



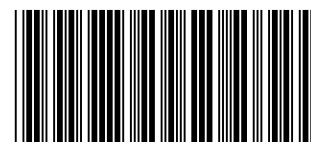
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CATERFORCE LIMITED**

*Company Number:* **02677400**



X7CFK3FX

*Received for filing in Electronic Format on the:* **09/03/2005**

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*Company Details*

*Made Up Date:* **22/02/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**9112**

**PROFESSIONAL ORGANISATIONS**

**5139**

**NON-SPECIALISED WHOLESALE  
FOOD,ETC**

*Registered Office:  
Address:*

**SUNRISE HOUSE  
HULLEY ROAD  
HURDSFIELD  
INDUSTRIAL ESTATE  
MACCLESFIELD  
CHESHIRE  
SK10 2LP**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALLEN GEORGE WATTS**

*Address:* **HOLLY BANK 1 KERSHAW  
GROVE  
MACCLESFIELD  
CHESHIRE SK11 8TN**

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*Director 1:*

*Name:* **MR PETER JOHN BATEMAN**      *Address:* **BURTOFT HOUSE**  
*Date of Birth:* **29/08/1959**      **BURTOFT LANE SOUTH**  
*Nationality:* **BRITISH**      **BURTOFT,BOSTON**  
*Occupation:* **PROPRIETOR OF FROZEN**      **LINCOLNSHIRE PE20 2PE**  
**FOODS WHO**

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*Director 2:*

*Name:* **KELVIN STEPHEN**      *Address:* **MONTBARD COTTAGE**  
**BEARDSLEY**      **HIGH STREET**  
*Date of Birth:* **04/01/1955**      **TEMPLECOMBE**  
*Nationality:* **BRITISH**      **SOMERSET BA8 0JD**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 3:*

*Name:* **STEPHEN PAUL CLARKE**      *Address:* **GREENWAY COURT**  
*Date of Birth:* **02/10/1968**      **GREENWAY COURT ROAD**  
*Nationality:* **BRITISH**      **HOLLINGBOURNE**  
*Occupation:* **PURCHASING DIRECTOR**      **KENT ME17 1QD**

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*Director 4:*

*Name:* **MR JOHN PRESTON DENNIS**      *Address:* **FORDA HOUSE**  
*Date of Birth:* **15/07/1952**      **FORDA CROYDE**  
*Nationality:* **BRITISH**      **BRAUNTON**  
*Occupation:* **PHILIP DENNIS FROZEN**      **N DEVON EX33 1JG**  
**FOOD LTD**

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*Director 5:*

*Name:* **NIGEL GRAHAM JENKINS**      *Address:* **INGLENOOK**  
*Date of Birth:* **29/05/1971**      **WETHERAL PASTURE**  
*Nationality:* **BRITISH**      **CARLISLE**  
*Occupation:* **FOOD WHOLESALER**      **CUMBRIA CA4 8HR**

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*Director 6:*

*Name:* **NORMAN ROBERT LYNAS**      *Address:* **1 PROSPECT AVENUE**  
*Date of Birth:* **13/11/1942**      **PORTSTEWART**  
*Nationality:* **BRITISH**      **COUNTY LONDONDERRY BT55**  
*Occupation:* **DIRECTOR**      **7NH**

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*Director 7:*

*Name:* **MR LEE CLIFFORD BROWN**    *Address:* **BORLANDS  
BORLANDS  
HUMBIE  
EAST LOTHIAN  
SCOTLAND  
UNITED KINGDOM EH36 5PN**

*Date of Birth:* **08/10/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>600</b>	<b>GBP600</b>
<b>TOTALS</b>	<b>600</b>	<b>GBP600</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 22/02/2005**

*Name:* **HUNTS FROZEN FOODS (SHERBORNE) LTD**

*Address:* **LUDBOURNE ROAD  
SHERBORNE  
DORSET DT9 3NJ**

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*Shareholding 2:*

**100 ORDINARY Shares held as at 22/02/2005**

*Name:* **KENT FROZEN FOODS LTD**

*Address:* **KENT HOUSE  
BEAVER ROAD  
MAIDSTONE  
KENT ME16 0FF**

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*Shareholding 3:*

**100 ORDINARY Shares held as at 22/02/2005**

*Name:* **LYNAS FROZEN FOODS LTD**

*Address:* **LOUGHANHILL INDUSTRIAL ESTATE  
COLERAINE BT52 2NR**

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*Shareholding 4:*

**100 ORDINARY Shares held as at 22/02/2005**

*Name:* **PFD (CARLISLE) LTD**

*Address:* **PIONEER HOUSE PO BOX 30  
ROSEHILL ESTATE  
CARLISLE  
CUMBRIA CA1 2RR**

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*Shareholding 5:*

**100 ORDINARY Shares held as at 22/02/2005**

*Name:* **PHILIP DENNIS FROZEN FOODS**

*Address:* **DEVONIA COLD STORE  
MULLACOTT INDUSTRIAL ESTATE  
ILFRACOMBE  
DEVON EX34 8PL**

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*Shareholding 6:*

**100 ORDINARY Shares held as at 22/02/2005**

*Name:* **PILGRIM FROZEN FOODS LTD**

*Address:* **BLUE STREET  
BOSTON  
LINCOLNSHIRE PE21 8UW**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/03/2005** *Authenticated:* **Yes (E/W)**