

COMPANIES HOUSE

363s

# Annual Return

of company number

03225244

A

company name

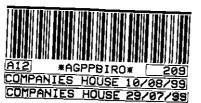
SAMWORTH BROTHERS DISTRIBUTION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES CROWN WAS CARDIFF CF4 3UZ



### 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	
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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
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.

### Registered Office (See note 3)

This is the address registered by Companies House.

WOODSIDE CENTURION WAY MERIDIAN BUSINESS PARK LEICESTER LE3 2QE

Principal business activities (See note 4)

Trade classification is
5227 OTHER RETAIL FOOD ETC SPECIALISED

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

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Page 1

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03225244	If the information shown needs amendment, of details below and, for secretary and direct
Register of members (See note 5)	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	Day Month Year
form 288.	Date of any change.
RICHARD JAMES	
BUTTARAZZI 11 GOLDING CLOSE	••••••
LOUGHBOROUGH	
LEICESTERSHIRE LE11 5BZ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
ARLENE YVONNE SHERWOOD	
BSC HONS	
16 MULBERRY CLOSE	
LUTTERWORTH LEICESTERSHIRE LE17 4DF	
Date of Birth:- 21/10/61 Nat:BRITISH	
Occ:MANAGING DIRECTOR	
OCC.IRMWIGING DIRECTOR	Barra Maratta Waran
	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
If this person has ceased to be director, please	

•	' '
03225244	If the information shown needs amendm
Directors - continued	give details below and the date of any chang
Particulars.	Day Month Year
BRIAN	Date of any change.
STEIN	
THE OLD MILL	
EAST BRIGDFORD NOTTINGHAM	
NOTTINGHAMSHIRE NG13 8PJ	***************************************
	• > • • • • • • • • • • • • • • • • • •
Date of Birth:- 26/03/49	
Nat:BRITISH	
Occ:DIRECTOR	Day Month Your
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
•	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  If this person has ceased to be director, please	
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03225244 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARH	ONE	<u> </u>
	Totals	ONE	——————————————————————————————————————
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.	There were no o	changes in the pe	Please mark the appropriate box. eriod not on on paper paper
The last full members list was at 16/07/98	A list of change	es is enclosed embers is enclos	
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	Signed $\mathcal{L}_{\mathcal{L}}$	r. Bellins	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26[7]	99	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Woodside	U NAT.	22I. e LE3 2QE.

Telephone 0116 2814800 Ext 4805

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS		Account of Shares			
Company Number: 03225244	Particulars of shares trans-				
Company Name: SAMWORTH BROTHERS DISTRIBUTION LIMITED	Number of shares or amount of stock held by existing members at date of this return.				
Name and address	Number currently held	Number Transferred Oate of Transfer	Remarks		
SAMWURTH BROTHERS LIMITED	1				
CHETWOOL HOXE	ļ				
LEILESTER ROAD	ļ				
MELTON MOWBRAY					
LEICESTERSH IRE					
LE13 IGA					
· · · · · · · · · · · · · · · · · · ·					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT MEMBERS (CO	iitindea)		E IO FUNIN 303
Company Number: 03225244	<u> </u>	Account of Share Particulars of shares trans-	<del>20</del>
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
SAMWORTH BROTHERS DISTRIBUTION LIMITED	amount of	of the first return, since the	
	stock held by existing	incorporation of the company, by	
	members at date of this		
	return.	(b) persons who have ceased to be members.	
	Number	<del>                                     </del>	
Name and address	currently	Number Date of Registration	Remarks
rame and address	held	Transferred of Transfer	remarks
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