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BULK LIST

Annual Return

Company Number

CN 372396

Company Name

Hazlewood Foods Public Limited Company

Date of this return

The information in this return is made up to

DA 1 2 0 8 9 5

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

RO Hazlewood Foods PLC

Rowditch

Post Town Derby

County/Region

Postcode DE1 1NB

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 9 5 0 0

22
29.9.95

Register of members

The register of members is kept at

RM

Worthing

Post Town West Sussex

County/Region

Postcode BN99 6DA

Register of Debenture holders

A register of debenture holders is kept at

RD

Post Town

County/Region

Postcode

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.....

T1

☒

T2

T3

T4

T5

T6

T7

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

Miss

Caroline Emma Roberts

Thomas

AD

15 Park Grove

Post Town Derby

County/Region

Postcode DE22 1HE

Country

Directors

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

Date of Birth
Business occupation
Other Directorships

CD

Peter Edward

Barr

AD

C/O HAZLEWOOD FOODS PLC

ROWDITCH

Post Town

DERBY

County/Region

Derbyshire

Postcode

DE1 1NB

Country

U.K.

DO

1 9 0 5 4 2

Nationality

NA

British

OC

Chairman

OD

Olney Distribution Limited

Directors

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

Date of Birth
Business occupation
Other Directorships

CD

Kevin Mark

Higginson

AD

West Witton

54 Spinney Hill

Post Town

Melbourne

County/Region

Derbyshire

Postcode

DE73 1LX

Country

DO

2 5 1 0 5 9

Nationality

NA

British

OC

Chartered Accountant

OD

See attached list

Directors

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

CD

Henricus

Hooykaas

AD

Groot Haesebroekseweg 17

Post Town 2243 EA Wassenaar

County/Region

Postcode

Country

Netherlands

DO

1|2 0|7 3|3

Nationality

NA

Dutch

OC

Company Director

OD

None

Date of Birth

Business occupation

Other Directorships

Directors

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

CD

Francis Henry

Lee

AD

Little Stanneylands Stud Farm

Stanneylands Road

Post Town Wilmslow

County/Region Cheshire

Postcode

Country

DO

2|9 0|4 4|4

Nationality

NA

British

OC

Company Director

OD

F.H. Lee Ltd, MANCHESTER CITY FOOTBALL CLUB LTD

HIGHWAY SAFETY SYSTEMS LTD

Date of Birth

Business occupation

Other Directorships

Directors

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

Date of Birth
Business occupation
Other Directorships

CD

Rodney Cookson

Lund

AD

18 Billing Road

Chelsea

Post Town London

County/Region

Postcode SW10 9UL

Country

DO

1|6 0|6 3|6

Nationality **NA** British**OC**

Company Chairman

OD

None

Directors

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

Date of Birth
Business occupation
Other Directorships

CD

George Francis

Risley

AD

Elmhurst

2 Main Street

Post Town Egginton

County/Region Derbyshire

Postcode DE65 6HL

Country

DO

2|3 1|2 2|9

Nationality **NA** British**OC**

Company Director

OD

See attached list

Directors

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

Date of Birth

Business occupation

Other Directorships

Directors

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

Date of Birth

Business occupation

Other Directorships

CD

John Michael

Simons

AD

Riverdale Lodge

Ferry Green

Post Town

Willington

County/Region

Derbyshire

Postcode

DE65 6BL

Country

DO

11 02 48

Nationality

NA

British

OC

Company Director

OD

See attached list

CD

Roy Digby

Thomas

AD

Brook Heath House

Brook Heath

Post Town

Woodbridge

County/Region

Suffolk

Postcode

IP12 4DL

Country

DO

26 09 36

Nationality

NA

British

OC

Company Director

OD

None

Directors

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

Date of Birth
Business occupation
Other Directorships

| | | |
|---------------------------------|-------------------|----------------------|
| CD | | |
| Antonious Petrus Mattheus Marie | | |
| Van Gurp | | |
| | | |
| | | |
| AD | De Watermolen | |
| 1 Stenepad NL 4695 RL | | |
| Post Town | Sint Kaartensdijk | |
| County/Region | | |
| Postcode | | Country Netherlands |
| DO | 3 1 0 5 3 7 | Nationality NA Dutch |
| OC | Company Director | |
| OD | None | |
| | | |

Directors

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

Date of Birth
Business occupation
Other Directorships

| | | |
|---------------|--|----------------|
| CD | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| AD | | |
| | | |
| | | |
| Post Town | | |
| County/Region | | |
| Postcode | | Country |
| DO | | Nationality NA |
| OC | | |
| OD | | |
| | | |

