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JORDANS

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Please complete in typescript,
or in bold black capitals.

363a

BOS
011435
LIS

Annual Return

Company Number

2227 263

Company Name in full

HAYDEN'S BAKERIES LIMITED



F363AC40

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

16 07 99

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

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Registered Office (See note 3)

Show here the address at the date of this return.

HORTON INDUSTRIAL ESTATE

LONDON ROAD

DEVIZES

WILTSHIRE

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

SN10 2EU

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

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

MANUFACTURED AND SALE OF

BAKERY PRODUCTS



A04 *A57RY181* 435
COMPANIES HOUSE 22/07/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 225 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Name	* Style / Title	*Honours etc
JOHN COLIN WADE		
Forename(s)	WADE	
Surname		
Previous forename(s)		
Previous surname(s)		
19 BRADWELL CLOSE		
CHARLTON		
Post town	ANDOVER	
County / Region	Postcode	SP10 2EL
HAMPSHIRE		

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					
* Voluntary details.					

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

Directors (see notes 8)*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Name * Style / Title

* Honours etc

Day Month Year

Date of birth

20

08

38

Forename(s)

MARTIN CECIL

Surname

COPP

Previous forename(s)

Previous surname(s)

Address

HUNTERS WAY, FOREST LANE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

HIGHTOWN HILL

County / Region

HAMPSHIRE

Postcode

Country

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

BROCKHAMPTON HOLDINGS PLC

* Voluntary details.

PORTSMOUTH WATER PLC

Name * Style / Title

* Honours etc

Day Month Year

Date of birth

27

07

43

Forename(s)

DAVID WINSTON

Surname

DARTS

Previous forename(s)

Previous surname(s)

Address

114 STATION ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

WEST MOORS
FERN DOWN

County / Region

DORSET

Postcode

BH22 0JA

Country

Nationality

BRITISH

Business occupation

FOOD SCIENTIST

Other directorships

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		03	01	42
Forename(s)	CHRISTOPHER NORMAN			
Surname	HAYDEN			
Previous forename(s)				
Previous surname(s)				
Address	WHITE HOUSE			
	EASTON ROYAL			
Post town	MARLBOROUGH			
County / Region	WILTSHIRE	Postcode	SN9 5LY	
Country		Nationality	BRITISH	
Business occupation	MASTER BAKER			
Other directorships				
* Voluntary details				

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		21	01	44
Forename(s)	ELIZABETH RUTH			
Surname	HAYDEN			
Previous forename(s)				
Previous surname(s)	GOODCHILD			
Address	WHITE HOUSE			
	EASTON ROYAL			
Post town	MARLBOROUGH			
County / Region	WILTSHIRE	Postcode	SN9 5LY	
Country		Nationality	BRITISH	
Business occupation	NURSE			
Other directorships	B. GOODCHILD LIMITED			

Issued share capital (see note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	52659	£ 52659
Totals	52659	£ 52659

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(See note 11)

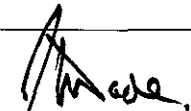
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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



Date

19th July 1999

† Please delete as appropriate.

† ~~a director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange

Company Number

2227263

Company Name

Hayden's Bakeries Limited

Full list of Members

Name	Address	No.	Shareholding Class	
Christopher Norman HAYDEN	White House, Easton Royal, Nr Marlborough, Wiltshire, SN9 5LY	20500	Ordinary £1 Fully Paid	as previous return
Elizabeth Ruth HAYDEN	White House, Easton Royal, Nr Marlborough, Wiltshire, SN9 5LY	19500	Ordinary £1 Fully Paid	as previous return
The Trustees of C N Hayden 1997 Discretionary Settlement	White House, Easton Royal, Nr Marlborough, Wiltshire, SN9 5LY	5000	Ordinary £1 Fully Paid	as previous return
The Trustees of E R Hayden 1997 Discretionary Settlement	White House, Easton Royal, Nr Marlborough, Wiltshire, SN9 5LY	5000	Ordinary £1 Fully Paid	as previous return
Martin C COPP	Hunters Way, Forest Lane, Hightown Hill, Ringwood, Hampshire, BH23 3HF	2659	Ordinary £1 Fully Paid	Additional issue 1st August 1998