



COMPANIES HOUSE

MB 2416x13
COMPANIES HOUSE
30 MAR 1993
M 2

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	93

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DB					
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Registered Office (See note 3)

This is the address registered by Companies House as at 05/02/93

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.

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

PA	2	1	5	1
	2	1	7	0
	2	2	9	0

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	SW6 1JH
Country	ENGLAND

Directors (continued)
(see note 8)

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

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

RICHARD CAIRNS HARRIE

WEBB

AD

11 ST. BERNARDS

CHICHESTER ROAD

Post Town CROYDON

County/Region

Postcode CRO 5UL

Country ENGLAND

Day Month Year

DO 2 | 6 | 0 | 8 | 3 | 5

Nationality **NA** BRITISH

OC

MANAGING DIRECTOR

OD

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

ALEXANDRE DIMITRI

KOUTAISOFF

AD

45 av. GENERAL GUIBAN

Post Town CH 1009 PULLY

County/Region

Postcode

Country SWITZERLAND

Day Month Year

DO 0 | 5 | 1 | 0 | 3 | 8

Nationality **NA** SWISS

OC

EXECUTIVE

OD

NONE

Voluntary details

Continuation Sheet

Directors (continued)

(See note 8)

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

MR

DAVID FREDERICK

HARRIS

AD

TANGLEWOOD

13 WOODCOTE PARK AVENUE

Post Town PURLEY

County/Region SURREY

Postcode CR8 3ND

Country ENGLAND

Day Month Year

DD

1 9 1 1 4 4

Nationality **NA** BRITISH**OC**

MANAGING DIRECTOR

OD

THE NESTLE COMPANY LIMITED (Resigned 01/01/93)

NESTLE HOLDINGS (U.K.) PLC, NESTLE'S PENSION TRUST
LIMITED

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

DDNationality **NA****OC****OD**

* Voluntary details

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

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

* Voluntary details

Details of new directors must be notified on form 288 ✓

CD MR

PETER HUGH

BLACKBURN

AD OLD FORGE COTTAGE

VICARAGE HILL

Post Town WESTERHAM

County/Region KENT

Postcode TN16 1TL Country ENGLAND

Day Month Year

DO 1 7 1 2 4 0Nationality **NA** BRITISH**OC** CHAIRMAN & MANAGING DIRECTOR**OD** SEE CONTINUATION SHEET**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 0Nationality **NA** BRITISH**OC** FINANCE DIRECTOR**OD** SEE CONTINUATION SHEET

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

Pa

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

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 ☒ ☐

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
01/03/92**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

Secretary/Director*
(* delete as appropriate)

Date 25TH MARCH 1993

This return includes continuation sheets.
(enter number)

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

R.W. PROCTOR	
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?

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 36[illegible]

MR JAMES ROGER STRACHAN

DIRECTORSHIPS

A. ROMARY & COMPANY LIMITED (Dissolved)
A.J. CALEY LIMITED (In Liquidation)
ALLIED CONFECTIONERY MANUFACTURERS LIMITED (In Liquidation)
AUTOMATIC CHEWING SWEET SALES LIMITED (In Liquidation)
BIG DRUM LIMITED
BRITISH BISCUITS LIMITED (In Liquidation)
BRITISH VENDING INDUSTRIES plc (Resigned 12/06/86)
BUITONI LIMITED (Resigned 31/01/89)
CARSCO LIMITED (Dissolved)
CIELIM LIMITED (In Liquidation)
CLINTEC NUTRITION LIMITED
THE CROHAM HURST GOLF CLUB (SUCCESSORS) LIMITED
DAWNMYTH LIMITED (In Liquidation)
FROLAW LIMITED (In Liquidation)
FULLCLIFF FINANCE LIMITED (Dissolved)
GRAY, DUNN & COMPANY LIMITED
HERLAW LIMITED (Dissolved)
THE IRISH CONFECTIONERY COMPANY LIMITED (In Liquidation)
JOHN MACKINTOSH & SONS, LIMITED (In Liquidation)
JUDGES HONEY LIMITED (Dissolved)
KARNLAW LIMITED (Dissolved)
LAURA SECORD LIMITED (Dissolved)
LONDRECO LIMITED (In Liquidation)
MACONOCHE BROTHERS (HADFIELD) LIMITED (Dissolved)
MULTISNACK LIMITED (In Liquidation)
THE NESTLE COMPANY LIMITED
NESTLE HOLDINGS (U.K.) PLC
NESTLE UK LTD
NESTLE'S PENSION TRUST LIMITED
NEW MADE FOOD SUPPLIERS LIMITED (In Liquidation)
PRINCES-BUITONI LIMITED (Resigned 31/01/89)
RAW PRODUCTS, LIMITED
ROSPLOW LTD (In Liquidation)
ROWLAW NO 1 LIMITED (In Liquidation)
ROWLAW NO 2 LTD. (In Liquidation)
ROWLAW NO 4 LTD. (In Liquidation)
ROWLAW NO 5 LTD. (In Liquidation)
ROWNTREE DISTRIBUTION LIMITED
ROWNTREE MACKINTOSH (INGREDIENTS) LIMITED
ROWNTREE MACKINTOSH (PROPERTIES) LIMITED
ROWNTREE MACKINTOSH (U.S.A.) LIMITED (In Liquidation)
ROWNTREE MACKINTOSH EUROPEAN EXPORTS LIMITED (In Liquidation)
ROWNTREE MACKINTOSH EXPORT LIMITED (In Liquidation)
ROWNTREE MACKINTOSH INTERNATIONAL LIMITED
ROWNTREE MACKINTOSH LIMITED
ROWNTREE MACKINTOSH NOMINEES LIMITED (Dissolved)
SEG (WAREHOUSING & DISTRIBUTION) LIMITED
T.A. WHITE & SONS LIMITED (Dissolved)
VINLAW LIMITED
VITTEL IMPORTS U.K. LIMITED (Resigned 27/04/92)
W. & M. DUNCAN LIMITED (Dissolved)

