



COMPANIES HOUSE

363s

Annual Return

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



A10 *ALCZSE9L* 255
COMPANIES HOUSE 26/08/95

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 22/06/95

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	95

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
9999 NON-TRADING COMPANY

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

Register of members (See note 5)

The register is kept at

PO BOX 30
TAMEWAY TOWER
WALSALL
WEST MIDLANDS WS1 1QX

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

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.

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

Day	Month	Year

 Date of any change.

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.

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

Day	Month	Year

 Date of any change.

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.

Other 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)
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.,

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.

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

DOWNES HOMES LTD FOSSMINSTER LTD
QUISVEX INVESTMENTS LIMITED
PARK HALL (ALDRIDGE) LIMITED

Particulars.

SALLY ELIZABETH
OSBORNE
THIMBLE FARM GREEN LANE
PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 0QE

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

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

QUISVEX INVESTMENTS LIMITED
PARK HALL (ALDRIDGE) LIMITED

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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)

ORDINARY	1000	£1000
Totals	1000	£1000

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 ☒

on paper

not on
paper

The last full members list was at 13/07/93

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.

I enclose the fee of **£18.**

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

Signed

Secretary/Director*
(delete as appropriate)

Date 3 August 1995

This return includes 2 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



Printed on
Recycled Paper

Telephone 01922 720100 Ext 208