



SECRETARIAT

363a ¹²³

Please complete in typescript,
or in bold black capitals.

HFP029

Annual Return

Company Number 2134081

Company Name in full Derbyshire Chilled Foods Ltd

Date of this return

The information in this return is made up to

Day Month Year

08 / 12 / 2001

Date of next return

If you wish to make your next return
on 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

08 / 12 / 2002

Registered Office

Show here the address at the date of
this return.

C/O HAZLEWOOD FOODS LIMITED

HAMPTON COURT, MANOR PARK

If any change of
registered office
must be notified
on form 287.

Post town

RUNCORN

County / Region

UK Postcode

WA7 1TT

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

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



A10 *A1BYA8UX* 0564
COMPANIES HOUSE 06/03/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Please photocopy this area to provide details of joint secretaries).

Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

If a usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

MR

Forename(s) RICHARD NEIL

Surname(s) CHALK

Address

THE GRANGE

23 CORNHILL, ALLESTREE

Post town DERBY

County / Region DERBYSHIRE

UK Postcode D E 2 2 2 G G

Country ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Day Month Year

Date of birth 1 6 / 1 0 / 1 9 5 3

Forename(s) GEORGE BERNARD

Surname ALLISON

Address 2 THE HOP INGE, HARTHILL

Usual residential address must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.

Post town SHEFFIELD

County / Region SOUTH YORKSHIRE

UK Postcode S 3 1 8 U L

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

Voluntary details.

Name * Style / Title MR

Day Month Year

Date of birth 0 8 / 0 1 / 1 9 6 3

Forename(s) RICHARD NEIL

Surname CHALK

Address THE GRANGE, 23 CORNHILL

Usual residential address must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.

ALLESTREE

Post town DERBY

County / Region DERBYSHIRE

UK Postcode D E 2 2 2 G G

Country ENGLAND

Nationality BRITISH

Business occupation GROUP F D & COMPANY SECRETARY

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	0	7	/	1	1	/	1	9	4	3			
	Forename(s)	FREDERICK PETER												
	Surname	WOODALL												
Address	THE RIDGE, PINE WALKS													
	PRENTON													
	Post town	WIRRAL												
	County / Region	MERSEYSIDE					UK Postcode	C	H	4	2	8	N	F
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	DIRECTOR													

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	0	6	/	0	5	/	1	9	4	9			
	Forename(s)	GORDON												
	Surname	WORDSWORTH												
Address	1 HOME FARM COURT, HICKLETON													
	Post town	DONCASTER												
	County / Region	SOUTH YORKSHIRE					UK Postcode	D	N	5		7	A	R
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	DIRECTOR													

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MRS

Day Month Year
Date of birth 1 2 / 0 3 / 1 9 6 2

Forename(s) AMELIA ANNE

Surname WRIGHT

Address BENTLEY HALL, FENNY BENTLEY

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town ASHBOURNE

County / Region DERBYSHIRE

UK Postcode D E 6 1 L E

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

Voluntary details.

Name * Style / Title

Day Month Year
Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
£1 ORDINARY	2	£ 2.00
Totals	2	£ 2.00

List of past and present shareholders
(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 period

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on paper in another format

A list of changes is enclosed

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☐

A full list of shareholders is enclosed

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☐

Certificate

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

Signed



Date

13.12.01

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

LORRAINE CONNOLLY, C/O HAZLEWOOD FOODS LIMITED, WALESWOOD FOOD FACTORY, MANSFIELD

ROAD, KIVETON, SHEFFIELD, S26 5PF

Tel 01909 770861

DX number

DX exchange