09-JUL '96 (TUE) 12:41 M/FICHE QUERY C' DIFF

TEL:01222 380233

P.009

Issued share capital

The shares in issue at the date of this return are

| Class | Number | Aggregate Nominal Value |
|---------------------------------------|-------------|-------------------------|
| ORDINARY 10p | 232,600,543 | 23,260,054 |
| ACCUMULATIVE PARTICIPATING | | |
| PREFERENCE SHARES | 60,000 | 60,000 |
| | | |
| | | |
| | | |
| Totals | | 233,200,543 23,320,054 |

A full list of members may be inspected at
 LLOYD'S BANK REGISTRARS
 THE CAUSEWAY, WORTHING, WEST SUSSEX BN99 6DA

List of past and present members

Copy RECEIVED.

Elective resolutions

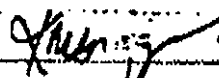
Certificate

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.

Make cheques payable to Companies House.

Signed



Secretary/Director

Date

11.08.96

(*delete as appropriate)

This return includes 4 continuation sheets.

Contact point address

Rouditch

Derby

Postcode DE1 1BB

Telephone

01332 295295

Reference

Annual Return Continuation - Other Directorships

Hazlewood Foods Public Limited Company

Director / Other Directorships

Dates Resigned

Higginson, Kevin Mark

A H L Lucas and Sons Limited
Aimcalm Limited
Aimcalm Quality Foods (Manchester) Limited
Appetiser Condiments Limited
Baron Meats Limited
Beaverlac (Fine Foods) Limited
Bomfords Limited
Bowler's Potted Meat Limited
C R Foods Limited
CT Hospital Products Limited
Campsie Spring Scotland Limited
Carltona Limited
Charles Turner & Company Limited
Clear Lyne Limited
Cleeve Foods Limited
Cottage Farm Products Limited
Creamery Fare Continental Ice Cream Limited
Crispa Produce Limited
Cuisine Express Limited
Derbyshire Chilled Foods Limited
E.T Sutherland & Son Limited
European Foods Holdings Limited
F.H. Lee Ltd
Faux Brand Foods Limited
Food Developments Limited
Food Enterprises Limited
Foodless Limited
Forest Foods Limited
Forrester Foods Ltd
G. Henshall & Sons Limited
G.& W Bowers Bacon Factory Limited
Gainsborough Pork and Bacon Company Limited
Harshel Foods Magnifique Limited
Hazlewood & Company (Selby) Limited
Hazlewood Convenience Food Group Limited
Hazlewood Convenience Foods Limited
Hazlewood Convenience Group I Limited
Hazlewood Corporate Services Limited
Hazlewood Delicatessen And Meat Group (UK) Limited
Hazlewood Desserts Ltd
Hazlewood Distribution Limited
Hazlewood Finance Limited
Hazlewood Food Services Limited
Hazlewood Fresh Foods Limited & J M Simons
Hazlewood Frozen Foods Limited
Hazlewood Frozen Products Limited
Hazlewood Grocery Limited
Hazlewood International Limited
Hazlewood Limited
Hazlewood Preserves Limited
Hazlewood Produce Limited
Hazlewood Trading Limited
Hepworth & Moorhouse Limited

Annual Return Continuation - Other Directorships

Hazlewood Foods Public Limited Company
Director / Other Directorships

Dates Resigned

Higginson, Kevin Mark (Continued)

Hilliers Limited
Home Farm Products Limited
J. and J. Tranfield Limited
John Hall Nurseries Limited
Ken Perrett (Evesham) Limited
Ken Perrett (Land) Limited
Ken Perrett (Processing) Limited
Ken Perrett (Transport) Limited
Knights European Food Group Limited
M.B.N. Bomford Limited
Malbegg Products Limited
Manor Vinegar Brewery Company Limited
Meon Hill Nurseries Limited
Michael Scott Cakes Limited
Moor Rose (Farm Products) Limited
North Creake Produce Company Limited
Olaf Foods Limited
P.A. Manufacturers Limited
Pandora Pickle Company
Pann Krisp Limited
Paul Hoskin Limited
Pilgrim Foods Group Ltd.
Poachers Pies (Products) Limited
Poachers Pies Limited
Roman (Delicatessen Products) Limited
Rowan Foods Limited
Rowditch Foods Limited
Rowditch Properties Limited
Samuel Moore Foods Limited
Sandyford Foods Limited
Sovereign Foods Limited
Sutherland Pensions Limited
Teals Fast Foods Limited
Teesfuse Limited
The Devon Pate Company Limited
The Kepier Products Company (1930) Limited
Todwick Cooked Meats Limited
Todwick Pork & Bacon Co. Limited
Van Heyningen Brothers Limited
Wirral Sea Foods Limited
Ye Olde Farm Pickle Company Limited

