

Mia Q £1152.00 x 36

018903



COMPANIES HOUSE

COMPANIES HOUSE
16 MAR 1992
M

363b

Please return to

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

Annual Return

of company number **CN** 51491

R

company name
NESTLE UK LTD.

This form should be completed in black.

Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here.

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
DA	01	03	92

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DS					
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Registered Office (See note 3)

This is the address registered by Companies House as at 08/02/92

ST GEORGE'S HOUSE
CROYDON
CR9 1NR

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	2	1	5	1
----	---	---	---	---

2	1	7	0
---	---	---	---

2	2	9	0
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If the code number cannot be determined, give a brief description of principal activity

Register of members*(See note 5)*

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

RM	
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.

RD	
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

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box.

Company Secretary*(See note 8)**(Please photocopy this area to provide details of joint secretaries)*

*Style/Title Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS	MR
RONALD PAUL JACK	
SONNEBORN	
AD	20 KNIVET ROAD
Post Town	LONDON
County/Region	
Postcode	SW5 1JH
Country	ENGLAND

21471

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

ALEXANDRE DIMITRI

KOUTAISOFF

AD

45 av. GENERAL GUISAN

Post Town CH 1009 PULLY

County/Region

Postcode

Country SWITZERLAND

Day Month Year

DC 0 5 1 1 0 3 18

Nationality NA SWISS

OC

EXECUTIVE

OD

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

AD

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality NA

OC

OD

* Voluntary details

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

MR JAMES ROGER STRACHAN

DIRECTORSHIPS at 3 March 1992

A. ROMARY & COMPANY LIMITED
A.J. CALEY LIMITED
ALLIED CONFECTIONERY MANUFACTURERS LIMITED
AUTOMATIC CHEWING SWEET SALES LIMITED
BIG DRUM LIMITED
BRITISH BISCUITS LIMITED
BRITISH VENDING INDUSTRIES plc (Resigned 12/06/86)
BUITONI LIMITED (Resigned 31/01/89)
CIELIM LIMITED
CLINTEC NUTRITION LIMITED
THE CROHAM HURST GOLF CLUB (SUCCESSORS) LIMITED
DAWNMYTH LIMITED
FROLAW LIMITED
FULLCLIFF FINANCE LIMITED
GRAY, DUNN & COMPANY LIMITED
HERLAW LIMITED
THE IRISH CONFECTIONERY COMPANY LIMITED
JOHN MACKINTOSH & SONS, LIMITED
JUDGES HONEY LIMITED
LAURA SECORD LIMITED
LONDRECO LIMITED
MACONOCHIE BROTHERS (HADFIELD) LIMITED
MULTIGNACK LIMITED
THE NESTLE COMPANY LIMITED
NESTLE HOLDINGS (U.K.) PLC
NESTLE UK LTD
NESTLE'S PENSION TRUST LIMITED
NEW MADE FOOD SUPPLIERS LIMITED
PRINCES-BUITONI LIMITED (Resigned 31/01/89)
RAW PRODUCTS, LIMITED
ROSPLAW LTD
ROWLAW NO 1 LIMITED
ROWLAW NO 2 LTD.
ROWLAW NO 3 LTD.
ROWLAW NO 4 LTD.
ROWLAW NO 5 LTD.
ROWNTREE DISTRIBUTION LIMITED
ROWNTREE MACKINTOSH (PROPERTIES) LIMITED
ROWNTREE MACKINTOSH (U.S.A.) LIMITED
ROWNTREE MACKINTOSH EUROPEAN EXPORTS LIMITED
ROWNTREE MACKINTOSH EXPORT LIMITED
ROWNTREE MACKINTOSH LIMITED
ROWNTREE MACKINTOSH NOMINEES LIMITED
SEG (WAREHOUSING & DISTRIBUTION) LIMITED
T.A. WHITE & SONS LIMITED
VINLAW LIMITED
W. & M. DUNCAN LIMITED

