

COMPANIES FORM No. 363

Annual return of a company

Bushin



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
- t 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

372396

Annual return of (note 1)

HAZLEWOOD FOODS PLC

The information in this return is as at

Ist August

19 86

†.(The date of this return note 1)

Address of registered office of the company

EMPIRE WORKS, ROWDITCH, DERBY.

Postcode

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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

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

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

§ enter number of continuation sheets attached

Signed

Director, and

Secretary

PRINTED AND SUPPLIED BY and and JORDAN & SONS LIMITED JCHDANHOUSE BRUNSWICK PLACE JONDON NT GEE

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

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

For official Use General Section



Particulars of the director(s) of the company regies 6 and 71

Name (noto 3;	John Lowe	Business Occupation
		Chairman
Previous name(S)(note 3)	Nationality
Address(note 5)	Chequers, Glentramann,	Bri tish
	Lezayre Road, Ramsey, Isle o	of Man Date of birth(note 9)
	Postcode	23.1.1923
Other relevant p	east or present directorships* (note 8)	

Please do not write in sais margin

Please complete legibly, preferably in black type, or bold blocklettering

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

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

Name(note 3) Beverley Brook	Business Occupation		
	Operational Planning		
Previous name(s)(note 3)	Director Nationality		
Address(note 5) 12 Avenue Road, Duffield, Derbyshire	British		
	Date of birth(note 9)		
Postcode	20.8,1957		
Other relevant past or present directorships* (note 8)			

Name(note 3) Dennis Jones	Business Occupation
	Finance Director
Previous name(s)(note 3)	Nationality
Address(note 5) 6 Carlton Drive, Gatley	British
Cheadle, Cheshire.	Date of birth(note 9)
Postcode	17.2.1950
Other relevant past or present directorships* (note 8)	
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ummary	of share capital and debentures	ma					
	Nominal share capital		£ 17,060,000				
		N	umber of shares	Class		Nom	inal value of sch share
	divided into;-	1	170,000,000	Or	dinary	7	0,10
	,	2	60,000	pr	e ference	£	1.00
		3		eren de co		£	
	Issued share capital and debentur	es			Number		Class
Yumber of sha	res of each class taken up to the date of this return.			1	130,979,8	80	Ordinary
				2	60,0	00	Preference
a 6				3			
vumber of sha wholly in cash	res of each class issued subject to payment			1	23,268,37	8	Ordinary
				2			
Number of share	res of each class issued as fully paid up for other than cash			3	107 711 6	00	0-41
sconstueration	Outer than cash			1	107,711,5 60,0		Ordinary Preference
				3			
		A	mount per share			≣	
Number of shar	res of each class issued as partly paid up for a other than cash and extent to which each such share	1					
s so paid up		2 <u>f</u>					
		3 f		— —j			
vumber of shat	res (if any) of each class issued at a discount			1	NIL_		
				2			
ntinued on	page 4			3		,,,,	
			and the same of	LIST	OF PAST		waste and the state of the stat
Folio in register edger containing particulars	Na	mes	and Addresses				
	See attache	 ed s	chedules				·
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iOi. Summary of share capital and debentures continued Number Amount :Class Pleace de not 6 Amount of dissecunt on the Issue of chares which has not been written off at write in NIL this margin the date of this return 7 Amount per share called up on number of shares of each class ٤ Ordinary 0.10 23,268,378 £ ploto orably Please complete legibly, preferably black type, or bold block lettering £ e, or ottoring 8 Total amount of calls received (note 10) £ 2,326,837.80 9 Total amount (if any) agreed to be considered as paid on number of shares £ 10,771,150.20 107,711,502 Ordinary of each class issued as fully paid up for a consideration other than cash 60,000 60,000 Preference £ 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash £ NIL £ £ 11 Total amount of calls unpaid £ NIL 12 Total amount of sums (if any) paid by way of commission in respect of any £ shares or dobentures NII 13 Total amount of the sums (if any) allowed by way of discount for any £ NIL debentures since the date of the last return 14 Total number of shares of each class forfeited NIL 15 Total amount paid (if any) on shares forfelted NIL 16 Total amount of shares for which share warrants to bearer are outstanding £ NIL £ 17 Total amount of share warrants to bearer issued and NIL SSUED surrendered respectively since the date of the last return SURRENDERED £ ΝĬL 18 Number of shares comprised in each share warrant to bearer, specifying in NII the case of warrants of different kinds, particulars of each kind

		Account of Shares			
Number of shares or amount of stock held by existing members at date of return	return, or, in the case o	transferred since the date of the last of the first return, of the incorporation persons who are still members, and ceased to be members (note 12)	Remarks	ks	
(note 11)	Number	Date of Registration of transfer			
130,979,880	Ordinary				
60,000	Preference				
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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 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