



**Companies House**

— for the record —

# BR4

CHFP000

Please complete in typescript, or  
in bold black capitals.

## Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC012185

Branch number

BR 001637

Corporate name

NORCAY LIMITED

Branch name  
(if different)

### Resignation, etc.

(This includes any  
form of ceasing to  
hold office e.g.  
death or removal  
from office)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

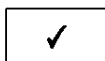
Forenames

Surname

Date of birth (directors only)

Day Month Year

2 2 0 7 2 0 0 8



Please mark the appropriate box  
If resignation etc is as a director and secretary  
mark both boxes



JONATHAN

LILL

Day Month Year

2 2 0 2 1 9 6 8

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies  
House to contact you if there is a  
query on the form. The contact  
information that you give will be  
visible to searchers of the public  
record

Linda Hall, Assistant Company Secretary, Northern Foods plc,

2180 Century Way, Thorpe Park, Leeds, LS15 8ZB

Tel 0113 3900127

DX number

DX exchange



A37

\*A1MD91WG\*  
01/08/2008  
COMPANIES HOUSE

401

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

branches registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for branches registered in Scotland

or LP - 4 Edinburgh 2

(10/03)

## Appointment

(Turn to page 3  
notify alteration of  
particulars)

### NOTES

Show the full forenames NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Give previous forenames or surnames except

- for a married woman the name before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surnames

- \* Voluntary details
- + Directors only

Date of appointment

Appointment of director

Appointment of secretary

Name \*Style/title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential  
address\*\*

Post town

County / region

Postcode

+ Date of birth

+ Nationality

+ Business Occupation

Please list all other directorships

+ Other directorships

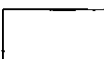
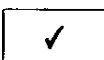
Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s)

# Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Day Month Year

2 2 0 7 2 0 0 8



Please mark the appropriate box  
If appointment is as a director and secretary  
mark both boxes

CAROL

WILLIAMS

THE HEDGEROWS, COMMON LANE,

CHURCH FENTON,

TADCASTER

NORTH YORKSHIRE

LS24 9QR

Country ENGLAND



\*\* Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Day Month Year

1 6 1 2 1 9 5 7

BRITISH

SOLICITOR

SEE ATTACHED REPORT

Scope of authority

The extent of the authority to represent the company is  
(give details)

Company in accordance with the Memorandum and Articles

of Association

These powers

# ☐

May be exercised acting alone

# ☒

Must be exercised with - (give names of  
co-authorised person(s))

Mr S Henderson (Director)

# ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address\*\*  
(enter new address)

Post town

County / region

Postcode

Country

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons)

Nationality

# Mark as applicable

Day Month Year

Day	Month	Year

☐
☐

Please mark the appropriate box  
If change of particulars is as a director and secretary mark both boxes

Day Month Year

Day	Month	Year

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These powers

# ☐ May be exercised alone, or

# ☐ Must be exercised with (give names of co-authorised persons)

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## Form BR 4

[illegible]

**NOTE - A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page**

**Signature**

**Signed**

**Date**

21 7.08

- \* ~~delete~~ as appropriate

\* ~~director / secretary / permanent representative~~

# Carol Williams

## Individual Profile

### Individual Details

Name Carol Williams  
QuickRef WILLIAMS-C  
Title Mrs  
Honours  
Salutation  
Occupation Solicitor  
Nationality British  
Date of Birth 16/12/1957  
Previous Name  
Identity No  
Resident In

### Primary Addresses

Home The Hedgerows, Common Lane, Church Fenton, Tadcaster, North Yorkshire, LS24 9QR, England