DIRECTORSHIPS at 3 March 1992

A. ROMARY & COMPANY LIMITED (Resigned 13/11/91)
A.J. CALEY LIMITED (Resigned 13/11/91)
ALCON LABORATORIES (U.K.) LIMITED
ALLIED CONFECTIONERY MANUFACTURERS LIMITED (Resigned 13/11/91)
AUTOMATIC CHEWING SWEET SALES LIMITED (Resigned 13/11/91)
BRITISH BISCUITS LIMITED (Resigned 13/11/91)
CIELEM LIMITED (Resigned 13/11/91)
COUNCIL FOR INDUSTRY & HIGHER EDUCATION
DAWNMYTH LIMITED (Resigned 13/11/91)
ELECT CHOCOLATES LIMITED (Resigned 02/11/88)
FROLAW LIMITED (Resigned 13/11/91)
FULLCLIFF FINANCE LIMITED (Resigned 13/11/91)
GRAY, DUNN & COMPANY LIMITED (Resigned 01/01/92)
HERLAW LIMITED (Resigned 13/11/91)
HOLGATES NUTRITIONAL FOODS LIMITED
THE IRISH CONFECTIONERY COMPANY LIMITED (Resigned 13/11/91)
JOHN MACKINTOSH & SONS, LIMITED (Resigned 13/11/91)
JUDGES HONEY LIMITED (Resigned 13/11/91)
LAURA SECORD LIMITED (Resigned 13/11/91)
LONDRECO LIMITED (Resigned 13/11/91)
MACONOCHIE BROTHERS (HADFIELD) LIMITED (Resigned 13/11/91)
MULTISNACK LIMITED (Resigned 01/01/92)
NESTEC YORK LTD
THE NESTLE COMPANY LIMITED
NESTLE HOLDINGS (U.K.) PLC
NESTLE UK LTD
PHOENIX TRAVEL (YORK) LIMITED
RAW PRODUCTS, LIMITED
RESTAURANTS INTERNATIONAL LIMITED (Resigned 21/12/88)
RICHOUX (COUNTIES) LIMITED (Resigned 21/12/83)
ROSPLOW LTD (Resigned 13/11/91)
ROWLAW NO 1 LIMITED (Resigned 13/11/91)
ROWLAW NO 2 LTD. (Resigned 13/11/91)
ROWLAW NO 3 LTD. (Resigned 13/11/91)
ROWLAW NO 4 LTD. (Resigned 13/11/91)
ROWLAW NO 5 LTD. (Resigned 13/11/91)
ROWNTREE DISTRIBUTION LIMITED (Resigned 13/11/91)
ROWNTREE MACKINTOSH (INGREDIENTS) LIMITED
ROWNTREE MACKINTOSH EXPORT LIMITED (Resigned 13/11/91)
ROWNTREE MACKINTOSH INTERNATIONAL LIMITED
ROWNTREE MACKINTOSH LIMITED (Resigned 01/01/92)
ROWNTREE MACKINTOSH SUN-PAT LIMITED (Resigned 20/02/91)
ROWNTREE MACKINTOSH TRUSTEES LIMITED
ROWNTREE PENSION TRUST LIMITED
ROWNTREE RETIREMENT TRUST LIMITED
ROWNTREE SNACK FOODS LIMITED (Resigned 06/04/88)
ROWNTREE SNACK FOODS LIMITED (Resigned 06/04/88)
SOONER FOODS LIMITED (Resigned 06/04/88)
T.A. WHITE & SONS LIMITED (Resigned 13/11/91)
VINLAW LIMITED (Resigned 13/11/91)
W. & M. DUNCAN LIMITED (Resigned 13/11/91)

51491

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 283

☒ CD MR

PETER HUGH

BLACKBURN

☒ AD OLD FORGE COTTAGE

VICARAGE HILL

Post Town WESTERHAM

County/Region

Postcode TN16 1TL

Country ENGLAND

Day Month Year

DO 1 7 1 2 4 0

Nationality ☒ NA BRITISH☒ OC CHAIRMAN & MANAGING DIRECTOR☒ OD SEE CONTINUATION SHEET

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

☒ CD MR

JAMES ROGER

STRACHAN

☒ AD 78 RYECROFT ROAD

Post Town LONDON

County/Region

Postcode SW16 3EH

Country ENGLAND

Day Month Year

DO 0 9 1 1 3 0

Nationality ☒ NA BRITISH☒ OC FINANCE DIRECTOR☒ OD SEE CONTINUATION SHEET

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Page 3

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	240,744,683	120,372,341.50
Totals	240,744,683	£120,372,341.50

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
10/08/90

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper

not on paper

A list of changes is enclosed ☒A full list of members is enclosed ☒**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☒If an election 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 £32.

Signed *R.W. Proctor* Secretary/Director *
 Date 2ND MARCH 1992 (* delete as appropriate)

This return includes 3 continuation sheets.
 (enter number)

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

R.W. PROCTOR

ASSISTANT SECRETARY

NESTLE HOLDINGS (U.K.) PLC

ST. GEORGE'S HOUSE, CROYDON

Postcode CR9 1NR

Telephone 081 667 5887

Extension

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?

