

# A

## COMPANIES FORM No. 363

### Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* insert full name  
of company

† if the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

To the Registrar of Companies  
(Address overleaf - Note 13)

For official use

Company number

[ ] [ ] [ ] [ ]

2097854

Annual return of (note 1)

\* CONTINENT-A-PET FOODS LIMITED

The information in this return is as at

4TH AUGUST 1989

† (The date of this return note 1)

Address of registered office of the company

WAZELBROOK FARM, PICKHURST LANE, CHIDDINGFOLD, SURREY

Postcode GU8 4YD

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

BREWERS

HIGH STREET,

CRANLEIGH,

SURREY GU8 8AN

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) BERNARD JOHN ORROW

Previous name(s) (note 3)

Address (notes 4 and 5) WAZELBROOK FARM, PICKHURST LANE, CHIDDINGFOLD, SURREY

Postcode GU8 4YD

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus § \_\_\_\_\_ continuation sheets)

§ enter number of  
continuation sheets  
attached

Signed

*MAO*

Director, and

*B. Orrow*

Secretary

Presenter's name address and  
reference (if any):

BREWERS  
HIGH STREET,  
CRANLEIGH,  
SURREY GU8 8AN

Ref: 621005

For official Use  
General Section

Post room

COMPANIES HOUSE  
13 DEC 1989

62/620/01054

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	ROBIN ANDREW ORLOW	Business Occupation	PRINCIPAL FOOD MANUFACTURER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	HAZELBRIDGE FARM, PICKHURST LANE, CHIDDINGFOLD, SURREY	Date of birth (note 9)	
	Postcode	GU8 4YD	
Other relevant past or present directorships* (note 8)			
NONE			

Name (note 3)	KIM KING	Business Occupation	ASSISTANT
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	HAZELBRIDGE FARM, PICKHURST LANE, CHIDDINGFOLD, SURREY	Date of birth (note 9)	
	Postcode	GU8 4YD	
Other relevant past or present directorships* (note 8)			
NONE			

Name (note 3)	ANDREW STUART ORLOW	Business Occupation	ASSISTANT
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	LIMBROOK, DUNFORD WOOD, LARISTON, SUSSEX	Date of birth (note 9)	
	Postcode	BN14 0PM	
Other relevant past or present directorships* (note 8)			
NONE			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

# Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 10,000

divided into:-

Number of shares	Class	Nominal value of each share
1	10000	ORDINARY £ 1
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1	100 ORDINARY
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

Number	Class
1	100 ORDINARY
2	
3	

3. Number of shares of each class issued as fully paid up for consideration other than cash

Number	Class
1	
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share	Number	Class
1 £		
2 £		
3 £		

5. Number of shares (if any) of each class issued at a discount

Number	Class
1	
2	
3	

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	ROBIN ANDREW ORROR, HAZELBRIDGE FARM, LITTON, SURREY	1
	KLIM KING	2
	ANDREW STUART ORROR, LIMBURY, WILTSHIRE, PLAXTON, SURREY	3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