02/02/95

Risley, George Francis

Campsie Spring Scotland Limited
Hazlewood Limited
Sandyford Foods Limited

Simons, John Michael

A H L Lucas and Sons Limited
Aimcalm Limited
Aimcalm Quality Foods (Manchester) Limited

Annual Return Continuation - Other Directorships

Hazlewood Foods Public Limited Company
Director / Other Directorships

Dates Resigned

Simons, John Michael (Continued)

| | |
|--|----------|
| Appetiser Condiments Limited | |
| Baron Meats Limited | |
| Beaverlac (Fine Foods) Limited | |
| Bowler's Potted Meat Limited | |
| CT Hospital Products Limited | |
| Campsie Spring Scotland Limited | |
| Carltona Limited | |
| Charles Turner & Company Limited | |
| Chic-O-Roll Company Limited | 30/12/94 |
| Clear Lyne Limited | |
| Cleeve Foods Limited | |
| Cottage Farm Products Limited | |
| Creamery Fare Continental Ice Cream Limited | |
| Crispa Produce Limited | |
| Cuisine Express Limited | |
| Derbyshire Chilled Foods Limited | |
| E.T Sutherland & Son Limited | |
| Ebee Speciality Foods Limited | 30/12/94 |
| European Foods Holdings Limited | |
| F.H. Lee Ltd | |
| Faux Brand Foods Limited | |
| Food Developments Limited | |
| Food Enterprises Limited | |
| Foodless Limited | |
| Forest Foods Limited | |
| Forrester Foods Ltd | |
| G. Henshall & Sons Limited | |
| G. & W Bowers Bacon Factory Limited | |
| Gainsborough Pork and Bacon Company Limited | |
| Harshel Foods Magnifique Limited | |
| Hazlewood & Company (Selby) Limited | |
| Hazlewood Convenience Food Group Limited | |
| Hazlewood Convenience Foods Limited | |
| Hazlewood Convenience Group I Limited | |
| Hazlewood Corporate Services Limited | |
| Hazlewood Delicatessen And Meat Group (UK) Limited | |
| Hazlewood Desserts Ltd | |
| Hazlewood Distribution Limited | |
| Hazlewood Finance Limited | |
| Hazlewood Food Services Limited | |
| Hazlewood Frozen Foods Limited | |
| Hazlewood Frozen Products Limited | |
| Hazlewood Grocery Limited | |
| Hazlewood International Limited | |
| Hazlewood Limited | |
| Hazlewood Preserves Limited | |
| Hazlewood Produce Limited | |
| Hazlewood Trading Limited | |
| Hepworth & Moorhouse Limited | |
| Hilliers Limited | |
| Home Farm Products Limited | |
| J. and J. Tranfield Limited | |
| Ken Perrett (Evesham) Limited | |

Annual Return Continuation - Other Directorships

Hazlewood Foods Public Limited Company
Director / Other Directorships

Dates Resigned

Simons, John Michael (Continued)

Ken Perrett (Land) Limited
Ken Perrett (Processing) Limited
Ken Perrett (Transport) Limited
Knights European Food Group Limited
Malbegg Products Limited
Manor Vinegar Brewery Company Limited
Michael Scott Cakes Limited
Moor Rose (Farm Products) Limited
Mr. Chang's Limited
North Creak Produce Company Limited
Olaf Foods Limited
P.A. Manufacturers Limited
Pandora Pickle Company
Pann Krisp Limited
Paul Hoskin Limited
Pilgrim Foods Group Ltd.
Poachers Pies (Products) Limited
Poachers Pies Limited
Roman (Delicatessen Products) Limited
Rowan Foods Limited
Rowditch Foods Limited
Rowditch Properties Limited
Sagecliffe Limited
Samuel Moore Foods Limited
Sandyford Foods Limited
Sovereign Foods Limited
Sutherland Pensions Limited
Teals Fast Foods Limited
Teesfuse Limited
The Devon Pate Company Limited
The Kepier Products Company (1930) Limited
Todwick Cooked Meats Limited
Todwick Pork & Bacon Co. Limited
Van Heyningen Brothers Limited
Wirral Sea Foods Limited
Ye Olde Farm Pickle Company Limited

30/12/94

02/02/95