



COMPANIES HOUSE

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



mt144.0x8  
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

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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 .....  
 .....

### Principal business activities (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY

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

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

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

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.

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

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

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

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.

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.

Particulars.

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

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	100	£100.00
<b>Totals</b>	<b>100</b>	<b>£100.00</b>

**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  Secretary/Director \*

Date 24.1.96 \*(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

Telephone \_\_\_\_\_ Ext \_\_\_\_\_



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

AGRICAID LIMITED

TS&amp;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

CHOICESET LIMITED

ELECTAREA TRADING LIMITED

FIRCROFT ENTERPRISES LIMITED

GILTSPUR LIMITED

HAULBACK TRADING LIMITED

METIER TUBBS LIMITED

NAMESIMPLE LIMITED

NEW WALK MANAGMENT 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 &amp; SONS (BUTCHERS) LIMITED



