

BB
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F32

363_x

Annual Return

Company number

CN

207864

Company name

Grivan Products Company Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA

20

08

94

Date of next return
I wish to make the next
return to

DB

Registered Office
This is the address at the
date of this return

R0

Unit 5

Deptford Trading Estate, Blackhorse Road

Post town LONDON

County/Region

Postcode SE8 5HY

Any change of registered
office must be notified
on form 287

Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

PA

8

1

0

1

8

2

0

4

8

8

5

1

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title
Corporation
Forenames
Surname
* Honours etc
Previous forenames
Previous surname
Usual residential address

CS	
	City Registrars Limited
AD	St Alphage House
	4th Floor, 2 Fore Street
Post town	LONDON
County/Region	
Postcode	EC2Y 5DH
Country	

* Voluntary details

Directors

(Listed in alphabetical order)

Company 207864

Name * Style/Title

CD

Mr

Forenames

Philippe Robert

Surname

Augier

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

24 Burcote Road

Post town LONDON

County/Region

Postcode SW18 3LQ Country

Date of birth

DO

13

02

55

Nationality

NA

British

Business occupation

OC

Company Director

Other directorships

OD

None

Name

* Style/Title

CD

Mrs

Forenames

Franziska

Surname

Fixon

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Chalet Pre-Vert

Post town OBERBORT

County/Region 3780 Gstaad

Postcode Country Switzerland

Date of birth

DO

06

04

42

Nationality

NA

French

Business occupation

OC

None

Other directorships

OD

See attached list

* Voluntary details

Name * Style/Title

CD

Mr

Forenames

Ramon

Surname

Mac-Crohon

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

22 Boulevard Royal

Luxembourg

Post town

County/Region

Postcode

Country

Date of birth

DO

17

03

50

Nationality

NA

Spanish

Business occupation

OC

Lawyer

Other directorships

OD

See attached list

Name

* Style/Title

CD

Mr

Forenames

David

Surname

Russell

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

9 Dawson Drive

Post town

HEXTABLE

County/Region

Kent

Postcode

BR8 7PN

Country

Date of birth

DO

22

02

51

Nationality

NA

British

Business occupation

OC

Salmon Curer

Other directorships

OD

None

* Voluntary details

Name * Style/Title

CD Mr

Forenames

Frank

Surname

Stansil

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD "Roselea"

10 Dulwich Village

Post town LONDON

County/Region

Postcode SE21 7AL Country

Date of birth

DO 12 05 34 Nationality NA British

Business occupation

OC Chartered Accountant

Other directorships

OD See attached list

Name

* Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO Nationality NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for F Fixon

Caviar Kaspia (London) Limited

Other directorships for R Mac-Crohon

Caviar Kaspia (London) Limited

Other directorships for F Stansil

Anglo Scotch Smoked Salmon Company Limited

Annuals Publishing Limited

Caviar Kaspia (London) Limited

Eroten Limited

G P Computer Solutions Limited (resigned 23/10/92)

Hacker Young Housing Consultancy Limited

Hacker Young Limited

HY Associates Limited

HY Computer Services Limited

Independent Direct Marketing Limited

New Interlitho (UK) Limited

Riglane Limited

Watts & Corry Group Limited (resigned 28/12/90)

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	465,000	465,000.00
Totals	465,000	465,000.00

A full list of members is enclosed on paper

**List of past and present
Members**

Elective resolutions
(Private companies only)

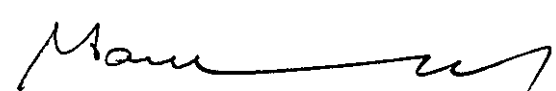
None

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 £32.

Make cheques payable to
Companies House.

Signed 
Secretary/Director *
(* delete as appropriate)

Date 21 / 2 / 1995.

This return includes 3 continuation sheets.

Contact point address

City Registrars Limited
St Alphage House
4th Floor
2 Fore Street
LONDON

Postcode EC2Y 5DH

Telephone 071-216 4680/4692

Extension

Complete List of Members for Grivan Products Company Limited from 20/08/93 to 20/08/94

Member's Name and Address
3CP Etudes & Participations SARL
La Baronne, 31660 Buzet
France

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
Ordinary Shares of £1 each	0	22,800		16/02/94	22,800

Member's Name and Address
Brigitte Chapelier
15 Coniston Close, LONDON
SW20 9NJ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
Ordinary Shares of £1 each	0	22,800		16/02/94	22,800

Member's Name and Address
Lux Foods SA
22 Boulevard Royal, Luxembourg

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
Ordinary Shares of £1 each	299,993	90,000		12/01/94	
			153,000	12/01/94	
		7		12/01/94	237,000

Member's Name and Address
Lux Foods SA and Nazaret Gulvanessian
22 Boulevard Royal, Luxembourg

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
Ordinary Shares of £1 each	7		7	12/01/94	0

Member's Name and Address
Mr Philippe R Augier
24 Burcote Road, LONDON
SW18

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
Ordinary Shares of £1 each	0	75,000		12/01/94	
		153,000		12/01/94	
			22,800	16/02/94	
			22,800	16/02/94	182,400