

COMPANIES HOUSE

Annual Return

of company number

00701444

N

company name

SWISS MILK PRODUCTS LIMITED

company type

this earlier date.

Day

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



COMPANIES HOUSE 07/10/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/09/98

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
3 10	019	9 8

than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Date of next return (See note 2) Month Day Year If you wish to make your next return to a date earlier

Month

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

Year

Registered Office (See note 3)

This is the address registered by Companies House.

BEVERLEY HOUSE ST STEPHENS SQUARE HULL EAST YORKSHIRE HU1 3XG

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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

00701444 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
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	Day Month Year
form 288.	
	300998 Date of any change.
DAITE COAT	Fernisa Susan
DAVID-GRAY	Frances Susan
SIMPSON	HARRIS
.3. CHAPEL CLOSE	3 THE MODERNOS
SKIDBY	TNOS LANE
COTTINGHAM	NORTH FERRIBY
-EAST YORKSHIRE HU16 5TJ	EAST YORKSHIRE
	HUIL SED
• •	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year 300998 Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ALAN	
BARTON	
5 HAXEY GRANGE	
LOW STREET HAXEY	
DONCASTER	***************************************
DN9 2PW	***************************************
Data of Dinth or (00/54	
Date of Birth:- 06/08/54	
Nat:BRITISH	
Occ:GROUP FINANCE EXECUTIVE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	L 1 1 1 1 Date of resignation.
Show any relevant current and previous directorships.	ULTIMATE PARENT SUBSIDIARY COMPANIE

Page 2

00701444	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Mo nth Year
Particulars.	Date of any change.
JULIAN NICHOLAS	
WILD 226 WESTELLA ROAD	
WESTELLA	
HULL	
EAST YORKSHIRE HU10 7RS	
Date of Birth:- 28/05/53 Nat:BRITISH	
Occ:COMPANY SECRETARY	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	ULTIMATE PARENT SUBSIDIARY COMPANIES Also: See altached list
	Hiss: See solveones ast.
Particulars.	Day Month Year
, 4, 1, 5, 5, 5, 5, 5	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Control of the Contro	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MOST BE NOTIFIED ON FORM 2004.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Ohann and an and an and an advantage attended to	
Show any relevant current and previous directorships.	
Page 3	

00701444 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.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)
	UNCLASSIFIED	<u>30,5∞</u>	<u> 630,500</u>
	Totals	30,500	£30,5 <i>∞</i> 0
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 30/09/96	A list of chang	es is enclosed embers is enclose	on paper paper
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> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 6 -14		Secretary/ Directo r * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	(enter number	have completed
Fo whom should Companies House direct any enquiries about the information shown in this return?>	Northern Fo Beverley Ho St Stephen's Hull	ompany Secretary oods plc ouse	
	Telephone (o)	तहरीउउटाउउ	Ext 450

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEMBERS	SCHEDULE TO FORM 303				
Company Number: 00701444	Account of Shares Particulars of shares trans-			6	
Company Name:	Number of shares or	ferred since the date of the			
SWISS MILK PRODUCTS LIMITED	amount of of the first return, since the stock held incorporation of the				
	by existing	company, by	who are still		
•	members at date of this	members	, and		
	return.	(b) persons ceased to	wno nave o be members.		
	Number	Number	Date of		
Name and address	currently	Transferred	Registration	Remarks	
	held		of Transfer		
CONVENIENCE FOODS LTD					
BEVERLEY HOUSE, ST STEPHENDS SQ,					
HULL, EAST YORKSHIRE HUI 3XG.					
UNCLASSIFIED	30,500				
	:				
EXPRESS LIMITED					
EXPRESS HOUSE, MERIDIAN EAST					
MERIDIAN BUSINESS PARK, LEICESTER.					
WE3 27P					
11111	NIL	30,500	15-8-97		
UNCLASSIFIED	1,410	32,300			
	 				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number 20701 444	Account of Shares			
Company Number: 00701444	Particulars of shares trans-			
Company Name:	Number of	ferred since	the date of the	
	shares or amount of	last return, or, in the case of the first return, since the		
SWISS MILK PRODUCTS LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this		s, and	
	return.	(b) persons	who have obe members.	
	1	Ccasea	v be members.	
	Number		Date of	
Name and address	currently	Number	Pegistration	Remarks
	held	Transferred	of Transfer	ricinal Ro
	neid		Of Harisie	,
				
				
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Individual Profile

Mr Julian Nicholas Wild

Current Directorships

Company Name	Title	Appointment	Cessation	
Hull & East Riding Chamber of Commerce, Industry and Shipping		31-Jul-1996		
Hull CityVision Limited		10-Mar-1995		
Orchard Park and North Hull Enterprises Limited		20-Apr-1990		
Providence Farms Ltd		10-Sep-1990		
Quay Art Limited		10-Oct-1995		
Yorkshire/Humberside Arts Board		26-Sep-1997		