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COMPANIES HOUSE

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



A44 *AZJTSI5* 247
COMPANIES HOUSE 17/10/98

363s

Annual Return

of company number 02973896

T

company name
CHOICEPLAZA 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 22/09/98
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
06	10	98

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.

THE OLD RECTORY
COLD HIGHAM
TOWCESTER
NORTHAMPTONSHIRE NN12 8LR

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.

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

Register of members *(See note 5)*

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.

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

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.

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

Directors - continued

Particulars.

PETER
FIRTH
1 HALLTINE CLOSE
BLUNDELLSANDS
MERSEYSIDE L23 6XX

Date of Birth:- 04/10/48

Nat:BRITISH

Occ:TRADING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

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

Date of resignation.

Particulars.

WILLIAM JOSEPH
PARKER
26 KNIGHTON GRANGE ROAD
OADBY
LEICESTER
LEICESTERSHIRE LE2 2LE

Date of Birth:- 08/08/46

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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

Date of any change.

Day Month Year

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

Date of resignation.

Particulars.

RONALD LESLIE
RANDALL
BIDDLESSEN PARK
BIDDLESSEN
BRACKLEY
NORTHAMPTONSHIRE NN13 5TR

Date of Birth:- 21/05/47

Nat:BRITISH

Occ:MASTER BUTCHER

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

Show any relevant current and previous directorships.

Day Month Year

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

Date of resignation.

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

Directors - continued

Particulars.

GEORGE EDWARD
SHOULER
AUBURN HILL LANGTON ROAD
NORTON
MALTON
NORTH YORKSHIRE YO17 9PZ

Date of Birth:- 30/06/43
Nat:BRITISH
Occ:MASTER BUTCHER

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.

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

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.

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

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.

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

Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02973896

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)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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. ☒

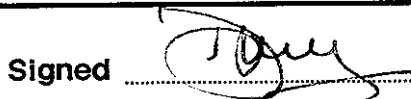
Certificate

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

Secretary/Director *
(delete as appropriate)

Date

9/10/98

This return includes 8 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?

D. R. BRADY FCA

THE OLD RECTORY

COLD HIGHAM

TOWCESTER Postcode NN12 8LR

Telephone 01327 830888 Ext -

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02973896	Account of Shares			
Company Name: CHOICEPLAZA LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
WEDDEL SWIFT LIMITED	-	(1)	8/12/97	
THE OLD RECTORY				
COLD HIGHAM				
TOWCESTER				
NN12 8LR				
WEDDEL MEATS LIMITED	2	1	8/12/97	
THE OLD RECTORY				
COLD HIGHAM				
TOWCESTER				
NN12 8LR				

SCHEDULE TO FORM 363[illegible]

Continued overleaf

DAVID RICHARD BRADY

Current Directorships

Beechplace Limited
Forthprice Limited
First City Trading Limited
Randall Parker Food Group Limited
Weddel Swift Limited
Activebrave Limited
Agentaudit Enterprises Limited
Alphega Limited
Alpineagent Limited
Barcruise Enterprises Limited
Brandlamp Limited
Catchlaunch Limited
Choiceset Limited
Choiceplaza Limited
Electarea Trading Limited
Fircroft Enterprises Limited
Giltspur Limited
Haulback Trading Limited
Metier Tubbs Limited
Namesimple Limited
Quickmade Limited
Raisetrend Limited
R C Hammett Limited
Trotman's (Newbury) Limited
T W Downs Limited
Wright & Sons (Butchers) Limited
Weddel Meats Limited
P R Food Holdings Limited
T S & W Limited
Howper 166 Limited
Howper 167 Limited
Weddel Swift South Africa (Pty) Limited
Donald Cook & Son Limited
Harmart Limited
John Layton & Co. Limited
Cold Higham Properties Limited
H M Bennett (1971) Limited
Shelfroom Trading Limited
Joinlend Limited
Weddel Swift Financial Services Limited
New Walk Management Limited
Alan Lloyd (Meat Wholesalers) Limited
Edward Hamer International Limited
A E Matthews (Butchers) Limited

DAVID RICHARD BRADY

Directorships - Last 5 years

Abergavenny Meat Packers Limited
Anderson of Smithfield Limited
Aristocracy Catering Meats Limited
Aristocracy Foods Limited
Boroughbridge Catering Butchers Limited
W D Brabin Limited
The Bristol Meat Trader Limited
Sims Carnaby Abattoir Limited
Canvin International Holdings Limited
Canvin International Limited
Coxill's Meats limited
Circlebrand Limited
Fast Deal Limited
Fergusons of Smithfield Limited
General Provisions Limited
Bill Giles Limited
Hemswell Cliff Limited
Hemswell Cliff Poultry Limited
Holmesterne Farm Co. (Humberside) Limited
Holmesterne Farm Co. (North West) Limited
Kettering Food Machinery Limited
Lincs Turkeys Limited
Manwill Meats Limited
D W Norbury (Holdings) Limited
Oakland Fast Food Limited
Pelham Venison Limited
John H Pike (Meat Products) Limited
The Pure Meat Company Limited
Quantock Foods Limited
Quantock Veal Limited
Russell Hume Limited
G E Shouler & Co. Limited
Sims (Aldershot) Limited
Sims Food Group plc
Sims Food Services Limited
Sims Insurance Services Limited
A J Stovell Refrigerated Transport Limited
A J Stovell Transport Limited
Woodhouse Hume Limited
W & W Meat Supplies Limited
Ziff Meats Limited

