

for the record Company Name

CLASSIC FRESH FOODS LIMITED 363s Annual Return

Company Type **Private Company Limited By Shares**

Company Number

3300903

Information extracted from Companies House records on

16th December 1999

> Please check the details printed in blue on this statement.

If any details are wrong, strike them through and write the correct details

in the "Amended details" column.

Section 1: Company details

> Please use black pen and write in



COMPANIES HOUSE

22/02/00

COMPANIES HOUSE

12/02/00

COMPANIES HOUSE

04/02/00

Ref: 3300903/05/19 Current details Amended details Hammonds Farm Registered Office Address **Hammonds Road Little Baddow** Address Chelmsford If any of the details are Essex CM3 4BJ wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode _ _ _ _ _ column. Address > Register of Members Address where the Register is held If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders **Not Applicable** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode _ _ _ _ _ _ column. SIC CODE Description > Principal Business Activities If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.



| Company Number - 3300903 | | Section 2: Details of Officers of the Compan | | | | | |
|--------------------------|---|--|---------------------|---|---|--|--|
| | | Current det | ails | Amended de | | | |
| > | Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Micheal David NOBPOLK | | Name | | | |
| | | | | ANDREW H |) | | |
| | | Address | Address | | | | |
| | | | .ot | WHITWELL HULL | | | |
| | | | | Hammond Rugs | | | |
| | | | LITTLE BADDUS CASE | ms | | | |
| | | | UK Postcode Cm3 4Bn | 几り | | | |
| | • | | | Date of change / / | | | |
| | Particulars of a new | | | Date Micheal David NORFOLK | | | |
| | Company Secretary must | • | | ceased to be secretary (if applicable) | | | |
| | be notified on form 288. | | | / | | | |
| > | Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Andrew Joh | n THOROGOOD | Name | | | |
| | | | | Address | - | | |
| | | Address Whitwell House Hammond Road® | · | | | | |
| | | Little Baddow Chelmsford | | | | | |
| | | CM3 4BU | | | | | |
| | | | UK Postcode | | | | |
| | | | Date of birth | | | | |
| | | Date of birth 21/04/1958 | Nationality | | | | |
| | | Nationality | British | Occupation | | | |
| | | | | Date of change / / | | | |
| | Particulars of a new Director must be notified on form 288. | Occupation | Occupation Farmer | Date Andrew John THOROGOOD ceased to be director (if applicable) | | | |
| > | Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | • | Name | | | | |
| | | | | Address | | | |
| | | Address | | | | | |
| | | Brickbarns F | | | | | |
| | | Chignal St Ja Chelmsford | anes | | | | |
| | | Essex | | | | | |
| | | CM1 4UA | | UK Postcode | | | |
| | | | | Date of birth / / | | | |
| | | · | 03/07/1953 | Nationality | | | |
| | | | British | Occupation | | | |
| | | | P | Date of change / / / | | | |
| | Particulars of a new Director must be notified on form 288. | Occupation | rarmer | Date Christopher John THOROGOOD ceased to be director (if applicable) | | | |
| | | | | // | | | |
| | | | | | | | |

| Company | Number - | 3300903 |
|---------|----------|---------|
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Section 3: Share Capital

| | | Current details | Amended details |
|---|--|--|--|
| > | Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details. | Class of share Ordinary | Class of share |
| | | Nominal value of each share £1.00 | Nominal value of each share |
| | | Number of shares issued 2 | Number of shares issued |
| | | Aggregate Nominal Value of issued shares £2.00 | Aggregate Nominal Value of issued shares |
| | Total shares issued and value | Total number of shares issued 2 | Total number of shares issued |
| | If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Total Nominal value of shares issued £2.00 | Total Nominal value of shares issued |

List of past and present members (Tick appropriate box)

Please complete the required information on the attached schedules or in another format agreed by Companies House. There were no changes during the period
A list of changes is enclosed
A full list of members is enclosed

The last full list of members was received on: 10/01/1998

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

| nber - 3300903 | Section 2: Details of Officers of the Company (continued) | | | |
|--|---|---|--|--|
| | Current details * | Amended details | | |
| n any or me details for this | Name Graham Herbert THOROGOOD | Name | | |
| person are wrong, strike them through and fill in the | | Address | | |
| correct details in the | Address | | | |
| "Amended details" column. | New Moor Southminster | | | |
| | Essex | | | |
| | CM0 7DS | UK Postcode | | |
| | | Date of birth | | |
| | Date of birth 25/08/1944 | Nationality | | |
| | Nationality British | Occupation | | |
| | | Date of change / / | | |
| Particulars of a new Director must be notified on form | Occupation Farmer | Date Graham Herbert THOROGOOD ceased to be director (if applicable) | | |
| 288. | | // | | |

ıber - 3300903



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

| | complete 2 below. | | | | |
|--|--|--------------|--------------------|--|------|
| 1. | Declaration | | | - | |
| | I confirm that the details in to (shown at 2 below). I encloop Signature Director So | se the filin | | e correct as at the made-up-dat 15. Date ユンノロンノ This date must not be earlier than return date at 2 below | į |
| | Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. | | | | |
| -2. | -Date of this return | | | e e e e e e e e e e e e e e e e e e e | |
| _ | • | please giv | e the date | is return up to an earlier date, here | |
| | | | | delivered to CH within 28 days of this o | late |
| 3. | Date of next return | | | · | |
| _ | If you wish to change your r please give the new date he | ere: | | earlier than 10th January 2001 | |
| 4. | Where to send this forr | n | . <u>.</u> , | | |
| | Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ | | | | |
| Have you enclosed the filing fee with the company number written on the reverse of the cheque? | | | | | |
| | Cheque _ Postal Ord | ler | Cheque i Number | / Postal Order | |
| | (Please complete as appro | priate) | | | |
| С | ontact Address | | | | |
| | ase give the name and addre re are any queries about this | | person wh | no should be contacted if | |
| Çor | enerel Inlumy | | Telephoi | ne number <i>inc code</i> $09 - 33330$ | |
| Add | dress | | DX numl | ber <i>if applicable</i> | |
| | 5 Como Struct | | DX exch | ange | |

Postcode nm 7 70N