



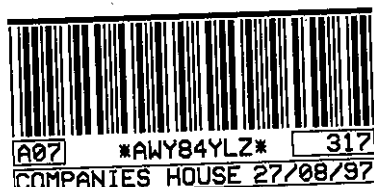
C O M P A N I E S H O U S E

Bore
£15
204885

363s

Annual Return

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



of company number 02301391

L

company name
DOVES FARM 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 30/07/97

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
14	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.

DOVES FARM
SALISBURY ROAD
HUNGERFORD
BERKSHIRE RG17 0RF

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

Principal business activities *(See note 4)*

Trade classification is
1582 MFR BISCUITS, PRESERVED PASTRY ETC

1	5	6	1
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1	5	8	2
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If the code cannot be determined from the notes, give a brief description of principal activity.

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02301391

Register of members (See note 5)

The register is kept at

LYON PILCHER ~~CHARTERED ACCOUNTANT~~
102-108 ABOVE BAR
SOUTHAMPTON
HAMPSHIRE SO9 5HJ

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

LYON PILCHER

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

LYON PILCHER ~~CHARTERED ACCOUNTANT~~
102-108 ABOVE BAR
SOUTHAMPTON
HAMPSHIRE SO9 5HJ

LYON PILCHER

Company Secretary (See note 7)

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

CLARE EILEEN
MARRIAGE
DOVES FARM
HAM
MARLBOROUGH
WILTSHIRE SN8 3QR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

CLARE EILEEN
MARRIAGE
DOVES FARM
HAM
MARLBOROUGH
WILTSHIRE SN8 3QR

Day Month Year

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Date of any change.

Date of Birth:- 11/11/53

Nat:BRITISH

Occ:COMPANY SECRETARY &DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

NONE

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

Directors - continued

Particulars.

MICHAEL JOHN
MARRIAGE
DOVES FARM
HAM
MARLBOROUGH
WILTSHIRE SN8 3QR

Date of Birth:- 07/01/52

Nat:BRITISH

Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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)
"A" ORDINARY	10,000	£ 10,000
"B" ORDINARY	10,000	£ 10,000
Totals	20,000	£ 20,000

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 ☒

The last full members list was at 14/08/96

on paper not on
paper

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

M. J. Marriage
Secretary/Director *

Date

20-8-97

*(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?----->

LYON PILCHER

PARK HOUSE, 102-108 ABOVE BAR
SOUTHAMPTON

HAMPSHIRE Postcode SO14 7NH

Telephone 01703 636915 Ext 248