



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN 1
CARDIFI
CF4 3UZ



MB
815
101846

363s

Annual Return

of company number 02097854

B

company name
NATUREDIET PET FOODS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/07/99
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
04	08	99

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

HAZELBRIDGE FARM
PICKHURST LANE
CHIDDINGFORD
SURREY GU8 4YD

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.....
.....

Principal business activities (See note 4)

Trade classification is
1572 MANUFACTURE OF PREPARED PET FOODS
5248 OTHER RETAIL SPECIALISED STORES

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

02097854

Register of members (See note 5)

The register is kept at

415 HILLCROSS AVENUE
MORDEN
SURREY
SM4 4BZ

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.

KIM
ORROW
HAZELBRIDGE FARM
PICKHURST LANE
CHIDDINGFOLD
SURREY GU6 4YD

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

PETER NORMAN
GREEN
18 THE LEYS
FERNHURST
HASLEMERE
SURREY GU27 3JY

Day Month Year
Date of any change.

Date of Birth:- 10/05/46
Nat:BRITISH
Occ:OFFICE MANAGER

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

KIM
ORROW
HAZELBRIDGE FARM
PICKHURST LANE
CHIDDINGFOLD
SURREY GU6 4YD

Day	Month	Year

Date of any change.

Date of Birth:- 07/07/60

Nat:BRITISH

Occ:ASSISTANT MANAGER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROBIN ANDREW
ORROW
HAZELBRIDGE FARM
PICKHURST LANE
CHIDDINGFORD
SURREY GU6 4YD

Day	Month	Year

Date of any change.

Date of Birth:- 18/08/47

Nat:BRITISH

Occ:ANIMAL FEED MANUFACTURER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary A</u>	<u>4,000</u>	<u>4,000-00</u>
<u>Ordinary B</u>	<u>3,500</u>	<u>3,500-00</u>
<u>Ordinary C</u>	<u>2,500</u>	<u>2,500-00</u>
<u>Preference</u>	<u>135,000</u>	<u>135,000-00</u>
Totals	<u>145,000</u>	<u>145,000-00</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

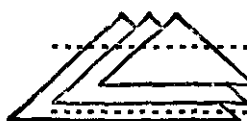
If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*☒If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*☒**Certificate**

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

Signed JOHN GALE

Secretary/Director*

*(delete as appropriate)

Date 6-8-99I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**This return includes 1 continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->**JOHN GALE ASSOCIATES
CHARTERED ACCOUNTANTS**415, Hillcross Avenue,
Morden, Surrey SM4 4BZ

Postcode

Telephone 0181 542 7869 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02097854	Account of Shares			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.
Company Name: NATUREDIET PET FOODS LIMITED	Number of shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ROBIN ANDREW ORROW				
'A' Shares	4,000			
'C' Shares	2,500			
Preference	67,500			
Hazelbridge Farm				
Pitchoot Lane				
Chiddingfold GU6 4YD				
KIM ORROW				
'B' Shares	3,500			
Preference	67,500			
Hazelbridge Farm				
Pitchoot Lane				
Chiddingfold GU6 4YD				
	145,000			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]