



COMPANIES HOUSE

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



A41
COMPANIES HOUSE

0285
02/02/00

BB
JIS
101905

363s

Annual Return

of company number 02500300

Q

company name

EDWARD HAMER INTERNATIONAL 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 27/04/99

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
09	05	99

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.

DOLWEN
NR. LLANIDLOES
POWYS
SY18 6LX

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Principal business activities (See note 4)

Trade classification is
5132 WHOLESALE OF MEAT AND MEAT PRODUCTS

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

02500300

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.

KENNETH ROGER
MORGAN
FRON FRAITH MILL
THE DINGLE
ABERMULE
POWYS SY15 6NN

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.

DAVID RICHARD
BRADY
37 DUCK END CRANFORD
KETTERING
NORTHAMPTONSHIRE NN14 4AD

Day	Month	Year

Date of any change.

Date of Birth:- 16/06/50
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships

02500300

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

Directors - continued

Particulars.

EDWARD MARTIN
HAMER
ABERNANT
LLANIDLOES
POWYS SY18 6AU

Day	Month	Year

Date of any change.

Date of Birth:- 30/09/49

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.

Particulars.

KENNETH ROGER
MORGAN
FRON FRAITH MILL
THE DINGLE
ABERMULE
POWYS SY15 6NN

Day	Month	Year

Date of any change.

Date of Birth:- 02/01/46

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RONALD LESLIE
RANDALL
BIDDLESSEN PARK
BIDDLESSEN
BRACKLEY
NORTHAMPTONSHIRE NN13 5TR

Day	Month	Year

Date of any change.

Date of Birth:- 21/05/47

Nat:BRITISH

Occ:MASTER BUTCHER

If this person has ceased to be director, please

Day	Month	Year

Date of resignation.

02500300

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)
ORD	1493	1493-00
Totals	1493	1493-00

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 09/05/98

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.

Signed

Secretary/Director *

*(delete as appropriate)

Date

28/1/99

I enclose the fee of £15.

Cheques should be made payable

to Companies House.

This return includes

(enter number)

continuation sheets.

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? >

KING WATER ROAD

KINGS ARMS VAULTS

THE WATTON

BREGON

Postcode LD3 7EF