

C_OMPANIES HOUSE

Return

of company number 03267875

M

company name

THE TOPPING PIE COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

CF4 3UZ

COMPANIES HOUSE 27/11/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/10/97 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 |
|-----|-------|------|
| 214 | 1 10 | 917 |

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.

2 THE CRESCENT BLAXTON DONCASTER SOUTH YORKSHIRE DN9 3AS

Principal business activities (See note 4)

Please enter trade classification(s).

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

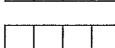
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
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| 03267875 Register of members (See note 5) | details | below | and, | shown needs amendment, give for secretary and director of any change. | |
|---|----------------------|--|-------------|---|--|
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| The register is kept at | | | | ىد | |
| REGISTERED OFFICE | •• | | | | |
| • | | | · · · · · · | | |
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| Register of debenture holders (See note 6) | | | | | |
| Any register of debenture holders (or duplicate) is | | | | | |
| kept at | | - | | | |
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| Company Secretary (See note 7) | | | | | |
| Particulars of a new secretary must be notified on | Day | Month | Year | - | |
| form 288. | | 11 | <u> </u> | Date of any change. | |
| ROGER JOHN ALBERT | | | | | |
| TOPPING | | | | •••• | |
| 2 THE CRESCENT | | | | | |
| BLAXTON DONCASTER | | | | | |
| SOUTH YORKSHIRE DN9 3AS | | | · • · · | | |
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| | | | | *************************************** | |
| | Day | Month | Year | | |
| If this person has ceased to be secretary, please | | , | |] p | |
| state when. | L | <u> </u> | | Date of resignation. | |
| | | | | | |
| Directors (See note 7) | Day | Month | Year | _ | |
| Particulars of a new director must be notified on form 288. | | 1 | ı | Date of any change. | |
| MARGARET | | | | | |
| TOPPING | | | | | |
| 2 THE CRESCENT | | | | | |
| BLAXTON | | | · · | • | |
| DONCASTER SOUTH YORKSHIRE DN9 3AB | | | | | |
| DOUTH TORKSHIRE DRY JRD | | | | | |
| | | | | | |
| Date of Birth:- 04/10/49 | | | | | |
| Nat:BRITISH | ****** | | | | |
| Occ:FOOD MANUFACTURER | | | | | |
| If this person has ceased to be director, please | Day | Month | Year | 1 | |
| state when. | Date of resignation. | | | | |
| Chau any relevant agency and mandage discretized | | | | | |
| Show any relevant current and previous directorships. | | | | | |
| Page 2 | | | · | • | |

| 03267875 | If the information shown needs amendment, give details below and the date of any change. | | | |
|--|--|--|--|--|
| Directors - continued | Day Month Year | | | |
| Particulars. ROGER JOHN ALBERT TOPPING | Date of any change. | | | |
| 2 THE CRESCENT BLAXTON DONCASTER | | | | |
| SOUTH YORKSHIRE DN9 3AS | | | | |
| Date of Birth:- 10/10/48 Nat:BRITISH Occ:FOOD MANUFACTURER | | | | |
| 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. | | | | |
| Particulars. | Day Month Year | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
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| | | | | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. | | | |
| Show any relevant current and previous directorships. Page 3 | ••••••••••••••••••••••••••••••••••••••• | | | |

| 03267875 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of | Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares |
|---|---|--|---|
| this return. | CROINARY | | issued multiplied by nominal value per share) L2 - |
| | Totals | 2 | <u> </u> |
| 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 |
| | A full list of n | nembers is enclos | ed 🗸 |
| 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 / | Y wy Col | Secretary/Director * |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date hh-/ | 11.97 | *(delete as appropriate) |
| I enclose the fee of £15. Cheques should be made payable to Companies House. | Please er | ecludes owe (enter number sure that you ns on this pa | have completed |
| To whom should Companies House direct any enquiries about the information shown in this return?> | Consborou Lines | ee, 17. Mo St. Postcoo | le ONZI 2NF Ext 106 |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| O and a second s | Account of Shares | | | |
|--|---------------------------------------|---|-------------|-------------|
| Company Number: 03267875 | Particulars of shares trans- | | | |
| Company Name: | Number of | ferred since the da | | |
| | shares or amount of | last return, or, in of the first return | | |
| THE TOPPING PIE COMPANY LIMITED | stock held | | | |
| | by existing | company, by | Ĭ | |
| | members at | | ıre still | |
| | date of this | members, and | | |
| | return. | (b) persons who | | |
| |] | ceased to be | members. | |
| | Number | | oto of | |
| Name and address | currently | 1 131111111111111111111 | ate of | |
| Name and address | 1 - | Transformed Reg | stration | Remarks |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| | Account of Shares | | | s - |
|---------------------------------|--|--|--------------------------|--|
| Company Number: 03267875 | | Particulars of | shares trans- | |
| | Number of | ferred since t | l | |
| Company Name: | shares or | last return, o | r, in the case | - |
| | amount of | of the first re | eturn,since the | į |
| THE TOPPING PIE COMPANY LIMITED | stock held | incorporation | of the | İ |
| | by existing | company, by | | |
| | members at | | who are still | |
| | date of this | | | |
| | return. | | who have | |
| | | ceased t | o be members. | |
| | Number | | D-36 | |
| | ŧ . | Number | Date of | |
| Name and address | currently | | Registration of Transfer | Remarks |
| | held | Transferred | of Transfer | |
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