



# 363<sub>x</sub>

## Annual Return

Company number

CN 13534

Company name

Pauls Foods Limited

**Date of this return**

The information on this return is made up to

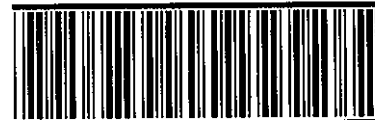
Day Month Year

DA 12 04 95

**Date of next return**

I wish to make the next return to

DB 12 04 96

SCT \*S78L4B8F\* 194  
COMPANIES HOUSE 09/05/95SCT \*S6RLDAQN\* 171  
COMPANIES HOUSE 21/04/95**Registered Office**

This is the address at the date of this return

RO Eastbridge Mills

Any change of registered office must be notified on form 287

Post town KIRKCALDY

County/Region

Postcode KY1 2SR

**Principal business activities**

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

**Register of Members**

The register of members  
is kept at

<b>RM</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	Ms
Claire Louise	
Laing	
<b>AD</b>	100 Clarendon Road
Collier's Wood	
Post town	LONDON
County/Region	
Postcode	SW19 2DY
Country	

\* Voluntary details

**Directors** (Listed in alphabetical order)

**Name** \* Style/Title

**CD** Mr

**Forenames**

John George

**Surname**

Barnard

**\* Honours etc**

LLB FIPM

**Previous forenames**
**Previous surname**
**Usual residential address**
**AD** "West Dene"

17 Chilbolton Avenue

**Post town** WINCHESTER

**County/Region** Hants

**Postcode** SO22 5HB **Country** England

**Date of birth**
**DO** 09 06 51 **Nationality** **NA** British

**Business occupation**
**OC** Director

**Other directorships**
**OD** None

**Name** \* Style/Title

**CD**
**Forenames**

Philip Damian

**Surname**

Brown

**\* Honours etc**
**Previous forenames**
**Previous surname**
**Usual residential address**
**AD** 154 Nine Mile Ride

Finchampstead

**Post town** WOKINGHAM

**County/Region** Berks

**Postcode** RG40 4JA **Country**
**Date of birth**
**DO** 18 06 48 **Nationality** **NA** British

**Business occupation**
**OC** Company Secretary

**Other directorships**
**OD** None

\* Voluntary details

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ord £1	5,000	5,000.00
<b>Totals</b>	<b>5,000</b>	<b>5,000.00</b>

**List of past and present  
Members**

A full list of members is enclosed on paper

**Elective resolutions**  
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

**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 £18.

Make cheques payable to  
Companies House.

Signed Clare Perry .....  
Secretary/Director \*  
(\* delete as appropriate)

Date 19-11-95 .....

This return includes no continuation sheets.

**Contact point address**

Harrisons & Crosfield plc  
One Great Tower Street  
LONDON

Postcode EC3R 5AH

Telephone 071 711 1400

Extension

## Complete List of Members for Pauls Foods Limited from 12/04/94 to 12/04/95

## Member's Name and Address

G. Puddy & Son Limited  
One Great Tower Street, LONDON  
EC3R 5AH

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	4,999	1		03/04/95	5,000

## Member's Name and Address

Rendle

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	1			1 03/04/95	0