### Management Details

User Grouping  
File Reference  
Managed By  
Division/Partner

known Fax  
known Telephone

### Appointments Held

Name	QuickRef	Position	Appointed
Beverley House (9000) Limited	BEVEHO90	Director	31/03/2005
		Secretary	31/03/2005
Beverley House Investments Limited	BEVEHOIN	Director	31/03/2005
		Secretary	31/03/2005
Cavaghan & Gray Group Limited	CAVAGRGR	Director	31/03/2005
Cavaghan & Gray Limited	CAVAGGRA	Director	21/03/2005
Century Way (Number One) Limited	PORKFARM	Director	16/03/2005
Century Way (Wiltshire) Pension Scheme Trustees Limited	BOWYWPST	Director	31/03/2005
Convenience Foods Limited	CONVEFOO	Director	31/03/2005
		Secretary	31/03/2005
Dalepak Foods Limited	DALEFOPL	Director	31/03/2005
		Secretary	31/03/2005
Dreamphoto Limited	DREAMPHO	Director	31/03/2005
		Secretary	31/03/2005
Dreamplayer Limited	DREAMPLA	Director	31/03/2005
		Secretary	31/03/2005
Dressadmire Limited	DRESSADM	Director	31/03/2005
		Secretary	31/03/2005
Entrancelord Limited	ENTRANCELO	Director	31/03/2005
Ethnic Cuisine Limited	ETHNICUISI	Director	21/11/2007
F W Farnsworth Limited	FWFA	Director	31/03/2005
		Secretary	31/03/2005
Farnsworth Investments Limited	FARNSINV	Director	31/03/2005
		Secretary	31/03/2005
Fleur De Lys Pies Limited	FLEURDLP	Director	31/03/2005
Fox's Biscuits Limited	FOXSBISC	Director	31/03/2005
George Payne & Co Limited	GEORGPAY	Director	31/03/2005
Green Isle Food Group Limited	GREENIFG	Director	31/05/2005
		Secretary	31/05/2005
Green Isle Foods (Boyle) Limited	GREENIFB	Director	31/05/2005
		Secretary	31/05/2005
Green Isle Foods Portumna Limited	GREENIFP	Director	31/05/2005
		Secretary	31/05/2005
Green Isle Group Services Limited	GREENIGS	Director	31/05/2005
		Secretary	31/05/2005
Hortonwood Bakeries Limited	HORTOBAK	Director	31/03/2005
		Secretary	31/03/2005
Hulcay Limited	HULCAY	Director	22/07/2008
		Secretary	31/05/2005
Island Wharf (100) Limited	ISLAWHA100	Director	31/03/2005

# Carol Williams

## Individual Profile

Name	QuickRef	Position	Appointed
		Secretary	31/03/2005
Island Wharf (300) Limited	ISLAWHA300	Director	31/03/2005
		Secretary	31/03/2005
Island Wharf (600) Limited	ISLAWHA600	Director	31/03/2005
		Secretary	31/03/2005
Melwood Investments Limited	MELWOINV	Director	31/03/2005
Montgomery Bell Limited	MONTGBEL	Director	31/05/2005
Norway Limited	NORCAY	Director	21/07/2008
		Secretary	31/05/2005
Northern Foods American Holdings Limited	NORTHFAH	Director	31/03/2005
Northern Foods Finance Limited	NFFINANCE	Director	31/03/2005
		Secretary	31/03/2005
Northern Foods Grocery Group Limited	NORTHFGG	Director	31/03/2005
		Secretary	31/03/2005
Northern Foods Logistics Limited	NFTDISTR	Director	31/03/2005
		Secretary	31/03/2005
Northern Foods plc	NORTFOPL	Secretary	11/03/2005
Northern Foods Technical Services Site Certification Limited	NFTECHSITE	Director	23/02/2005
Poldy's Fresh Foods Limited	POLDFRFO	Director	31/05/2005
		Secretary	31/05/2005
R & K Wise Limited	RKWI	Director	31/03/2005
		Secretary	31/03/2005
Solway Foods Holdings Limited	SOLWFOOHOL	Director	17/03/2005
Solway Foods Limited	SOLWAFOODS	Director	31/03/2005
		Secretary	31/03/2005
Square Investments Limited	SQUARINV	Director	31/05/2005
		Secretary	31/05/2005
Swiss Milk Products Limited	SWISMIPR	Director	31/03/2005
The Pie Company Limited	PIECOLTD	Director	31/03/2005
		Secretary	31/03/2005
The Salad Company Limited	SALAD	Director	31/03/2005
		Secretary	31/03/2005
Todayultra Limited	TODAYULT	Director	31/03/2005
		Secretary	31/03/2005
Walter Holland & Sons Limited	WALTHOSO	Director	31/05/2005

### External Appointments

Company Name	Country	Position	Appointed
C & I Group Services Limited	United Kingdom	Director	23/01/2004