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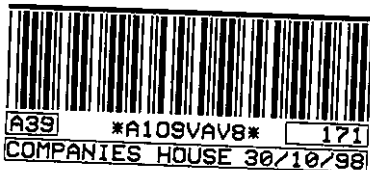


C O M P A N I E S H O U S E

363s

Annual Return

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



of company number 03262617

V

company name
NEWBERRY INTERNATIONAL PRODUCE LTD

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 25/09/98
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
11	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.

136 BRIDGE STREET
LEDBURY
HEREFORDSHIRE HR8 2AS

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Principal business activities (See note 4)

Trade classification is
5131 WHOLESALE OF FRUIT AND VEGETABLES

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

03262617

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.

KIM JULIE
COOKE
11 NEWTON CLOSE
LEDBURY
HEREFORDSHIRE HR8 2XG

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.

IAN CAMERON
BROUGH
222 BOTLEY ROAD
CHESHAM
BUCKINGHAMSHIRE HP5 1XY

Day	Month	Year

 Date of any change.

Date of Birth:- 02/06/44
Nat:BRITISH
Occ:COMPANY 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.

SIDE COTTAGE
BROCKHAMPTON
HEREFORDSHIRE
HR1 4SA

OUTSIDE EYES LIMITED

03262617

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

Directors - continued

Particulars.

ANTHONY EDWARD
COOKE
11 NEWTON CLOSE
DEER PARK
LEDBURY
HEREFORDSHIRE HR8 2XG

Date of Birth:- 20/05/51
Nat:BRITISH
Occ:FROZEN FOOD INGREDIENT TRADER

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.

OUTSIDE EYES LIMITED

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.

03262617

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	1000	1000
Totals	1000	1000

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 11/10/97

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 

(Secretary/Director*)
(Delete as appropriate)

Date 20.10.98

This return includes NIL 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?----->

KIDSONS IMPRY
E. KIDSON HOUSE
HOLLIER ROAD
HULLFORD Postcode MK4 9SF

Telephone (01432) 952222 Ext 355

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number	03262617
Company Name in full	NEWBERRY INTERNATIONAL PRODUCE LTD

Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock 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.
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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ANTHONY EDWARD COOKE 11 NEWTON CLOSE, DEER PARK, LEDBURY, HEREFORDSHIRE, HR8 2XG.	849	848	5/11/97	ALLOTMENT OF SHARES.
KIM JULIE COOKE 11 NEWTON CLOSE, DEER PARK, LEDBURY, HEREFORDSHIRE, HR8 2XG.	51	50	5/11/97	ALLOTMENT OF SHARES.
IAN CAMERON BROUGH SLOE COTTAGE, BROCKHAMPTON, HEREFORD, HR1 4SA.	100	100	23/12/97	ALLOTMENT OF SHARES.