

A

COMPANIES FORM No. 363

Annual return of a company

Due 1.1.87

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies

For official use

Company number

11610

372396

Annual return of (note 1)

* HAZLEWOOD FOODS PLC

The information in this return is as at

1st August 19 86

† (The date of this return note 1)

Address of registered office of the company

EMPIRE WORKS, ROWDITCH, DERBY.

Postcode

DE1 1NB

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ —

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

PO BOX 30, CRESTA HOUSE, LUTON, BEDS
LU1 2PZ

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) JOHN MICHAEL SIMONS

Previous name(s) (note 3)

Address (notes 4 and 5) 19 Fallowfield Drive, Barton-under-Needwood, Staffs

Postcode

‡ Only pages 1 and 2
need be completed
in the case of a
company without
share capital

§ Enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus § continuation sheets]

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):

Connaught St. Michaels Limited
P.O. Box 30, Cresta House
Alma Street, Luton.
Bedfordshire

For official Use
General Section

Post room

9 SEP 1986

N. WEST
£20
001306.

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Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON W1T 6EE
TELEPHONE 01 253 3030
TELEX 261010



Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	John Lowe	Business Occupation	Chairman
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Chequers, Glentramann, Lezayre Road, Ramsey, Isle of Man	Date of birth (note 9)	23.1.1923
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)	Peter Edward Barr	Business Occupation	Chief Executive
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Bradshaw House, Nether Lane, Hazlewood, Derbyshire	Date of birth (note 9)	19.5.1940
	Postcode	DE6 4AP	
Other relevant past or present directorships* (note 8)			

Name (note 3)	Beverley Brook	Business Occupation	Operational Planning Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	12 Avenue Road, Duffield, Derbyshire	Date of birth (note 9)	20.8.1957
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)	Dennis Jones	Business Occupation	Finance Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	6 Carlton Drive, Gatley Cheadle, Cheshire.	Date of birth (note 9)	17.2.1950
	Postcode		
Other relevant past or present directorships* (note 8)			

Please do
write in
this mar

£ 17,060,000

	Number of shares	Class	Nominal value of each share
1	170,000,000	Ordinary	£ 0.10
2	60,000	Preference	£ 1.00
3			£

Please copy legibly, print in black & bold block

Number	Class
--------	-------

1	130,979,880	Ordinary
2	60,000	Preference

1	23,268,378	Ordinary
2		

1	107,711,502	Ordinary
2	60,000	Preference
3		

Amount per share			
1	£ NIL		
2	£		
3	£		

1	NIL	
2		
3		

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	See attached schedules

15 Page

D JONES

LIST OF DIRECTORSHIPS PRESENTLY HELD AND
INCLUDING THOSE HELD IN THE LAST 5 YEARS

Hazlewood Foods plc
Hazlewood & Co (Products) Ltd
Rowditch Properties Ltd
Samuel Moore Foods Ltd
Moor Rose (Farm Products) Ltd
Manor Vinegar Brewery Co Ltd
Croftdawns Ltd
Kanes Food Products Ltd
The Beetroot Co (Yorkshire) Ltd
Hazlewood Cider Ltd
G Henshall & Sons Ltd
Beaverlac (Fine Foods) Ltd
Crispa Produce Ltd
F H Lee Ltd
Knights European Food Group Ltd
Forrester Foods Limited
The Devon Pate Co Ltd
Olney Distribution Ltd
KEF Bakeries Ltd
Aimcalm Ltd
Aimcalm Quality Foods (Manchester) Ltd
Harshel Foods Magnifique Ltd
Burgher of Cornwall Ltd
Dinabowl Ltd
Food Enterprises Ltd
Sandyford Foods Ltd
J & J Tranfield Ltd
Olaf Foods Ltd
Pann Krisp Ltd
Bellarena Oak Smokers Ltd
Bellarena Developments Ltd
Clear Lyne Ltd
Forest Trout Farms 1984 Ltd
Sunalu Ltd
A H L Lucas & Sons Ltd
Frampton Village Cider Co Ltd
Tatler Foods Ltd
KEF Trading Ltd
Hazlewood Distribution Ltd
Bard Brothers Ltd
Golden Twin Manufacturing Co Ltd
Golden Twin Bard Sales Co Ltd
Bard Property Co Ltd
Campsie Spring Scotland Ltd
Michael Scott Cakes Ltd
Agrozumos SA
Chaucer Foods Ltd
Nut Kernel Products Ltd
STS Packaging Ltd

J LOWE

LIST OF DIRECTORSHIPS PRESENTLY HELD AND
INCLUDING THOSE HELD IN THE LAST 5 YEARS

J Lowe & Co (Processed Foods) Ltd
Humber Pickle Co Ltd
Humber Foods Ltd
The Kepier Products Co (1930) Ltd
Appetiser Condiments Ltd
Black & Cox Ltd

B BROOK

LIST OF DIRECTORSHIPS PRESENTLY HELD AND
INCLUDING THOSE HELD IN THE LAST 5 YEARS

Hazlewood & Co (Products) Ltd
Hazlewood & Co (Selby) Ltd

P E BARR

LIST OF DIRECTORSHIPS PRESENTLY HELD AND
INCLUDING THOSE HELD IN THE LAST 5 YEARS

Hazlewood Foods plc
Hazlewood & Co (Products) Ltd
Rowditch Properties Ltd
Samuel Moore Foods Ltd
Moor Rose (Farm Products) Ltd
Manor Vinegar Brewery Co Ltd
Croftdawns Ltd
Kanes Food Products Ltd
The Beetroot Co (Yorkshire) Ltd
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Beaverlac (Fine Foods) Ltd
Crispa Produce Ltd
F H Lee Ltd
Knights European Food Group Ltd
Forrester Foods Limited
The Devon Pate Co Ltd
Olney Distribution Ltd
KEF Bakeries Ltd
Aimcalm Ltd
Aimcalm Quality Foods (Manchester) Ltd
Harshel Foods Magnifique Ltd
Burgher of Cornwall Ltd
Dinabowl Ltd
Food Enterprises Ltd
Sandyford Foods Ltd
J & J Tranfield Ltd
Olaf Foods Ltd
Pann Krisp Ltd
Bellarena Oak Smokers Ltd
Bellarena Developments Ltd
Clear Lyne Ltd
Forest Trout Farms 1984 Ltd
Sunalu Ltd
A H L Lucas & Sons Ltd
Frampton Village Cider Co Ltd
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