

110 124289 £ 180 x 12



COMPANIES HOUSE

363s

Annual Return

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



of company number 00701444

N

company name
SWISS MILK PRODUCTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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 |
|-----|-------|------|
| 30 | 09 | 98 |

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 |
|-----|-------|------|
| | | |

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 |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

BEVERLEY HOUSE
ST STEPHENS SQUARE
HULL
EAST YORKSHIRE HU1 3XG

.....

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

00701444

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

~~DAVID GRAY~~
~~SIMPSON~~
~~3 CHAPEL CLOSE~~
~~SKIDBY~~
~~COTTINGHAM~~
~~EAST YORKSHIRE HU16 5TJ~~

Day Month Year
30 09 98 Date of any change.

FRANCES SUSAN
HARRIS
3 THE MOORINGS
INGS LANE
NORTH FERRIBY
EAST YORKSHIRE
HU14 3ED

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

Day Month Year
30 09 98 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ALAN
BARTON
5 HAXEY GRANGE
LOW STREET HAXEY
DONCASTER
DN9 2PW

Day Month Year
Date of any change.

Date of Birth:- 06/08/54
Nat:BRITISH
Occ:GROUP FINANCE EXECUTIVE

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

ULTIMATE PARENT SUBSIDIARY COMPANIES

00701444

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

Directors - continued

Particulars.

JULIAN NICHOLAS
WILD
226 WESTELLA ROAD
WESTELLA
HULL
EAST YORKSHIRE HU10 7RS

Day Month Year
Date of any change.

Date of Birth:- 28/05/53
Nat:BRITISH
Occ:COMPANY SECRETARY

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

ULTIMATE PARENT SUBSIDIARY COMPANIES
Also: See attached list

Particulars.

Day Month Year
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
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year
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
Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| UNCLASSIFIED | 30,500 | £30,500 |
| | | |
| | | |
| | | |
| Totals | 30,500 | £30,500 |

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 ☐

on paper not on paper

The last full members list was at 30/09/96

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, *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

F S Harris

Secretary/Director*

*(delete as appropriate)

Date 6-10-98

This return includes One continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

..... Mrs F S Harris
..... Assistant Company Secretary
..... Northern Foods plc
..... Beverley House
..... St Stephen's Square
..... Hull
..... East Yorkshire HU1 3XG

Telephone (01482) 325432 Ext 450

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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 | |