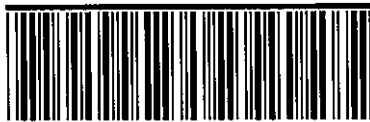




C O M P A N I E S H O U S E

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



A38 *A9LCU1IT* 393
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
24	10	97

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.

2 THE CRESCENT
BLAXTON
DONCASTER
SOUTH YORKSHIRE DN9 3AS

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

Principal business activities (See note 4)

Please enter trade classification(s).

7	4	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

BB 702304
15.00 363s

Annual Return

of company number 03267875

M

company name

THE TOPPING PIE COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

Any register of debenture holders (or duplicate) is kept at

Particulars of a new secretary **must** be notified on form 288.

ROGER JOHN ALBERT
TOPPING
2 THE CRESCENT
BLAXTON
DONCASTER
SOUTH YORKSHIRE DN9 3AS

Day	Month	Year
1	1	1

Date of any change.

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

Day	Month	Year
1	1	1

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MARGARET
TOPPING
2 THE CRESCENT
BLAXTON
DONCASTER
SOUTH YORKSHIRE DN9 3AB

Day	Month	Year
1	1	1

Date of any change.

Date of Birth:- 04/10/49

Nat:BRITISH

Occ:FOOD MANUFACTURER

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

Day	Month	Year
1	1	1

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.

ROGER JOHN ALBERT
TOPPING
2 THE CRESCENT
BLAXTON
DONCASTER
SOUTH YORKSHIRE DN9 3AS

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

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

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.

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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
Totals	<u>2</u>	<u>£2</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.

on paper not on
paper

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 22-11-97

This return includes ONE 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?----->

William & Elth
Test House, 17 Moly Street
Canborough
Exeter Postcode EX2 2NF

Telephone (01421) 61296 Ext 106

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]