



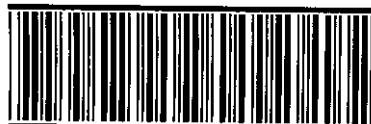
C O M P A N I E S H O U S E

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#18
000785

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A15 *AG12KDTJ* 228
COMPANIES HOUSE 10/08/95

of company number 02097854

B

company name
CONTENT-A-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 14/07/95

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
04	08	95

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
8234 PET/PET FOOD SHOPS
8149 OTHER GOODS

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

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

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

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.

Other directorships.

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

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Other 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.

Other 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) *
<u>ORDINARY</u>	<u>100</u>	<u>100-00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£100-00</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 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

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

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed [Signature] Secretary/Director *
Date 4/8/95 *(delete as appropriate)

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

[illegible]