MR PETER HUGH BLACKBURN

Directorships

A. ROMNEY & COMPANY LIMITED No.299103 (Dissolved) (Resigned 13/11/91)
A.J. CALEY LIMITED No.354246 (In Liquidation) (Resigned 13/11/91)
ALCON LABORATORIES (U.K.) LIMITED No.968373
ALLIED CONFECTIONERY MANUFACTURERS LIMITED No.364032 (In Liquidation) (Resigned 13/11/91)
AUTOMATIC CHEWING SWEET SALES LIMITED No.239430 (In Liquidation) (Resigned 13/11/91)
BRITISH BISCUITS LIMITED No.558150 (In Liquidation) (Resigned 13/11/91)
CIELIM LIMITED No.351626 (In Liquidation) (Resigned 13/11/91)
COUNCIL FOR INDUSTRY & HIGHER EDUCATION
DAWNMYTH LIMITED No.3001222 (In Liquidation) (Resigned 13/11/91)
ELECT CHOCOLATES LIMITED (Resigned 02/11/88)
THE FOOD & DRINK FEDERATION
FROLAW LIMITED No.928809 (In Liquidation) (Resigned 13/11/91)
FULLCLIFF FINANCE LIMITED No.1176428 (Dissolved) (Resigned 13/11/91)
GRAY, D'AMN & COMPANY LIMITED No.13345 (Resigned 01/01/92)
HERLAW LIMITED No.403866 (Dissolved) (Resigned 13/11/91)
HOLGATES NUTRITIONAL FOODS LIMITED No.1276579 (Resigned 26/03/92)
THE IRISH CONFECTIONERY COMPANY LIMITED No.R335 (In Liquidation) (Resigned 13/11/91)
JOHN MACKINTOSH & SONS, LIMITED No.173750 (In Liquidation) (Resigned 13/11/91)
JUDGES HONEY LIMITED No.1230793 (Dissolved) (Resigned 13/11/91)
LAURA SECORD LIMITED No.299757 (Dissolved) (Resigned 13/11/91)
LONDRECO LIMITED No.1165542 (In Liquidation) (Resigned 13/11/91)
MACONOCHE BROTHERS (HADFIELD) LIMITED No.899750 (Dissolved) (Resigned 13/11/91)
MULTISNACK LIMITED No.241362 (In Liquidation) (Resigned 01/01/92)
NESTEC YORK LTD No.2246361
THE NESTLE COMPANY LIMITED No.512021 (Resigned 01/01/93)
NESTLE HOLDINGS (U.K.) PLC No.462438
NESTLE ROWNTREE PENSION TRUST LIMITED No.278886
NESTLE UK LTD No.51491
PHOENIX TRAVEL (YORK) LIMITED No.2203037
RAW PRODUCTS, LIMITED No.157059
RESTAURANTS INTERNATIONAL LIMITED (Resigned 21/12/88)
RICHOUX (COUNTIES) LIMITED (Resigned 21/12/88)
ROSLAW LTD No.884222 (In Liquidation) (Resigned 13/11/91)
ROWLAW NO 1 LIMITED No.10856 (In Liquidation) (Resigned 13/11/91)
ROWLAW NO 2 LTD. No.299119 (In Liquidation) (Resigned 13/11/91)
ROWLAW NO 4 LTD. No.242106 (In Liquidation) (Resigned 13/11/91)
ROWLAW NO 5 LTD. No.1251651 (In Liquidation) (Resigned 13/11/91)
ROWNTREE DISTRIBUTION LIMITED No.521768 (Resigned 13/11/91)
ROWNTREE MACKINTOSH (INGREDIENTS) LIMITED No.156925 (Resigned 08/06/92)
ROWNTREE MACKINTOSH EXPORT LIMITED No.107024 (In Liquidation) (Resigned 13/11/91)
ROWNTREE MACKINTOSH INTERNATIONAL LIMITED No.251790 (Resigned 08/06/92)
ROWNTREE MACKINTOSH LIMITED No.586769 (Resigned 01/01/92)
ROWNTREE MACKINTOSH SUN-PAT LIMITED (Resigned 20/02/91)
ROWNTREE MACKINTOSH TRUSTEES LIMITED No.260505
ROWNTREE RETIREMENT TRUST LIMITED No.605993
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 No.623470 (Dissolved) (Resigned 13/11/91)
VINLAW LIMITED No.265868 (Resigned 13/11/91)
VITTEL IMPORTS U.K. LIMITED No.454772 (Resigned 13/11/91)
W. & M. DUNCAN LIMITED No.8453 (Dissolved) (Resigned 13/11/91)
