

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A40 *A2ETRCPB* 345

COMPANIES HOUSE 01/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/04/95 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
Ì	0 19	0 15	915

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.

Registered Office (See note 3)

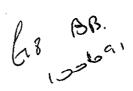
This is the address registered by Companies House.

DOLWEN
NR. LLANIDLOES
POWYS
SY18 6LX

Principal business activities (See note 4)

Trade classification is 8101 FRESH MEAT, FISH, FRUIT/VEG

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



3638

Annual Return

of company number 02500300	Q
company name EDWARD HAMER INTERNATIONAL LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

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02500300 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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The market of the dark	
The register is kept at	
REGISTERED OFFICE	
and the second of the second o	
. The second of	
Register of debenture holders (See note 6)	
Any register of dehanture holders (or duplicate) is	
Any register of debenture holders (or duplicate) is kept at	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Your
form 288.	Day Month Year
	Date of any change.
CHERYL	
HAMER	
ABERNANT	***************************************
LLANIDLOES	
POWYS SY18	
and the second of the second o	
and the second s	***************************************
If this person has seemed to be seemetery, places	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
outo whom	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
CHERYL	
HAMER	••••••
ABERNANT	
LLANIDLOES POWYS SY18	***************************************
TONID DITO	

	•••••••••••••••••••••••••••••••••••••••
Date of Birth. 19/02/52	
Date of Birth:- 18/03/52 Nat:BRITISH	
Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileft.	Date of resignation.
Other directorships	***************************************

Page 2

02500300	If the information shown needs amendment, give						
Directors - continued	details below and the date of any change.						
Particulars.	Day Month Year						
	Date of any change.						
EDWARD MARTIN							
HAMER							
ABERNANT	***************************************						
BROOK STREET							
LLANIDLOES							
POWYS SY18 6AU							
·							
Date of Birth:- 30/09/49	•						
Nat:BRITISH Occ: COMPANY DIRECTOR							
	Day Marke W						
If this person has ceased to be director, please	Day Month Year						
state when.	Date of resignation.						
Other directorships.							

Particulars.	Day Month Year						
	Date of any change.						

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

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te Abia managarita.	Day Month Year						
If this person has ceased to be director, please state when.	Date of resignation.						
State Wilen.	Date of resignation.						
Other directorships.	***************************************						
	Day Month Year						
Particulars.							
	Date of any change.						
NO MORE DIRECTORS - ADDITIONAL SECRETARIES							
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************						

	•						

If this person has ceased to be director, please	Day Month Year						
state when.	Date of resignation.						
Other directorships.							

02500300 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Fregerence etc)		issued multiplied by nominal value per share)
	OLD	1000	£1000
	Totals	1000	£1000.
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.	There were no	changes in the p	not on
The last full members list was at 09/05/94		ges is enclosed members is enclos	on paper paper sed
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	\searrow		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Eurl (Secretary/Director *
I enclose the fee of £18=	Date 28	16/95	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return		continuation sheets.
	Please e	(enter num	^(ber) I have completed
To whom should Companies House direct any enquiries about the information shown in this return?	الارموء	ARMS VA	
Printed on Recycled Paper	Bréco		de しつ3 マミト、