

COMPANIES HOUSE

363s²

Annual Return

of company number 02532302

C

company name

AVON FOOD MACHINERY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/08/98 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
	1 17	0 8	918

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.

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 8 CAREY DEVELOPMENT TWEED ROAD CLEVEDON N SOMERSET BS21 6RR

Principal business activities (See note 4)

Trade classification is
2924 MFR OF OTHER GENERAL MACHINERY

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

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.

Year

Day	Month	Year

Month

Day

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02532302	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)	particulars, the date of any change.
, ;	
The register is kept at	
CHRIS RICH & CO	
7 BERKELEY SQUARE BRISTOL	
BS8 1HG	
Register of debenture holders (See note 6)	
Tiosicio di doponimio mondo (per note o)	
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.
SHIRLEY GAY	
BAILEY	
221 OLD CHURCH ROAD	***************************************
CLEVEDON AVON BS21 7UF	,
AVON DDZI 70F	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
,	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
SHIRLEY GAY	••••••
BAILEY 221 OLD CHURCH ROAD	••••••
CLEVEDON	
AVON BS21 7UF	•••••
Date of Birth:- 03/12/55	
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileit.	
Show any relevant current and previous directorships.	

Page 2

	ny change.
Directors - continued	
Particulars. CYRIL EDWIN Day Month Year L L L Date of any	change.
DYER THE CRESCENT	
WYNDHAM ROAD SOUTHLAND	
NEW ZEALAND	
Data of Dinth	
Date of Birth:- 23/09/28	
Occ: FARMER	• • • • • • • • • • • • • • • • • • • •
If this person has ceased to be director, please state when. Day Month Year Day Month Year Day Month Year Day Day Month Year	ination
Show any relevant current and previous directorships.	

Particulars. Day Month Year Date of any continuous processes Day Month Year	chance
	snange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
••••••	·
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If this person has ceased to be director, please state when.	mation
state when.	mation.
Show any relevant current and previous directorships.	
Particulars. Day Month Year Date of any of	ahanga
Date of any o	mange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

Day Month Year	
If this person has ceased to be director, please state when.	nation.
Show any relevant current and previous directorships.	

02532302 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
X	ORDINARY	<u>80 · </u>	£ 80.00.		
	ORDINARY	20.	€ 20.00		
	Totals	100	£100.00		
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 17/08/94	on paper not on 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, <i>mark this box</i> .	X				
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	Signed)	. 9 Bil	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	given in this return is "(delete as appropriate)				
I enclose the fee of £15.	This return in	ıcludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
		CO MACHIN	•		
To whom should Companies House direct any enquiries about the information shown in this	UNIT 8 CAREY DEVELOPMENTS TWEED RD. CLEVEDON				
return?>	N. Somboset Postcode BS21 GRR				
	Telephone Q	1275340102	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 02532302	Account of Shares Particulars of shares trans-		s T	
	- Number of		shares trans- the date of the	
Company Name:	shares or		r, in the case	
AVON FOOD MACHINERY LIMITED	amount of stock held	f	eturn,since the of the	
	by existing	1		İ
	members at		who are still	
	date of this return.	(b) persons		
		ceased t	o be members.	
	Number	1	Date of	1
Name and address	currently	Number	Registration	Remarks
ranic and addices	held	Transferred	of Transfer	nemarks
			Or Transier	
MRS SHIRKEY G. BAILEY.	80			
221 OLD CHURCH RD.				
CLAIRDON AN SALARET	Į.			
CLEVEDON. N. SOMERSET.	-			
	 			
Me Cyril Dyer. THE CRESCENT.	20			
	 _			
THE CRESCONT.				
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WYNDHAM ROAD.				
SOUTHIAND.				
NEW Zealany.				·
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02532302	ompany Number: 02532302 Particulars of shares tran			
\$	Number of	ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
AVON FOOD MACHINERY LIMITED	amount of		eturn,since the	
	stock held by existing	company, by	or the	
	members at	(a) persons	who are still	
	date of this	members	s, and	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Managara	1 '	Number		Damaaulea
Name and address	currently	Transferred	Registration	Remarks
	held	114115101104	of Transfer	
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