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Please complete in typescript,
or in bold black capitals.

CHFP041

N.W. 515
329 220

363a

Annual Return

Company Number 01603335

Company Name in full JOHN WHARTON MEATS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

01/09/2000

Date of next return

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

Show here the address at the date of this return.

Hillgate House, 7th Floor

26 Old Bailey

Any change of registered office must be notified on form 287.

Post town London

County / Region

UK Postcode EC4M 7HW

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

5132

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

Wholesale of meat and meat products



A44
COMPANIES HOUSE
A06
COMPANIES HOUSE
29/09/00
0402
19/09/00
0524
06/09/00

Form revised September 1999

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

L L L L L L L

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

L L L L L L L

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Mr

Forename(s)

John Richard

Surname

CUTHBERT

Address

22 The Avenue

Post town

Potters Bar

County / Region

Hertfordshire

UK Postcode

E N 6 L L E B

Country

England

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

*Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style / Title	Mr														
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year												
Date of birth		1	0	1	1	9	5	9								
Forename(s)		Robert Edward														
Surname		COLLINS														
Address		7 The Belfry														
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Sedbury														
Post town		Chepstow														
County / Region		Gwent				UK Postcode			N	P	1	6	7	E	D	
Country						Nationality			British							
Business occupation		TRADING DIRECTOR														

*Voluntary details.

Name	*Style / Title	Mr														
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year												
Date of birth		0	5	0	3	1	9	6	6							
Forename(s)		Eric														
Surname		ESFANDIARI														
Address		5 Rue Lalo														
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.																
Post town		75116 Paris														
County / Region						UK Postcode										
Country		France				Nationality			French							
Business occupation		Managing Director														

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary	28,000	£28,000
Totals	28,000	£28,000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

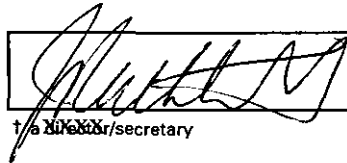
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


Director/secretary

Date

04.09.2000

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Osborne Clarke OWA

Hillgate House, 26 Old Bailey, London

EC4M 7HW

Tel 020 7809 1000

DX number 466LDE

DX exchange London

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title		Mr	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day Month Year			
	Date of birth	06/10/1943		
	Forename(s)	Ian		
	Surname	KELLY		
Address	41 Fieldway Crescent			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
	Post town	London		
	County / Region		UK Postcode	N5 1PU
	Country	England	Nationality	British
Business occupation	DIRECTOR			

*Voluntary details.

Name	*Style / Title		Mr	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day Month Year			
	Date of birth	16/05/1947		
	Forename(s)	Barry James		
	Surname	LONG		
Address	4 Friends Walk			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Debden Road			
	Post town	Saffron Walden		
	County / Region	Essex	UK Postcode	CB1 1EA
	Country	England	Nationality	British
Business occupation	Head of HR and Pensions			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day Month Year 23/02/1965	
	Forename(s)	Marco Alessandro	
	Surname	PIERLEONI	
Address		2 The Lockers	
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Bury Hill	
	Post town	Hemel Hempstead	
	County / Region	Hertfordshire	UK Postcode HP1 1SR
	Country	England	Nationality Italian
	Business occupation	Director	

*Voluntary details.

Name	*Style / Title	Mr	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day Month Year 04/11/1963	
	Forename(s)	John	
	Surname	Prendergast	
Address		25 Anson Avenue	
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	West Malling	
	County / Region	Kent	UK Postcode ME19 4RA
	Country	England	Nationality Irish
	Business occupation	Director	

List of past and present shareholders

Schedule to form 363a

Company Number 01603335

Company Name in full JOHN WHARTON MEATS LIMITED

- ▶ Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- ▶ You must provide a "full list" of all the company shareholders on:
 - The Company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- ▶ List the company shareholders in alphabetical order or provide an index
- ▶ List joint shareholders consecutively.

Shareholder's details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>The Greenfields Group Limited</u> Address <u>7th Floor, Hillgate House</u> <u>26 Old Bailey</u> <u>London</u> UK Postcode <u>E C 4 M 7 H W</u>	28,000 Ordinary Shares		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L</u>			

Company Number

01603335

Company Name in full

JOHN WHARTON MEATS LIMITED

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

***Style / Title**

Mr

Forename(s)

John Richard

Surname

CUTHBERT

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

22 The Avenue

Post town

Potters Bar

County / Region

Hertfordshire

UK Postcode

E N 6 L 1 E B

Country

England

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Details of a new company secretary must be notified on form 288a.

Please list directors in alphabetical order.

Name

***Style / Title**

Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day Month Year

2 2 / 0 1 / 1 9 4 1

Forename(s)

John

Surname

WHARTON

Address

12 Nevill Park

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Tunbridge Wells

County / Region

Kent

UK Postcode

T N 4 L 8 N N

Country

England

Nationality

British

Business occupation

DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town			
	County / Region	UK Postcode	_ _ _ _ _	
	Country	Nationality		
Business occupation				

*Voluntary details.

Name	*Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town			
	County / Region	UK Postcode	_ _ _ _ _	
	Country	Nationality		
Business occupation				