



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA"
CARDIFF
CF4 3UZ



of company number 00636118

H

company name
KILMORIE (ALDRIDGE) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/06/99
If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
13	07	99

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PIONEER HOUSE
MILL STREET
CANNOCK
STAFFS WS11 3EF

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

00636118

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

PO BOX 30
TAMEWAY TOWER
WALSALL
WEST MIDLANDS WS1 1QX

C/O BDO STDY HAYWARD

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

--	--	--

Date of any change.

NIGEL RIVITT
RAINER
10 CHESTER ROAD
STONNALL
WALSALL
WEST MIDLANDS WS9 9HH

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

--	--	--

Date of any change.

DAVID JOHN
DOWNES
HOLDEN-BROOK
NEW BARN LANE
OCKLEY
SURREY RH5 5PF

Date of Birth:- 18/12/45
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE CONTINUATION SHEETS

SHANKS & McEWAN GROUP PLC AND ITS WHOLLY OWNED SUBSIDIARY COMPANIES.,

PARK HALL (ALDRIDGE) LIMITED.,

KILMORIE LIMITED.,

EMILE TISSOT FOODS LIMITED., (RESIGNED 1993)

HUNTER CONFECTIONERY (ET) LIMITED., (RESIGNED 1993)

FRESH FRUIT TRADERS LIMITED., (RESIGNED 1993)

PORTWAY INTERNATIONAL LIMITED., (RESIGNED 1993)

SAPHIR (IBERIA) LIMITED., (RESIGNED 1993)

H.S. PROPERTY DEVELOPMENTS LIMITED., (RESIGNED 1993)

SAPHIR FOODS LIMITED., (RESIGNED 1993)

SAPHIR MARKETING LIMITED., (RESIGNED 1993)

SAPHIR PRODUCE SALES LIMITED., (RESIGNED 1993)

SAPHIR SONS & CO. LIMITED., (RESIGNED 1993)

F833 LIMITED., (RESIGNED 1993)

HUNTER FARMS LIMITED., (RESIGNED 1993)

PORTWAY DISTRIBUTION LIMITED., (RESIGNED 1993)

H.S. INVESTMENTS LIMITED., (RESIGNED 1993)

HUNTER SAPHIR PLC., (RESIGNED 1993)

THE BRITISH PEPPER & SPICE COMPANY LIMITED., (RESIGNED 1993)

HUNTER CONFECTIONERY (HW) LIMITED., (RESIGNED 1993)

HUNTER SERVICES LIMITED., (RESIGNED 1993)

HUNTER PROPERTIES LIMITED., (RESIGNED 1993)

SAPHIR PRODUCE LIMITED., (RESIGNED 1993)

HUNTER LEASING LIMITED., (RESIGNED 1993)

HUNTER DISTRIBUTION LIMITED., (RESIGNED 1993)

SAPHIR EASTERN LIMITED., (RESIGNED 1993)

SALDAVIAN INVESTMENTS LIMITED., - DISSOLVED 27.8.91

STRUCK OFF

BLACKBORNE CONFECTIONERY COMPANY LIMITED..
BROOKMERE LIMITED..
CLARKS CEREAL PRODUCTS LIMITED..
CRUSADER CONFECTIONERY CO. LIMITED..
CRUSADER PEANUTS LIMITED..
D.A.B. CONFECTIONERY COMPANY LIMITED..
EUROCENTRE LIMITED..
GROWERS & SAPHIR (KENT) LIMITED..
GROWERS & SAPHIR (LINCOLNSHIRE) LIMITED..
GROWERS & SAPHIR U.K. LIMITED..
GROWMARK LIMITED..
H.M. DOWCRA (DISTRIBUTORS) LIMITED..
JOSEPH H. SAPHIR (NORTHERN) LIMITED..
PACKAGED FOODS LIMITED..
PIMS POPCORN LIMITED..
SAPHIR CATERING SUPPLIES LIMITED..
HUNTER DISTRIBUTION (HARLOW) LIMITED..
SAPHIRE POTATOES LIMITED..
SAPHIRE PREPARED FOODS LIMITED..
STOREFRESH LIMITED..
STORELINE LIMITED..
STORELINK LIMITED..
STOREWAY LIMITED..
THE GROWING PARTNERSHIP REQUISITES LIMITED..
THE TRANSPORT AND DISTRIBUTION CONSULTANTS LIMITED..
W. STRONG LIMITED..
WATTS (BROKERS) LONDON LIMITED..
TRANSPORT & TECHNICAL SERVICES LIMITED..

VOLUNTARY LIQUIDATION

THE HOUSE OF CLARKS LIMITED..
BUTTERKIST LIMITED..

KILMORIE (ALDRIDGE) LIMITED
NO: 636118

IAN JAMES ROBERT DOWNES

OTHER DIRECTORSHIPS

DOWNES HOMES AND PROPERTY LIMITED
FOSSMINSTER LIMITED
QUISVEX INVESTMENTS LIMITED
PARK HALL (ALDRIDGE) LIMITED
THE OLD SCHOOL HOUSE RESTAURANT CO LIMITED
THE OLD SCHOOL HOUSE PROPERTY CO LIMITED

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 00636118	Account of Shares			Remarks
Company Name: KILMORIE (ALDRIDGE) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number currently held	
IAN JAMES ROBERT DOWNES				
TUDOR COTTAGE THE GREEN				
WHITTINGTON				
LICHFIELD				
STAFFS	300			
DAVID JOHN DOWNES				
HOLZENBROOK NEW BARN LANE				
OCKLEY				
DORKING				
SURREY	300			
SALLY ELIZABETH OSBORNE				
COMBE DOWN HOUSE				
COMBE FLOREY				
TAUNTON				
SOMERSET	300			
MARGARET JOAN DOWNES				
36A HARTOPP ROAD				
FOUR OAKS				
SUTTON COLDFIELD	100			
	1000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

IAN JAMES ROBERT
DOWNES
TUDOR COTTAGE THE GREEN
WHITTINGTON
LICHFIELD
STAFFORDSHIRE WS14 9LS

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 21/07/49

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE CONTINUATION SHEET

Particulars.

SALLY ELIZABETH
OSBORNE
COMBE DOWN HOUSE
COMBE FLOREY
TAUNTON
SOMERSET TA4 3JD

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 03/09/51

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

QUISYEX INVESTMENTS LIMITED
PARK HALL (ALDRIDGE) LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

.....

.....

.....

00636118
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>1000</u>	<u>£1000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1000</u>	<u>£1000</u>

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒

☐

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

[Signature]

Secretary/Director
 *(delete as appropriate)

Date 6 August 1999

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

This return includes 3 continuation sheets.
 (enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

.....
BDO Stoy Hayward
 Accountants and Business Advisors
 Taneway Tower
 Bridge Street
 Walsall WS1 1QX

Postcode

Telephone 01922 720100 Ext 208