



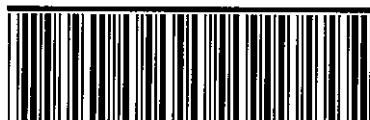
COMPANIES HOUSE

NW  
28  
002415

363s

## Annual Return

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



A15 \*A229U90B\* 268  
COMPANIES HOUSE 14/03/95

of company number 02779673

X

company name  
SIMPLY SAUSAGES 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 20/12/94

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  | 01    | 95   |

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.

CLERKENWELL HOUSE  
67 CLERKENWELL ROAD  
LONDON  
EC1R 5EH

HARTS CORNER  
341 CENTRAL MARKETS  
FARRINGTON STREET  
LONDON EC1A 9BN

### Principal business activities (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY

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

02779673

**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.

JULIA MARY  
GARRATT  
36 NORROY ROAD  
PUTNEY  
LONDON  
SW15 1PF

| 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.

GRAHAM LESLIE  
BARNES  
21 EGERTON DRIVE  
LONDON  
SE10 8JR

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

Date of Birth:— 20/09/46  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

Other directorships.

SEE LIST ATTACHED

Directors - continued

Particulars.

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

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

Other directorships.

Particulars.

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

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

Other directorships.

Particulars.

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

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

Other directorships.

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

|             |             |             |
|-------------|-------------|-------------|
| Day         | Month       | Year        |
| <div></div> | <div></div> | <div></div> |

Date of any change.

|             |             |             |
|-------------|-------------|-------------|
| Day         | Month       | Year        |
| <div></div> | <div></div> | <div></div> |

Date of resignation.

|             |             |             |
|-------------|-------------|-------------|
| Day         | Month       | Year        |
| <div></div> | <div></div> | <div></div> |

Date of any change.

|             |             |             |
|-------------|-------------|-------------|
| Day         | Month       | Year        |
| <div></div> | <div></div> | <div></div> |

Date of resignation.

|             |             |             |
|-------------|-------------|-------------|
| Day         | Month       | Year        |
| <div></div> | <div></div> | <div></div> |

Date of any change.

|             |             |             |
|-------------|-------------|-------------|
| Day         | Month       | Year        |
| <div></div> | <div></div> | <div></div> |

Date of resignation.

02779673

**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)

|          |   |    |
|----------|---|----|
| ORDINARY | 2 | £2 |
|          |   |    |
|          |   |    |
|          |   |    |
| Totals   | 2 | £2 |

**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 14/01/94

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed

*G. L. Barnes*  
Secretary/Director

\*(delete as appropriate)

Date

20/2/95

This return includes 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?

G. L. BARNES

21 EGERTON DRIVE

LONDON

Postcode

SE10 8JR

081 691 2802 (H)

Telephone

071 2424900 Ext (6)



Printed on  
Recycled Paper

## Directorships for IMRO Return

| Director      | Company Name                              | Business | Date Joined | Date Resigned | Comments       |
|---------------|---|----------|-------------|---------------|----------------|
| Graham Barnes |   | GLB      |             |               |                |
|               | <b>BAL Nominees Limited</b>               |          |             |               |                |
|               | Nominee Company                           |          | 26/10/84    |               |                |
|               | <b>Baronsmead (BBF) Nominees Limited</b>  |          |             |               |                |
|               | Nominee Company                           |          | 27/07/89    |               |                |
|               | <b>Baronsmead (BRF) Nominees Limited</b>  |          |             |               |                |
|               | Nominee Company                           |          | 20/07/89    |               |                |
|               | <b>Baronsmead (LP) Limited</b>            |          |             |               |                |
|               | Limited Partner                           |          | 26/10/84    |               |                |
|               | <b>Baronsmead Fund Nominees Limited</b>   |          |             |               |                |
|               | Nominee Company                           |          | 14/06/85    |               |                |
|               | <b>Baronsmead General Partner Limited</b> |          |             |               |                |
|               | Subsidiary of Baronsmead Group            |          | 08/06/89    |               |                |
|               | <b>Baronsmead Group Limited</b>           |          |             |               |                |
|               | Holding Company                           |          | 15/03/91    | 20/05/92      |                |
|               | <b>Baronsmead Nominees Limited</b>        |          |             |               |                |
|               | Nominee Company                           |          | 26/10/84    |               |                |
|               | <b>Baronsmead plc</b>                     |          |             |               |                |
|               | Venture Capital                           |          | 01/01/84    |               |                |
|               | <b>Baronsmead Trustee Limited</b>         |          |             |               |                |
|               | Trustees                                  |          | 16/09/91    |               |                |
|               | <b>Convergent Communications Limited</b>  |          |             |               |                |
|               | Interactive Video designer                |          | 14/02/85    | 21/04/88      |                |
|               | <b>County Management Limited</b>          |          |             |               |                |
|               | Holding Company                           |          | 20/10/92    | 17/05/93      | In liquidation |
|               | <b>Data Magnetics Ltd (</b>               |          |             |               |                |
|               | Data storage media                        |          | 23/10/87    | 28/04/88      | In liquidation |
|               | <b>Disquick Limited</b>                   |          |             |               |                |
|               | Automotive Accessories                    |          | 26/11/94    |               |                |

