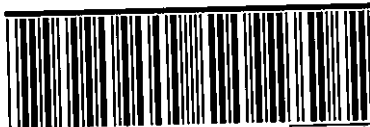




COMPANIES HOUSE

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



A31 *ASSYG2PZ* 534
COMPANIES HOUSE 09/01/98

MB
15
100710

363s

Annual Return

of company number 02454068

Y

company name
ZEST FOODS LTD.

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 28/11/97

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
20	12	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 6
QUARRY WOOD INDUSTRIAL ESTATE
MILLS ROAD
AYLESFORD KENT ME20 7NA

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

Principal business activities (See note 4)

Trade classification is
1589 MFR OF OTHER FOOD PRODUCTS

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

02454068

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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.

Day	Month	Year

 Date of any change.

NICHOLAS CLYDE
WILLIAMS
FCA
23 BURLINGTON CLOSE
LOCKSBOTTOM
ORPINGTON
KENT BR6 8PP

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.

Day	Month	Year

 Date of any change.

TIMOTHY JOHN
BARLOW
6 GREATWOOD
CHISLEHURST
KENT BR7 5HU

Date of Birth:- 25/05/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02454068

Directors - continued

Particulars.

FRANZ OSKAR
HAUSERMANN
COPPERFIELDS 48 THE AVENUE
BECKENHAM
KENT BR3 5ER

Date of Birth:- 14/02/37
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

IAIN NEIL
MC CORMICK
BRIAR LEA
OLD PENYGARN
PONTYPOOL
GWENT NP4 8JU

Date of Birth:- 25/04/63
Nat:BRITISH
Occ:PRODUCTION DIRECTOR

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.

NICHOLAS CLYDE
WILLIAMS
FCA
23 BURLINGTON CLOSE
LOCKSBOTTOM
ORPINGTON
KENT BR6 8PP

Date of Birth:- 20/04/62
Nat:BRITISH
Occ:FINANCE DIRECTOR

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.

02454068
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 ORD	2	2
B ORD	75	75
Totals	77	77

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 20/12/96

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

Nick Williams
Secretary/Director *

*(delete as appropriate)

Date

8/1/98

This return includes 0 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?----->

Nick Williams
Unit 6 Quarrywood Ind Est
Mills Road, Aylesford
Kent Postcode ME20 7NA

Telephone 01622 713310 Ext