 3) MANAGER GENL ... Pioesa complete Nationality logibly, profesably in black type, or Previous name(s)(note 3). BRITISH KISSING GATE HOUSE, GLEN ROAD, bold blocklattering Address(note 5): Date of birth(note 9) NEWTON HARCOURT, LEICS. * delete if Postcode inappropriate. Enter particulars COUNTRYWIDE EGGS LIMITED, of other director-Other relevant past or present directorships* (note 8) ships held or BULKPAK LIMITED, GAINEVE LIMITED, FRESHPAK FOODS LIMITED, ORACLE CONSULTANCY LIMITED **Business Occupation** Name(note 3) PATRICIA ANNE SAUNDERS GENERAL MANAGER Nationality Previous name(s)(note 3) BRITISH_ KISSING GATE HOUSE, GLEN ROAD Address(note 5) Date of birth(note 9) NEWTON HARCOURT, LEICS Postcode Other relevant past or present directorships* (note 8) COUNTRYWIDE EGGS LIMITED BULKPAK LIMITED, GAINEVE LIMITED, FRESHPAK FOODS LIMITED, ORACLE CONSULTANCY LIMITED **Business Occupation** Name(note 3) Nationality Previous name(s)(note 3) Address(note 5) Date of birth(note 9) Postcode Other relevant past or present directorships* (note 8) **Business Occupation** Name(note 3) Nationality Previous name(s)(note 3) Address(note 5)

Postcode

Other relevant past or present directorships* (note 8)

3,4 1, 6, 4

Date of birth(note 9)

previously held.

If this space is insufficient use a

continuation sheet

	Nominal share capital	£ 100	_			this margin
		Number of shares	Clas	8	Numinal value of	
	divided into:- 1	100		rdinary	£ 1	Diana
	2				£	I legibly, preferably
	logued sky.				£	bold block lettering
T Mumbus of st	Issued share capital and debentures			Number	Class	wyli
Fragilinal Of 20	ares of each class taken up to the date of this return.		1	100	Ordinary]
			2			_
2 Number of ch	gene of peak slave the Late		3			
wholly in cast	ares of each class issued subject to payment		1	100	Ordinary	4
			2			
3.Number of sha	ares of each class issued as fully paid up for n other than cash		′ 3			-[
acottainet attor	n outer than cash		1	NONE		
			2	<u> </u>		
		Amount per share	3			
4.Number of sha	ares of each class issued as partly peid up for a 1 other than cash and extent to which each such share	£ NIL	STREET, STREET,			
is so paid up	2	£				
	3	£				
5.Number of sha	ares (if any) of each class issued at a discount		1	NONE		
			2			
Continued on	n page 4		3			
	, , , , , , , , , , , , , , , , , , , ,		LIST	OF PAST		18
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register ledger	Name	s and Addresses				
containing particulars						
particulars						
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						1
	M.J. AND P.A. SAUNDERS (AS TRUS					2
		EMENT)	JAC	MDERO CI	ITEDUENO	3
						4
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						· `
						11
						12
						13
				Nominal value of each share of		
						15 Page 3

er wird appointales

Nominal share capital

Please do not Write in this margin

lease do not rite in	famount of discount of the capital and debentures co	ntîn	ued	Amount	Number	Class
is margin	6 Amount of discount on the issue of chares which has not been written off at the date of this return	£	NIL		Z Z	
	7 Amount per share called up on number of shares of each class	£	1		100	Ordinary
		£				
ease complete. gibly, preferably		£				
ack type, or ild:block lettering	8 Total amount of calls received (note 10)	£	100			
_	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	£	NIL			
	, in the second distriction	£				
	10 Total amount 64 and	£				
	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	£	NIL			
		£				
		£				
	11 Total amount of calls unpaid	£	NIL			
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£	NIL			
	13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£	NIL			
	14 Total number of shares of each class forfeited				NONE	
	İ					
						
	15 Total amount paid (if any) on shares forfeited	£	NIL			
	16 Total amount of shares for which share warrants to bearer are outstanding	£	NIL			
	17 Total amount of share warrants to bearer issued and ISSUED	£	NIL			
	surrendered respectively since the date of the last return SURRENDERED	£	NIL			
1 t	18 Number of shares comprised in each share warrent to bearer, specifying in the case of warrants of different kinds, particulars of each kind				NONE	

AND PRESENT	MEMBERS (notes	11 and 12)
		Account

		Account of Shares	3		
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares return,or,in the case of of the company,by (a (b) persons who have	of the first return,of t) persons who are st ceased to be memb	he incorporation ill members,and ers (note 12)	Remarks	
	Number	Date of Regist (a)	ration of transfer (b)		
25			T		
24					
51,					
100					
					
					
		-			
					