## Directorships for IMRO Return

| Director | Company Name  | Business | Date Joined | Date Resigned | Comments       |
|----------|---|----------|-------------|---------------|----------------|
|          | <b>Drumohr Holdings Limited</b>                           |          |             |               |                |
|          | Holding Company   |          | 24/01/92    |               |                |
|          | <b>Flexible Automation Systems Limited (</b>              |          |             |               |                |
|          | Flexible manufacturing systems                            |          | 12/07/84    | 25/04/86      | In liquidation |
|          | <b>GDC (Holdings) Ltd</b>                                 |          |             |               |                |
|          | Local authority investment company                        |          | 30/07/87    | 22/06/89      |                |
|          | <b>Inco Midlands Ltd</b>                                  |          |             |               |                |
|          | Machinery installation and handling                       |          | 12/07/84    | 25/04/86      | In liquidation |
|          | <b>Marmair Holdings Limited</b>                           |          |             |               |                |
|          | Holding company   |          | 16/10/92    | 14/06/93      |                |
|          | <b>Meta Machines Limited</b>                              |          |             |               |                |
|          | Robotic sensors   |          | 20/12/83    | 02/09/88      |                |
|          | <b>Metapraxis Limited</b>                                 |          |             |               |                |
|          | Executive information systems                             |          | 17/02/88    | 27/06/90      |                |
|          | <b>Metro Products (Accessories &amp; Leisure) Limited</b> |          |             |               |                |
|          | Automotive accessories                                    |          |             |               |                |
|          | <b>Micro Aided Engineering Limited</b>                    |          |             |               |                |
|          | CAD/CAM systems   |          | 19/12/83    | 02/09/85      |                |
|          | <b>Ottakar's plc</b>                                      |          |             |               |                |
|          | Book Sellers  |          | 11/03/88    | 19/10/93      |                |
|          | <b>Robertsons of Dumfries Limited</b>                     |          |             |               |                |
|          | Knitwear manufacturers                                    |          | 24/01/92    | 30/04/93      |                |
|          | <b>Simply Sausages Limited</b>                            |          |             |               |                |
|          | Sausage makers  |          | 19/01/93    |               |                |
|          | <b>Special Analysis and Simulation Technology Limited</b> |          |             |               |                |
|          | Process plant simulators                                  |          | 02/06/88    |               |                |
|          | <b>Stockman (Holdings) Ltd</b>                            |          |             |               |                |
|          | Retail display manufacturers                              |          | 02/04/93    | 29/04/94      |                |
|          | <b>Stockman London Limited</b>                            |          |             |               |                |

## Directorships for IMRO Return

| Director | Company Name                            | Business | Date Joined | Date Resigned | Comments |
|----------|---|----------|-------------|---------------|----------|
|          | Retail display products                 |          | 28/05/92    | 29/04/94      |          |
|          | <b>The Distinctive Clothing Co Ltd</b>  |          |             |               |          |
|          | Clothing manufacturer                   |          | 16/10/92    | 14/06/93      |          |
|          | <b>The Greenwich Development Co Ltd</b> |          |             |               |          |
|          | Local authority investment company      |          | 30/07/87    | 22/06/89      |          |
|          | <b>The Original Android Co Ltd</b>      |          |             |               |          |
|          | Robotics                                |          | 07/09/83    | 01/01/86      |          |
|          | <b>The SAST Corporation Limited</b>     |          |             |               |          |
|          | Dynamic simulation systems              |          | 02/06/88    |               |          |
|          | <b>Tovil (GP) Limited</b>               |          |             |               |          |
|          | General Partner                         |          | 26/06/90    |               |          |
|          | <b>Weir House Trout Farms Limited</b>   |          |             |               |          |
|          | Trout farmer/processor                  |          | 27/08/83    | 08/11/88      |          |