PETER FIRTH

Current Directorships

Activebrave Limited
Agentaudit Enterprises Limited
Alphega Limited
Alpineagent Limited
Barcruise Enterprises Limited
Brandlamp Limited
Catchlaunch Limited
Choiceset Limited
Choiceplaza Limited
Electarea Trading Limited
Fircroft Enterprises Limited
Giltspur Limited
Haulback Trading Limited
Metier Tubbs Limited
Namesimple Limited
Quickmade Limited
Raisetrend Limited
Weddel Meats Limited
Weddel Swift Limited
Randall Parker Food Group Limited
Deedale Foods Limited
New Zealand Lamb Promotion Council Limited
Northwood Enterprises Limited
C S C Meat Importers (UK) Limited
Joinlend Limited
T S & W Limited
Donald Cook & Son Limited
Harmart Limited
John Layton & Co. Limited
Cold Higham Properties Limited
Weddel Swift Financial Services Limited
New Walk Management Limited
Alan Lloyd (Meat Wholesalers) Limited
H M Bennett (1971) Limited

WILLIAM JOSEPH PARKER

Current Directorships

W & J Parker Limited
W & J Parker (Wholesale) Limited
Leicester Slaughtering Company Limited
Leicester & District Meat Traders Company Limited
Parka - Pak Limited
Pig Slaughters (Leicester) Limited
Harrison & King Limited
E. W. Edgson (Wholesale) Limited
Howper 184 Limited
New Walk Management Limited
T S & W Limited
Joinlend Limited
Shelfroom Trading Limited
Chester Boyd Limited
Stanford Farms Limited
Quorn Farms Limited
Wallasea Farms Limited
Parkers of Leicester Limited
Parker Agricaid Limited
Parker Farms Limited
Titchwell Farms Limited
Middlewick Farms Limited
Heacham Farms Limited
Agricaid Limited
Randall Parker Food Group Limited
Weddel Swift Limited
Activebrave Limited
Agentaudit Enterprises Limited
Alphega Limited
Alpineagent Limited
Barcruise Enterprises Limited
Brandlamp Limited
Catchlaunch Limited
Choiceset Limited
Choiceplaza Limited
Electarea Trading Limited
Fircroft Enterprises Limited
Giltspur Limited
Haulback Trading Limited
Metier Tubbs Limited
Namesimple Limited
Quickmade Limited
Raisetrend Limited
R C Hammett Limited
Trotman's (Newbury) Limited
T W Downs Limited
Wright & Sons (Butchers) Limited
Weddel Meats Limited
P R Food Holdings Limited
Howper 166 Limited
Howper 167 Limited
Donald Cook & Son Limited
Harmart Limited
John Layton & Co. Limited
Cold Higham Properties Limited
H M Bennett (1971) Limited
Weddel Swift Financial Services Limited
Alan Lloyd (Meat Wholesalers) Limited

RONALD LESLIE RANDALL

Current Directorships

Howper 184 Limited
Beechplace Limited
Forthprice Limited
Grange Construction (Midlands) Limited
New Walk Management Limited
T S & W Limited
Joinlend Limited
Shelfroom Trading Limited
Beni Food Group Limited
Randall Parker Food Group Limited
Weddel Swift Limited
Activebrave Limited
Agentaudit Enterprises Limited
Alphega Limited
Alpineagent Limited
Barcruise Enterprises Limited
Brandlamp Limited
Catchlaunch Limited
Choiceset Limited
Choiceplaza Limited
Electarea Trading Limited
Fircroft Enterprises Limited
Giltspur Limited
Haulback Trading Limited
Metier Tubbs Limited
Namesimple Limited
Quickmade Limited
Raisetrend Limited
R C Hammett Limited
Trotman's (Newbury) Limited
T W Downs Limited
Wright & Sons (Butchers) Limited
Weddel Meats Limited
P R Food Holdings Limited
Howper 166 Limited
Howper 167 Limited
Donald Cook & Son Limited
Harmart Limited
John Layton & Co. Limited
Cold Higham Properties Limited
H M Bennett (1971) Limited
Weddel Swift Financial Services Limited
Alan Lloyd (Meat Wholesalers) Limited
Minmar (408) Limited
Edward Hamer International Limited
A E Matthews (Butchers) Limited

RONALD LESLIE RANDALL

Directorships - Last 5 years

Beni Foods Limited

GEORGE EDWARD SHOULER

Current Directorships

Howper 184 Limited
Randall Parker Food Group Limited
Weddel Swift Limited
Activebrave Limited
Agentaudit Enterprises Limited
Alphega Limited
Alpineagent Limited
Barcruise Enterprises Limited
Brandlamp Limited
Catchlaunch Limited
Choiceset Limited
Choiceplaza Limited
Electarea Trading Limited
Fircroft Enterprises Limited
Giltspur Limited
Haulback Trading Limited
Metier Tubbs Limited
Namesimple Limited
Quickmade Limited
Raisetrend Limited
R C Hammett Limited
Trotman's (Newbury) Limited
T W Downs Limited
Wright & Sons (Butchers) Limited
Weddel Meats Limited
P R Food Holdings Limited
Howper 166 Limited
Howper 167 Limited
Donald Cook & Son Limited
Harmart Limited
John Layton & Co. Limited
Cold Higham Properties Limited
Weddel Swift Financial Services Limited