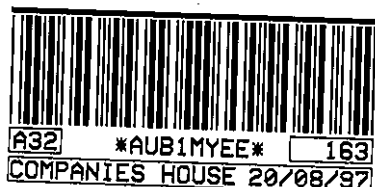




C O M P A N I E S H O U S E

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 16/07/97

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	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

HAZELBRIDGE FARM
PICKHURST LANE
CHIDDINGFORD
SURREY GU8 4YD

.....
.....
.....
.....

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.

W3
L15
100509

363s

Annual Return

of company number 02097854

B

company name
NATUREDIET PET FOODS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02097854

Register of members (See note 5)

The register is kept at

415 HILLCROSS AVENUE
MORDEN
SURREY
SM4 4BZ

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

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

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.

02097854

Directors - continued

Particulars.

ANDREW STUART
ORROW
GREEN SHADOWS GUILDFORD ROAD
LOXWOOD
BILLINGSHURST
WEST SUSSEX RH14 0SE

Date of Birth:- 07/11/70

Nat:BRITISH

Occ:ASSISTANT MANAGER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

KIM
ORROW
HAZELBRIDGE FARM
PICKHURST LANE
CHIDDINGFOLD
SURREY GU6 4YD

Date of Birth:- 07/07/60

Nat:BRITISH

Occ:ASSISTANT MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

Date of Birth:- 18/08/47

Nat:BRITISH

Occ:ANIMAL FEED MANUFACTURER

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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)
<i>Ordinary A</i>	<i>4,000</i>	<i>4,000-00</i>
<i>Ordinary B</i>	<i>3,500</i>	<i>3,500-00</i>
<i>Ordinary C</i>	<i>2,500</i>	<i>2,500-00</i>
<i>Preference</i>	<i>150,000</i>	<i>150,000-00</i>
Totals	<i>160,000</i>	<i>160,000-00</i>

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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 04/08/96

A list of changes is enclosed ☐

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

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

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

Date



6/8/97

Secretary/Director *
(delete as appropriate)

This return includes *NIL* 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