



C O M P A N I E S   H O U S E

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



A24 \*AR47KS8W\* 375  
COMPANIES HOUSE 10/01/97

229  
12048  
006051

363s

## Annual Return

of company number 00743412

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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 27/11/96

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
13	12	96

### 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.

PANNELL HOUSE  
159 CHARLES STREET  
LEICESTER  
LE1 1LD

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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

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

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

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**Company Secretary** (See note 7)

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

Day	Month	Year

 Date of any change.

COLIN THEODORE  
BRUCE  
420 LOUGHBOROUGH ROAD  
BIRSTALL  
LEICESTER  
LEICESTERSHIRE LE4 3ED

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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

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

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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00743412

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

**Directors - continued**

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 08/08/46  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

see continuation sheet attached

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

OFFICE OF THE  
COMPANY REGISTRAR  
100, BROAD STREET  
LONDON EC4M 3DF  
TEL: 020 7325 5000

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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 13/12/95

A list of changes is enclosed

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☐

A full list of members is enclosed

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☐
**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.

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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

*[Signature]*

Secretary/Director \*

\*(delete as appropriate)

Date

23/12/96

This return includes 3 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?----->

**PANNEL KERR FORSTER**

CHARTERED ACCOUNTANTS

Pannell House

150 Charles Street

LEICESTER LE1 1LD

Postcode

Telephone 269/7/AV

Ext

## Other directorships

Company Number

743412

Company Name

PARKA-PAK LIMITED

Other Directorships For WILLIAM JOSEPH PARKER

ACTIVEBRAVE LIMITED

AGENT AUDIT ENTERPRISES LIMITED

AGRICOID LIMITED

ALPHEGA LIMITED

ALPINE AGENT LIMITED

BARCRUISE ENTERPRISES LIMITED

BEACHPLACE LIMITED

BRANDLAMP LIMITED

CATCHLAUNCH LIMITED

CHESTER BOYD LIMITED

CHOICEPLAZA LIMITED

CHOICESSET LIMITED

DONALD COOK &amp; SON LIMITED

ELECTAREA TRADING LIMITED

FIRCROFT ENTERPRISES LIMITED

GILTSPUR LIMITED

HARMART LIMITED

HAULBACK TRADING LIMITED

JOHN LAYTON &amp; CO LIMITED

JOINLEND LIMITED

METIER TUBBS LIMITED

NAMESIMPLE LIMITED

NEW WALK MANAGAMENT LIMITED

PARKER FARMS LIMITED

## Other directorships

Company Number

743412

Company Name

PARKA-PAK LIMITED

PARKERS AGRICAID LIMITED

PARKERS OF LEICESTER LIMITED

PR FOOD HOLDINGS LIMITED

QUICKMADE LIMITED

R C HAMMETT LIMITED

RAISETREND LIMITED

RANDALL PARKER EUROPEAN FOOD SERVICES LIMITED

RANDALL PARKER FOOD GROUP LIMITED

RIVALQUOTE LIMITED

SHELFROOM TRADING LIMITED

T W DOWNS LIMITED

TROTMAN'S (NEWBURY) LIMITED

TS&amp;W LIMITED

WALLASEA FARMS LIMITED

WEDDEL MEATS LIMITED

WEDDEL SWIFT LIMITED

WRIGHT &amp; SONS (BUTCHERS) LIMITED

**Company Number**

**Company Name in full**

**PARKA-PAK LIMITED**

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]