

COMPANIES HOUSE

3638 (18)

Annual Return

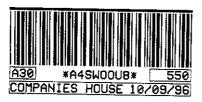
of company number 01961948

company name
PANFOODS CO., LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/07/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year			
1 7	0 8	916			

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.

Registered Office (See note 3)

This is the address registered by Companies House.

IBEX HOUSE 42-46 MINORIES LONDON EC3N 1DY

Principal business activities (See note 4)

Trade classification is
5139 NON-SPECIALISED WHOLESALE FOOD, ETC

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

 Day	Month	Year				
Day	Month	Year				

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01961948 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
RICHARD DAVIS WOODEND HEATHDOWN ROAD PYRFORD WOKING SURREY GU22 8LX	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. RICHARD DAVIS WOODEND HEATHDOWN ROAD PYRFORD WOKING SURREY GU22 8LX	Date of any change.
Date of Birth:- 13/05/44 Nat:BRITISH Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

01961948	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
HIDETAKA	Date of any change.
SASAKI	
MARUBENI UK PLC	
120 MOORGATE	
LONDON EC2M 6SS	
Zom. obb	
Date of Birth:- 15/10/46	
Nat:JAPANESE	***************************************
Occ:GENERAL MANAGEMENT	<u> </u>
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Objective and a state of the st	***************************************
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
	-
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************

	·
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chow any relevant against and against the street	
Show any relevant current and previous directorships.	
Page 3	

01961948 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued a nominal value
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of shares issued multiplied by nominal value per share)
	ORTINARY 500,000 \$500,000
	Totals 500000 #500000
List of past and present members (See note 9)	
(Use attached schedule where appropriate)	Please mark the appropriate box.
A full list is required.	not on on paper paper
	A full list of members is enclosed
Elective resolutions (See note 10) (Private companies only)	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.	
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	
Certificate	Signed
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * *(delete as appropriate) Date
I enclose the fee of £18.	This return includes — continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.
	Me. R. PAVIS, PANFOODS CO, LIMITED
To whom should Companies House direct any	IBEX HOUSE, 42-46 MINORIES
enquiries about the information shown in this return?>	London Postcode EC3N (DY
	Telephone 0171-660-1828.Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRECERT INCINDENCE	Account of Shares								
Company Number: 01961948	- Number of		shares trans- he date of the						
Company Name: PANFOODS CO., LIMITED	shares or amount of stock held by existing members at date of this	of the first rincorporation company, by (a) persons	who are still , and	,					
	return.		o be members.						
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks					
AUSTRALIAN TIMBER TRUSTERS	H46666								
(CI) LIMITED PIERMONT HOUSE									
33-35 PIER ROAD ST. HEUER,									
GROSEM CHANDEL ISLANDS.									
G 2 S TOUSTBES EN LIMITED,	1								
PIERMONT HOUSE 33-35 PIER									
GOAD ST. HELLER JERSEY									
CHANDEU ISLANDS									
	-								
			,						
·									
	-								
	<u></u>			1					

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01961948 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the PANFOODS CO., LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held 3. S. F.