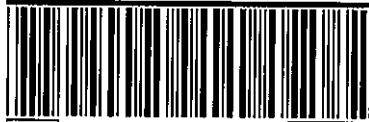


Bardays/701454/£15.



C O M P A N I E S H O U S E

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



A09 *ANVUJW23* 289
COMPANIES HOUSE 28/05/97

363s

Annual Return

of company number 00156562

B

company name

THE BISCUIT, CAKE, CHOCOLATE AND
CONFECTIONERY ALLIANCE

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/05/97
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
19	05	97

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.
37-41 BEDFORD ROW
LONDON
WC1R 4JH

Principal business activities (See note 4)

Trade classification is
9112 PROFESSIONAL ORGANISATIONS

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.

Day	Month	Year

Day	Month	Year

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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)*

The register is kept at

REGISTERED OFFICE

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.

JOHN EASTER
NEWMAN
LITTLE BARN MARK WAY
GODALMING
SURREY GU7 2BG

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 HENRY
ATWELL
352A WOODSTOCK ROAD
OXFORD
OXFORDSHIRE OX2 8BZ

Day	Month	Year

Date of any change.

Date of Birth:- 24/06/39
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

STEPHEN AMBROSE
BARNETT
BANK HOUSE
BROKEN BOROUGH
MALMESBURY
WILTSHIRE SN16 OHY

Date of Birth:- 16/05/52

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

2	9	1	1	9	6
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Date of resignation.

Particulars.

DONALD HENRY
BENNETT
APRIL RISE
ANGLESEY DRIVE
POYNTON
STOCKPORT SK12 1BT

Date of Birth:- 17/04/31

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

CHRISTOPHER JAMES
BOTTOMLEY
7 SANDALS ROAD
BAILDON
SHIPLEY
WEST YORKSHIRE BD17 5QA

Date of Birth:- 02/05/57

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

JOHN HOWARD HULLAH
BRADBURY
CBE
ISLAY HOUSE PARK ROAD
STOKE POGES
SLOUGH
BERKSHIRE SL2 4PJ

Date of Birth:- 26/02/40
Nat:BRITISH
Occ:BUYING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

BERYL IRENE
FOSKETT
THE ORCHARD
PRESTON ON THE WEALD MOORS
TELFORD
SHROPSHIRE TF6 6DH

Date of Birth:- 20/10/44
Nat:BRITISH
Occ:DIRECTOR MAGNA SPECIALIST CONFECTIONERS

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SYDNEY DAVID
FREEDMAN
COPPICE WOOD 9 GROVE ROAD
NORTHWOOD
MIDDLESEX HA6 2AP

Date of Birth:- 21/06/42
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

BRUCE IAN
HAMILTON
DEEBANK HIGH STREET
FARNDON
CHESTER
CHESHIRE CH3 6PU

Date of Birth:- 19/07/49
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

THOMAS
HARRISON
33 BRAYBROOKE ROAD
WARGRAVE
READING
BERKSHIRE RG10 8DU

Date of Birth:- 01/03/39
Nat:BRITISH
Occ:DIRECTOR REGULATORYAFFAIRS

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

Show any relevant current and previous directorships.

Day Month Year

0	1	0	6	9	6
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Date of any change.

Herons Court
Station Road
Wargrave
Berkshire RG10 8EU

Day Month Year

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Date of resignation.

Particulars.

DR
PETER WILLIAM
HEAPS
THE OLD MILL HOUSE
HIGH STREET
BRFORD
WARWICKSHIRE CV35 8BU

Date of Birth:- 09/09/38
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

CAROLINE
HORRILL
WHEATLANDS
SPARSHOLT
WINCHESTER
HAMPSHIRE SO21 2NS

Date of Birth:- 02/02/59

Nat:BRITISH

Occ:MARKETING AND SALESDIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

STUART MATHESON
KENNEDY
APRIL COTTAGE
BISHOPS OFFLEY
STAFFORD
STAFFORDSHIRE ST21 6HB

Date of Birth:- 19/02/44

Nat:BRITISH

Occ:GENERAL MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

STANLEY CHRISTOPHER
KITT
156 CLIFTON DRIVE SOUTH
LYTHAM ST ANNES
LANCASHIRE FY8 1HG

Date of Birth:- 30/07/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

HELMUT AUGUST
MAGER
WEST WINDS 21 TEMPLE LANE
COPMANTHORPE
YORK
NORTH YORKSHIRE YO2 3TB

Date of Birth:- 06/05/60
Nat:GERMAN
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

0	1	0	8	9	6
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Date of resignation.

