



COMPANIES HOUSE

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



A38 *ABAZOIJJ* 561
COMPANIES HOUSE 27/01/96

mlt144 078
05746 363s

Annual Return

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 17/11/95
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 |
|-----|-------|------|
| 13 | 12 | 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.

PANNELL HOUSE
159 CHARLES STREET
LEICESTER
LE1 1LD

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

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

| | | | | | | | |
|--|--|--|--|--|--|--|--|
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|--|--|--|--|--|--|--|--|

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

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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.

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

| 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.

ROGER DEANE
 PARKER
 ALLEXTON LODGE
 ALLEXTON
 OAKHAM
 LEICESTERSHIRE LE15 9AA

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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.

Other directorships.

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
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.

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Parker Farms Limited

Wallasea Farms Limited

+ see continuation sheet attached

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

Other directorships.

| 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

Totals

100

£100.00

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

Date

24.1.96

Secretary/Director *
(delete as appropriate)

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?

PANNELL KERR FORSTER

CHARTERED ACCOUNTANTS

Pannell House

159 Charles Street

LEICESTER LE1 1LD

Postcode



PARKA-PAK LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

WILLIAM JOSEPH PARKER

OTHER CURRENT DIRECTORSHIPS

PARKERS OF LEICESTER LIMITED

PARKERS AGRICAID LIMITED

AGRICAIID LIMITED

TS&W LIMITED

PR FOOD HOLDINGS LIMITED

SHELFROOM TRADING LIMITED

JOINLEND LIMITED

ACTIVEBRAVE LIMITED

AGENT AUDIT LIMITED

ALPHEGA LIMITED

ALPINE AGENT LIMITED

BARCRUISE ENTERPRISES LIMITED

BRANDLAMP LIMITED

CATCHLAUNCH LIMITED

CHESTER BOYD LIMITED

CHOICEPLAZA LIMITED

CHOICESSET LIMITED

ELECTAREA TRADING LIMITED

FIRCROFT ENTERPRISES LIMITED

GILTSPUR LIMITED

HAULBACK TRADING LIMITED

METIER TUBBS LIMITED

NAMESIMPLE LIMITED

NEW WALK MANAGAMENT LIMITED

QUICKMADE LIMITED

R C HAMMETT LIMITED

RAISETREND LIMITED

RANDALL PARKER FOOD GROUP LIMITED

RANDALL PARKER EUROPEAN FOOD SERVICES LIMITED

T W DOWNS LIMITED

TROTMAN'S (NEWBURY) LIMITED

WEDDEL MEATS LIMITED

WEDDEL SWIFT LIMITED

WRIGHT & SONS (BUTCHERS) LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

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[illegible]