

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A31 \*AQ24UH6N\* 318 COMPANIES HOUSE 09/12/95

## This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 31/10/95 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
2 10	1  1	9   5

#### 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.

COMMON LANE WITCHFORD ELY CAMBRIDGESHIRE

CB6 2HZ

## Principal business activities (See note 4)

Trade classification is 8101 FRESH MEAT, FISH, FRUIT/VEG

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



# Annual Return

of company number	01993374		К
company name ERMS (UK) LIMITED			
company type PRIVATE COMPANY L	IMITED BY	SHARES	

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.

<del></del>	<del></del>		
Day N	Month Yea	r .	
 			•••••••••
····			
<u> </u>			

01993374  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)	<b>w</b>
Particulars of a new secretary must be notified on	Day Month Year          Date of any change.
form 288.	Date of any change.
ADRIAAN FRANS	
TROOST	
NAALDWIJKSEWEG 231	
AT S GRAVENZANDE THE NETHERLANDS	
IIII WIIIIIAA	
•	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
IAN MICHAEL	
SMITH THE CORNER COTTAGE 75 HIGH STREET	
EARITH	
HUNTINGDON	
CAMBRIDGESHIRE PE17 3PP	
Date of Birth:- 14/03/53	
Nat:BRITISH Occ:PRODUCE DISTRIBUTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	

Page 2

01993374	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	dotano poloni ana ino dato or any change.
Particulars.	Day Month Year
	Date of any change.
ADRIAAN FRANS	
TROOST	
NAALDWIJKSTWEG 231	
AT S — GRAYENZANDE	
THE NETHERLANDS	
Date of Birth:- 27/10/44	
Nat:DUTCH Occ:PRODUCE DISTRIBUTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Succ of reeignation.
Other directorships.	
,	Day Month Year
Particulars.	
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	*
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Other directorships.	
Callet all colored lips.	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
Page 3	
* wan	

01993374 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate 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)
	CROMARY	15000 1 El.	£1500 v
		•	
·	Totals	15000	Elsono
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 20/11/93	A list of chang A full list of m	es is enclosed embers is enclose	not on paper paper
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			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		
I enclose the fee of £18.	Date SIL	DR 1995	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	This return in	cludes	continuation sheets.
	Please ens all section	(enter numbe ure that you s on this page	have completed
To whom should Companies House direct any enquiries about the information shown in this return?			
			•••••••
		Postcode	
Printed on Recycled Paper	Telephone		Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01993374 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of ERMS (UK) LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer ERMS HOLLAND BYIN BREDENEG 23 2742 KZ WADDINGVKEN 14999 Houms. ADMAN F TROOSS NAALDWITKSTURG 231 ATS GRAYENZANDE NETHERLANDS

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01993374 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return since the ERMS (UK) LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer