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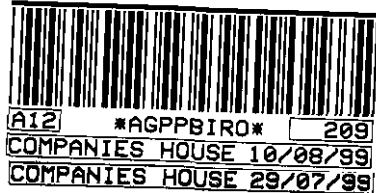


C O M P A N I E S   H O U S E

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN WA  
CARDIFF  
CF4 3UZ



of company number 03225244

A

company name  
SAMWORTH BROTHERS DISTRIBUTION 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 01/07/99  
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
16	07	99

### 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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

WOODSIDE CENTURION WAY  
MERIDIAN BUSINESS PARK  
LEICESTER  
LE3 2QE

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.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
5227 OTHER RETAIL FOOD ETC SPECIALISED

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

03225244

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

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.....  
.....  
.....

**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.

RICHARD JAMES  
BUTTARAZZI  
11 GOLDING CLOSE  
LOUGHBOROUGH  
LEICESTERSHIRE LE11 5BZ

Day	Month	Year

 Date of any change.

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.....  
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.....

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.

ARLENE YVONNE  
SHERWOOD  
BSC HONS  
16 MULBERRY CLOSE  
LUTTERWORTH  
LEICESTERSHIRE LE17 4DF

Day	Month	Year

 Date of any change.

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.....  
.....  
.....  
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Date of Birth:— 21/10/61

Nat:BRITISH

Occ:MANAGING 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.

03225244

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

**Directors - continued**

Particulars.

BRIAN  
STEIN  
THE OLD MILL  
EAST BRIGDFORD  
NOTTINGHAM  
NOTTINGHAMSHIRE NG13 8PJ

Day	Month	Year

Date of any change.

Date of Birth:- 26/03/49

Nat:BRITISH

Occ: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.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03225244  
**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	ONE	£1
Totals	ONE	£1

**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 16/07/98

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.

I enclose the fee of **£15.**

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

Signed R.J. Buttarazzi

Secretary/Director\*  
 \*(delete as appropriate)

Date 26/7/99

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? >

RICHARD BUTTARAZZI  
WOODSIDE  
CENTURION WAY  
LEWESTER Postcode LE3 2QE

Telephone 0116 2814800 Ext 4805

**SCHEDULE TO FORM 363**

**Continued overleaf**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]