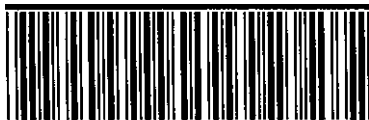




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A14 \*AVXL98PT\* 239  
COMPANIES HOUSE 13/08/98

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 26/06/98

If this information requires amendment use the spaces opposite.

**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	98

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.

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

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

00636118

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

**Register of members** (See note 5)

The register is kept at

PO BOX 30  
TAMEWAT TOWER  
WALSALL  
WEST MIDLANDS WS1 1QX

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

**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 28E.

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 28E.

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

# **Directors - continued**

## Particulars.

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

Date of Birth:- 21/07/49  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE CONTINUATION SHEET

## Particulars.

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

Date of Birth:- 03/09/51  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Day	Month	Year

Date of resignation.

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

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 issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

<u>ORDINARY</u>	<u>1000</u>	<u>£1000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>1000</u>	<u>£1000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 13/07/96

on paper not on  
paper paper

A list of changes is enclosed



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

Secretary/Director\*

\*(delete as appropriate)

Date 23 July 1998

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?----->MOORES ROWLAND  
CHARTERED ACCOUNTANTS

TAMEWAY TOWER

P.O. BOX 30

BRIDGE STREET

WALSALL WS1 1QX

Postcode

Telephone 01922 720100 Ext 208

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

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)  
F633 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.,