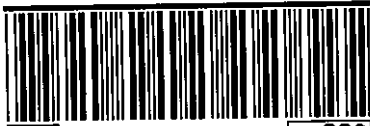




COMPANIES HOUSE

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



A25 *AW063F3X* 220
COMPANIES HOUSE 25/09/95
COMPANIES HOUSE 06/09/95

10/18
05/09

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 05/08/95

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	95

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
8101 FRESH MEAT, FISH, FRUIT/VEG

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

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

Register of members *(See note 5)*

The register is kept at

3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
NG31 6SF

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

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.

Day	Month	Year

Date of any change.

NEIL
JOYCE
2 BIRCHNALL COURT
FARNDON
NEWARK
NOTTINGHAMSHIRE NG24 3TR

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

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.

Day	Month	Year

Date of any change.

CATHERINE
QUEALLY
MATHEWSTOWN
FENOR
CO WATERFORD
IRELAND

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

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.

Other directorships.

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

Directors - continued

Particulars.

EILEEN
QUEALLY
GARDENMORRIS
KILL
CO WATERFORD
IRELAND

Date of Birth:- 10/11/43
Nat:IRISH
Occ:HOUSEWIFE

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

Other directorships.

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

Day	Month	Year

Date of any change.

Particulars.

JOHN
QUEALLY
MATHEWSTOWN
FENOR
CO WATERFORD
IRELAND

Date of Birth:- 19/01/38
Nat:IRISH
Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

PETER
QUEALLY
GARDENMORRIS
KILL
CO WATERFORD
EIRE

Date of Birth:- 09/11/39
Nat:EIRE
Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Two

£2

Totals

Two

£2.00

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 **£18.**

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

Signed

John Quaalby

Secretary/Director*
(delete as appropriate)

Date

10/8/95

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?

ERNST & YOUNG

Annville House,

Newtown,

Waterford

Ireland

Postcode

T91A00

Telephone

Ext



Printed on
Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM

[illegible]