

COMPANIES HOUSE

Annual Return

of company number 02825922

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company name

NETHEREND FOODS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

CARDIFF CF4 3UZ

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE 03/07/97

This form should be completed in black.

COMPANIES HOUSE

CROWN WAY

The information printed below is taken from Companies House records as at 28/05/97

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
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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.

41 RODNEY ROAD CHELTENHAM GL50 1HX

Principal business activities (See note 4)

Trade classification is 7220 SOFTWARE CONSULTANCY AND SUPPLY

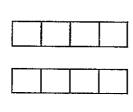
If the code cannot be determined from the notes, give a

brief description of principal activity.

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
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	Day	Month	Year
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02825922 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.
The register is kept at REGISTERED OFFICE	
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.
MARIE LOUISE SLEE 52 RYEWORTH ROAD CHARLTON KINGS CHELTENHAM GLOUCESTERSHIRE GL52 6LH	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
RICHARD HUGH SLEE 52 RYEWORTH ROAD CHARLTON KINGS CHELTENHAM GLOUCESTERSHIRE GL52 6LH	
Date of Birth:- 31/03/61 Nat:BRITISH Occ:ANALYST PROGRAMMER	
If this person has ceased to be director, please state when	Day Month Year Date of resignation.

Show any relevant current and previous directorships.

02825922	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	••••••
	••••••
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
	Day Mark Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	· · · · · · · · · · · · · · · · · · ·
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

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

02825922 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc) (ie Number of shares issued multiplied by
	ORDINARY 7 Z
	Totals 2
List of past and present members (See note 9)	
(Use attached schedule where appropriate)	Please mark the appropriate box.
A full list is required.	not on on paper paper
	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, <i>mark this box</i> .	
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 /// S/ee Secretary/Director * Secretary/Director * (delete as appropriate) This return includes continuation sheets. (enter number) Please ensure that you have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	all sections on this page. B Louise Slee 52 hyeroofh lo Charton hus Chaltener Postcode GLS 2 6Ut Telephone 0/242/1479/ Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares												
Company Number: 02825922		Particulars of		·									
Company Name:	Number of	ferred since t	he date of the										
	shares or amount of		r, in the case eturn, since the										
NETHEREND FOODS LIMITED	stock held	incorporation	of the										
	by existing	company, by											
	members at date of this												
	return.	(b) persons											
·	_	ceased t	o be members.										
	Number		Date of										
Name and address	currently	Number	Registration	Remarks									
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			Of Hallston										
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	intinaca)	Account of Share	es
Company Number: 02825922		Particulars of shares trans- ferred since the date of the	
Company Name:	Number of shares or	last return, or, in the case	
NETHEREND FOODS LIMITED	amount of stock held	of the first return, since the incorporation of the	
NEITHERIAN 10000 ETITLED	by existing	company, by	
	members at date of this	(a) persons who are still members, and	
	return.	(b) persons who have ceased to be members.	
	Number		
Name and address	currently	Number Date of Registration	Remarks
Name and address	held	Transferred of Transfer	nemarks
	11014		
MR R SLEE, 52 RYFWORTH RD	-		
CNCZTENHAM, JLS2 ELH	l		
MRS L SLEE, SZ RYEWORTH RD		;	
MRS L SLEE, 52 RYEWORTH RD CHATCHUMAM, GLS26LH	.1		
CHETENHAM, GLSZGLM	-1		
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