

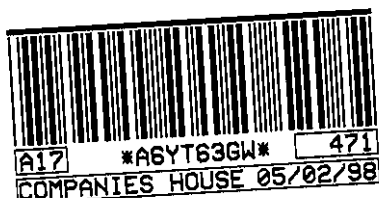


COMPANIES HOUSE

363s

## Annual Return

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



of company number 00743412

G

company name  
PARKA-PAK 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 21/11/97

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
11	12	97

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.

Day	Month	Year

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

PANNELL HOUSE  
159 CHARLES STREET  
LEICESTER  
LE1 1LD

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.....  
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### Principal business activities *(See note 4)*

Trade classification is  
7499 NON-TRADING COMPANY

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

00743412

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

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

The register is kept at  
REGISTERED OFFICE


**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.

ANDREW WILLIAM  
PARKER  
25 SAFFRON CLOSE  
EAST HUNSBURY  
NORTHAMPTON  
NN4 0SG


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.

ROGER DEANE  
PARKER  
ALLEXTON LODGE  
ALLEXTON  
OAKHAM  
LEICESTERSHIRE LE15 9AA


Date of Birth:— 06/09/41  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


00743412

## Directors - continued

Particulars.

WILLIAM JOSEPH  
PARKER  
26 KNIGHTON GRANGE ROAD  
OADBY  
LEICESTER  
LEICESTERSHIRE LE2 2LE

Date of Birth:- 08/08/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.  
see continuation sheet attached

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous 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	100	£100.00
<b>Totals</b>	100	£100.00

**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

☒

on paper not on  
paper

The last full members list was at 13/12/96

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.

I enclose the fee of **£15.**

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

**Signed**

Secretary/Director  
\*(delete as appropriate)

Date **26 JANUARY 1998**

This return includes 2 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?----->

**PANNELL KERR FORSTER**  
CHARTERED ACCOUNTANTS  
Pannell House  
159 Charles Street  
LEICESTER LE1 1LD

Postcode

Telephone

Ext

Company Number 743412

Company Name in full PARKA-PAK LIMITED

Current directorships for WILLIAM JOSEPH PARKER

ACTIVEBRAVE LIMITED  
AGENT AUDIT ENTERPRISES LIMITED  
AGRICAUD LIMITED  
ALPHEGA LIMITED  
ALPINE AGENT LIMITED  
BARCRUISE ENTERPRISES LIMITED  
BEACHPLACE LIMITED  
BRANDLAMP LIMITED  
CATCHLAUNCH LIMITED  
CHESTER BOYD LIMITED  
CHOICEPLAZA LIMITED  
CHOICESSET LIMITED  
DONALD COOK & SON LIMITED  
ELECTAREA TRADING LIMITED  
FIRCROFT ENTERPRISES LIMITED  
GILTSPUR LIMITED  
HARMART LIMITED  
HAULBACK TRADING LIMITED  
HEACHAM FARMS LIMITED  
JOHN LAYTON & CO LIMITED  
JOINLEND LIMITED  
MARNEY FARMS LIMITED  
METIER TUBBS LIMITED  
MIDDLEWICK FARMS LIMITED  
NAMESIMPLE LIMITED  
NEW WALK MANAGAMENT LIMITED

Company Number 743412

Company Name in full PARKA-PAK LIMITED

PARKER FARMS LIMITED  
PARKERS AGRICAID LIMITED  
PARKERS OF LEICESTER LIMITED  
PR FOOD HOLDINGS LIMITED  
QUICKMADE LIMITED  
QUORN FARMS LIMITED  
R C HAMMETT LIMITED  
RAISETREND LIMITED  
RANDALL PARKER EUROPEAN FOOD SERVICES LIMITED  
RANDALL PARKER FOOD GROUP LIMITED  
RIVALQUOTE LIMITED  
SHELFROOM TRADING LIMITED  
STANFORD FARMS LIMITED  
T W DOWNS LIMITED  
TITCHWELL FARMS LIMITED  
TROTMAN'S (NEWBURY) LIMITED  
TS&W LIMITED  
WALLASEA FARMS LIMITED  
WEDDEL MEATS LIMITED  
WEDDEL SWIFT LIMITED  
WRIGHT & SONS (BUTCHERS) LIMITED