

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES POTTON

CROWN WAY

CARDIFF

CF4 3UZ

A25 *AW063F3X* 220

COMPANIES HOUSE 25/09/95

COMPANIES HOUSE 06/09/95

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	
ſ	1 4	016	915	

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.

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.



363s

Annual Return

of company number 02068005	G
company name OAK FARM FOODS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

<u> </u>	<u></u>
Day Mon	th Year

02068005	If the information shown needs amendmen details below and, for secretary and
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
3 CASTLEGATE	
GRANTHAM	
LINCOLNSHIRE NG31 6SF	
MGSI GSF	
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	Day Month Year
form 288.	Date of any change.
	Date of any change.
NEIL	
JOYCE	
2 BIRCHNALL COURT	
FARNDON	
NEWARK	
NOTTINGHAMSHIRE NG24 3TR	
If this person has seemed to be according to	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
CATHERINE	
QUEALLY	•••••
MATHEWSTOWN	
FENOR	
CO WATERFORD IRELAND	***************************************
IRELIAND	
Date of Birth:- 06/02/35	
Nat:IRISH	
Occ:HOUSEWIFE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	***************************************
Page 2	

brectors - continued	If the information shown needs amendment, give details below and the date of any change.
• **	Day Month Year
Particulars.	Date of any change.
EILEEN	
QUEALLY	
GARDENMORRIS	
KILL	
CO WATERFORD	
IRELAND	
· .	
Date of Birth:- 10/11/43	
Nat:IRISH Occ:HOUSEWIFE	
OCC PRODUCTE	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
TOUR	
JOHN	
QUEALLY	
MATHEWSTOWN	
FENOR CO WATERFORD	
IRELAND	
INDIMAD	
Date of Birth:- 19/01/38	
Nat:IRISH	
Occ: COMPANY DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
out with	
Other directorships.	
	Day Month Year
Particulars.	
	Date of any change.
PETER	
QUEALLY	
GARDENMORRIS	
KILL CO WATERFORD	
EIRE	
EIRE	
•	
Date of Birth:- 09/11/39	
Nat:EIRE	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 3	
-	

02068005 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of sm., issued multiplied by nominal value per share)
	ORDUNORY	COTT	65-
	·		
	Totals	Two	F3.00
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 me	mbers is enclos	ed .
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, <i>mark this box</i> .			·
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 of	_ Queally	✓ ✓ Secretary/Director *
I enclose the fee of £18.	V Date 10(8)の		*(delete as appropriate)
Cheques should be made payable to Companies House.	Baio!O1-1		
	This return inc	ludes \(\)\(\)\(\)\(\)\(\)\(\)\(\)\(\)\(\)\(\	continuation sheets.
			have completed
To whom should Companies House direct any enquiries about the information shown in this return?	ERNST & '	House;	
	Newto Water Treland	ford Postcode	TRELAWD
Printed on Recycled Paper	Telephone		Ext

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SCHEDULE TO FORM 363 F PAST AND PRESENT MEMBERS Company Number: 2068005 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of incorporation of the stock held OAK FARM FOODS LIMITED company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer One Peter Queally Gardenmorris, Kill, Co. Waterford Ireland One John Queally Matthewstown, Fenor, Co. Waterford. Ireland

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FOR		
Company Number:	ļ	Account of Shar Particulars of shares trans-	es	
Company Name:	Number of	ferred since the date of the		
श्रेर	shares or amount of	of the first return, since the		
<i>y</i> ,	stock held by existing	incorporation of the	ļ	
	members at	(a) persons who are still		
	date of this return.	members, and (b) persons who have		
	4	ceased to be members.		
Nome and address	Number	Number Date of	:	
Name and address	currentiy	Registration	Remarks	
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