



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number **1824591**

Company Name in full **WILLIAMS REFRIGERATION (BAKERY) LIMITED**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
28	02	2000

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day	Month	Year
28	02	2001

Registered Office (See note 3)

Show here the address **at the date of
this return.**

HEADLAND HOUSE

NEW COVENTRY ROAD

SHELDON

BIRMINGHAM

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

B26 3AZ

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

☐ Public limited company

☐ Private company limited by shares

☐ Private company limited by guarantee without share capital

☐ Private company limited by shares exempt under section 30

☐ Private company limited by guarantee exempt under section 30

☐ Private unlimited company with share capital

☐ Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

* Honours etc

NEW SHELDON LIMITED

HEADLAND HOUSE

NEW COVENTRY ROAD

SHELDON

BIRMINGHAM

County / Region

Postcode B26 3AZ

Country

England

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1	3
					0	2
					1	9
					5	4
Forename(s)	STEPHEN					
Surname	RENNIE					
Previous forename(s)						
Previous surname(s)						
Address	WATERBROOK HOUSE					
	GREAT COMBERTON					
	NEAR PERSHORE					
Post town						
County / Region	WORCS			Postcode	WR10 3DP	
Country	England			Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR					
Other directorships	None					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	8
					0	9
					1	9
					6	6
Forename(s)	TIMOTHY SIMON					
Surname	SMITH					
Previous forename(s)						
Previous surname(s)						
Address	1 WALDENS BARN					
	CHAPEL ROAD					
	DERSINGHAM					
	KINGS LYNN					
Post town						
County / Region	NORFOLK			Postcode	PE31 6PN	
Country	England			Nationality	BRITISH	
Business occupation	DIRECTOR					
Other directorships	None					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY SHARES OF £1 EACH	50	£50.000
Totals	50	£50.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

0.12 FOR NEW
SHELDON LTD

Date

3/3/00

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Company Secretary
Glynwed International plc
Headland House
New Coventry Road
Sheldon
BIRMINGHAM B26 3AZ
Tel : 0121 742 2366

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title								
		Day	Month	Year					
* Honours etc		Date of birth							
		0	5	0	7	1	9	6	3
Forename(s)	IAIN JOHNSTON								
Surname	WHYTE								
Previous forename(s)									
Previous surname(s)									
Address	6 MILLHOLME CLOSE								
Post town	SOUTHAM								
County / Region	WARWICKSHIRE				Postcode	CV33 OFQ			
Country	United Kingdom				Nationality	BRITISH			
Business occupation	DIRECTOR								
Other directorships	None								

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
* Honours etc		Date of birth							
		1	4	0	9	1	9	4	4
Forename(s)	ANTHONY JOSEPH								
Surname	WILSON								
Previous forename(s)									
Previous surname(s)									
Address	'WAYSIDE' PARK DRIVE								
	LITTLE ASTON PARK								
Post town	SUTTON COLDFIELD								
County / Region	WEST MIDLANDS				Postcode	B74 3AW			
Country	England				Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR								
Other directorships	None								

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.