



COMPANIES HOUSE

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



A01 \*AQ3GYENI\* 363  
COMPANIES HOUSE 09/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/08/95

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
01	09	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.

61 WEST SMITHFIELD  
LONDON  
EC1A 9EA

of company number 01603335

F

### company name

JOHN WHARTON MEATS LIMITED

### company type

PRIVATE COMPANY LIMITED BY SHARES

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.

### Principal business activities (See note 4)

Trade classification is

8101 FRESH MEAT, FISH, FRUIT/VEG

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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)

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.

PETER STEPHEN  
RUST  
61 WEST SMITHFIELD  
LONDON  
EC1A 9EA

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

VINCENT  
BURKE  
AUS-EIR  
BASSELS GREEN ROAD  
BASSELS GREEN  
KENT TN13 2PS

Day Month Year

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Date of any change.

Date of Birth:- 31/10/42

Nat:IRISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Other directorships.

CONTINUATION 1

01603335

**Directors - continued**

Particulars.

FRIEDHELM  
DANZ  
SWYNNERTON  
BRIGHTON ROAD  
FOXROCK  
DUBLIN 18  
IRELAND

Date of Birth:- 18/02/49  
Nat:GERMAN  
Occ:DIRECTOR

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

Other 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.  
CONTINUATION 2

Particulars.

ANTHONY CHATTERTON  
LORKIN  
LINACRE  
GERRARDS CROSS  
BUCKS SL9 7QT

Date of Birth:- 17/05/36  
Nat:BRITISH  
Occ:FINANCIAL DIRECTOR

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

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year
31	05	95

 Date of resignation.

Particulars.

JOHN  
WHARTON  
34 GREAT FOOTWAY  
LANGTON GREEN  
TUNBRIDGE WELLS  
KENT TN3 0DT

Date of Birth:- 22/01/41  
Nat:BRITISH  
Occ: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.

**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)
Ord	28,000	£ 28,000
<b>Totals</b>	<b>28,000</b>	<b>£ 28,000</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      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.*

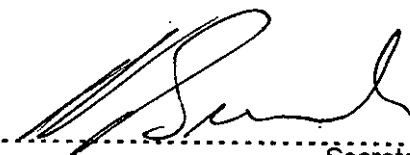
☐**Certificate**

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\*

\*(delete as appropriate)

Date

7/9/95

This return includes TWO 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?

FORDYCE CURRY &amp; CO

CERTIFIED ACCOUNTANTS

61 WEST SMITHFIELD

LONDON EC1

Postcode

Telephone

Ext



## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

CONTINUATION SHEET |

Company Number: 160 3335

Company Name: JOHN WHARTON MEATS LTD.

V. Burke is a Director of the following U.K. Companies:-

Agra Foodline Ltd  
Agra Trading (UK) Ltd  
Arconmead Ltd  
Ardingreed Ltd  
Autocarve Ltd  
Balenrange Ltd  
Caseburgh Ltd  
Chalkoak Ltd  
Checkcombe Ltd  
Covingwest Ltd  
Europitech Ltd  
Forwardline Trade Ltd  
Gourmet Meats Ltd  
The Greenfields Group Ltd  
Greenfields Meats Ltd  
Hollingville Ltd  
Intercontinental Foodbrokers ltd  
Interinvest Europe Ltd  
Interinvest Global Ltd  
John Wharton Meats Ltd  
Lambtime Ltd  
Larder Supplies Ltd  
Marlintown Ltd  
Meat Brokers Ltd  
Pillarburgh Ltd  
Readycrest Services Ltd  
Shieldtrade Ltd  
Ultrabuy Ltd  
United European Trade Ltd

CONTINUATION SHEET 2

Company Number: 1603335

Company Name: JOHN WHARTON MEATS LTD.

F. Danz is a Director of the following U.K. Companies:-

Agra (UK) Ltd  
Agra Trading (UK) Ltd  
Agra Foodline Ltd  
Arconmead Ltd  
Ardingreed Ltd  
Autocarve Ltd  
Balenrange Ltd  
Caseburgh Ltd  
Chalkoak Ltd  
Checkcombe Ltd  
Covingwest Ltd  
Europitech Ltd  
Forwardline Trade Ltd  
Gourmet Meats Ltd  
The Greenfields Group Ltd  
Greenfields Meats Ltd  
Hollingville Ltd  
Intercontinental Foodbrokers ltd  
Interinvest Europe Ltd  
Interinvest Global Ltd  
John Wharton Meats Ltd  
Lambtime Ltd  
Larder Supplies Ltd  
Marlintown Ltd  
Meat Brokers Ltd  
Pillarburgh Ltd  
Readycrest Services Ltd  
Shieldtrade Ltd  
Tom Granby (Sheffield) Ltd  
Tom Granby (Liverpool) Ltd  
Ultrabuy Ltd  
United European Trade Ltd