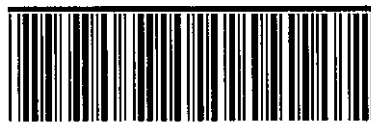




COMPANIES HOUSE

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



A25 \*AR7SSHIR\* 324  
COMPANIES HOUSE 26/06/99

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15  
101030

363s

## Annual Return

of company number 02068005

G

company name  
OAK FARM FOODS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/05/99

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
14	06	99

### 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.

TOLL BAR ROAD  
MARSTON  
GRANTHAM  
LINCS NG32 2JH

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

### Principal business activities (See note 4)

Trade classification is  
5132 WHOLESALE OF MEAT AND MEAT PRODUCTS

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

02068005

## Register of members *(See note 5)*

The register is kept at

3 CASTLEGATE  
GRANTHAM  
LINCOLNSHIRE  
NG31 6SF

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of debenture holders *(See note 6)*

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

## Company Secretary *(See note 7)*

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

NEIL  
JOYCE  
HERON HOUSE BRANDON ROAD  
STUBTON  
NEWARK  
NOTTINGHAMSHIRE NG23 5BY

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

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

CATHERINE  
QUEALLY  
MATHEWSTOWN  
FENOR  
CO WATERFORD  
IRELAND

Day	Month	Year

 Date of any change.

Date of Birth:— 06/02/35  
Nat:IRISH  
Occ:HOUSEWIFE

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Rowanstone Limited

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

EILEEN  
QUEALLY  
GARDENMORRIS  
KILL  
CO WATERFORD  
IRELAND

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 10/11/43

Nat:IRISH

Occ:HOUSEWIFE

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Alpinecove Limited

Particulars.

JOHN  
QUEALLY  
MATTHEWSTOWN  
FENOR  
CO WATERFORD  
IRELAND

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 19/01/38

Nat:IRISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

As listed

Particulars.

PETER  
QUEALLY  
GARDENMORRIS  
KILL  
WATERFORD  
IRELAND

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 19/11/39

Nat:IRISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

As listed

**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)
Ordinary	2	£2.00
<b>Totals</b>	2	£2.00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

☒

The last full members list was at 14/06/98

on paper not on paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions** (See note 10)

(Private companies only)

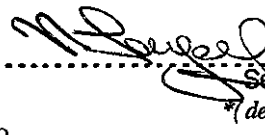
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

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.

**Signed**


Secretary/Director  
(delete as appropriate)

Date 22.6.99

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes 1 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?----->

Duncan & Toplis

3 Castlegate

Grantham

Lincolnshire Postcode NG31 6SF

01476 591200

Telephone Ext

**JOHN QUEALLY: DIRECTORSHIPS:**

COMPANY NO. 02068005

Q.K. Cold Stores (Marston) Limited  
Q.K. (Holdings) Limited  
Channel Meats Limited  
Alpinecove Limited  
Rowanstone Limited  
Dawn Bedford Limited  
Dawn Holdings Limited  
Dawn Meats (UK) Limited  
Dawn (Midlands) Limited  
Dawn Pac Limited  
Dawn Farm Foods (UK) Limited  
Dawnscot Limited  
Dawn Yorkshire Limited  
Highland Meats Limited  
Highland Meats (Perth) Limited  
Oak Farm Foods Limited  
Eez-Away (UK) Limited  
Barrie Robinson Traction + Limited

Vittles Limited	-	dissolved Sept 1996
Invicta Foods Limited	-	resigned July 1996

**PETER QUEALLY: DIRECTORSHIPS:**

Q.K. Cold Stores (Marston) Limited  
Q.K. (Holdings) Limited  
Channel Meats Limited  
Alpinecove Limited  
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Dawn (Midlands) Limited  
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Dawn Farm Foods (UK) Limited  
Dawnscot Limited  
E-Gail Building Services Limited  
Highland Meats Limited  
Highland Meats (Perth) Limited  
Oak Farm Foods Limited  
Eez-Away (UK) Limited  
Barrie Robinson Traction + Limited

Vittles Limited	-	dissolved Sept 1996
Invicta Foods Limited	-	resigned July 1996