Particulars.

RONALD PHILIP
MCIVOR
HIGHER OAKLANDS FARM
BARROWFORD
NELSON
LANCS BB9 6QZ

Date of Birth:- 14/10/36
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ANDREW CHARLES
OGLE
205 WHITCHURCH ROAD
TAVISTOCK
DEVON PL19 9DQ

Date of Birth:- 19/02/44
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

JOHN STUART
ROBERTS
BSC (ECON)
MAYFIELD HOUSE
OULSTON
YORK
NORTH YORKSHIRE YO6 3RA

Date of Birth:- 17/05/37
Nat:BRITISH
Occ:CONFECTIONARY

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

Show any relevant current and previous directorships.

Particulars.

PAUL JEFFREY
SEFTEL
8 BIRCHLAND CLOSE
MORTIMER WEST END
READING
BERKSHIRE RG7 3UG

Date of Birth:- 16/04/53
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

ADRIAN VAUGHAN SHIPMAN
SHARPE
MARLEY COTTAGE
BEDWINS LANE
COOKHAM DEAN
BERKSHIRE SL6 9PU

Date of Birth:- 04/10/48
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

GRAHAME FRANK HENRY
STEPHENS
121 THE DRIVE
BEXLEY
KENT DA5 3BY

Date of Birth:- 21/11/33
Nat:BRITISH
Occ:FACTORY MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

3	0	0	6	9	6
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Date of resignation.

Particulars.

ALEXANDER JONATHAN
STEWART
GRIMSTON LODGE
TADCASTER
WEST YORKSHIRE LS24 9BY

Date of Birth:- 07/10/49
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

0	1	0	9	9	6
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Date of resignation.

Particulars.

WILLIAM HENRY
TAVENER
GREENACRE LINKS HEY ROAD
CALDY
WIRRAL
MERSEYSIDE L48 1NB

Date of Birth:- 31/10/32
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

JOHN RONALD
TAYLOR
68 MIDDLE PARK ROAD
SELLY OAK
BIRMINGHAM
WEST MIDLANDS B29 4BS

Date of Birth:- 11/03/50
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID JOHN
THOMSON
MIDDLE COURT HOUSE
SUTTON ON THE FOREST
YORK
NORTH YORKSHIRE YO6 1DN

Date of Birth:- 21/02/41
Nat:BRITISH
Occ:MANAGING DIRECTOR NESTLE ROWNT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL STANLEY
THORNTON
MANOR FARM
LOWER SLAUGHTER
CHELTENHAM
GLOUCESTERSHIRE GL54 2HP

Date of Birth:- 01/08/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

JOHN JAMES
VARNEY
SPINDRIFT COTTAGE
NYETIMBER LANE
WEST CHILTINGTON
WEST SUSSEX

Date of Birth:- 11/11/41
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ALEXANDER
VON BEHR
NEW INN COTTAGE
WINSTONE
CIRENCESTER
GLOUCESTERSHIRE GL7 7JU

Date of Birth:- 24/09/59
Nat:BRITISH
Occ:MANUFACTURING

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
01	11	09

Date of resignation.

Particulars.

TERENCE
WARD
BA
38 CORFE AVENUE
BERKELEY PENDESHAM
WORCESTER
WR4 0EB

Date of Birth:- 12/06/58
Nat:BRITISH
Occ:EXECUTIVE DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued**Particulars.**

ANTHONY PAUL
WILLIAMSON
EASTCOTE GRANGE
KNOWLE ROAD HAMPTON IN ARDEN
SOLIHULL
B92 0JA

Date of Birth:- 04/06/40

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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 £ 15.

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

Signed

Fenneman

Secretary/Director*

*(delete as appropriate)

Date

27 May 1997

This return includes

(enter number)

continuation sheets.

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

Mr. J.E. Newman, Director

The Biscuit, Cake, Chocolate
and Confectionery Alliance

37-41 Bedford Row

London

Postcode WC1R 4JH

Telephone 0171 404 9111 Ext