

COMPANIES FORM No. 363

Annual return of a company

Pur mant to sections 363 and 364 of the Companies Act 1985

363

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

- * insert full name of company
- t if the company has a share capital, this date must be the 14th day after the annual general meeting

Not e The appropriate fee sho	uld accompany this fer	u
To the Registrar of Companies	1	For official use Company number
Annual return of (note 1)		
* PHILPOT D	AIRY PRODU	CTS LIMITED
The information in this return	is as at	
6 TH NOVEMB	ER 1987	†.{The date c: this return note 1}
Address of registered office o		
Mill Green House, 3	Ingatestine,	Fcs ex. Postcode
Total amount of indebtedness in respect of mortgages and c (note 24		c
If different from the registered office, state address where the register of members or any register	Register of member	5
of debenture holders or any duplicate or part of any	Register of debentu	re holders
register of debentures is kept or may be inspected		
Particulars of the secretary		
Name (notes 3 ord 4) - ∱ 1/2 (En _ LLTH	PHILPOT
Previous name(s)(vate 3)		
 - Address (ਮਹtesk aਅਰੋਟਿ)		
RUSTLINGS, STE	acu reces	Postcode

‡ only pages 1 and 2 need be completed in the case of a company without share capital

5 enter number of continuation sheets attached

Presentor's name address and reference (if any):

Signed

MR. J.N. GIL DER % DARRY CREIT HOUSE PORTSMOUTH ROAD SURBITON SURBITON SURREY KT6 SQL For Official Use Ceneral Scotton

Director, and

Post rourn

Nicke Charles

Secretary

Particulars of the director(s) of the company (notes 6 and 7)	Business Occupation	write in this margin
Name (note 3) HAROLD ROSS PHIL-POT"	~ {	
	COMPANY DIRECTOR	Please complete
Previous name(s)(note 3)	Nationality GRITISH	legibly, preferable in black type, or
Address(note 5) MILL GREEN HOUSE, INGATES TO NE	j_	bold blocklottering
ESSEX	Date of birth(note 9)	* delete if
Postcode		inappropriate, Enter particulars
Other relevant past or present directorships* (note 8)		of other director ships held or
AS PER LIST		previously held, If this space is
		insufficient use a continuation she
	Designation	· 1
Name(note 3) MARY ELIZABETH PHILPOT	Business Occupation	
C	COMPANY SECRETARY	1
Previous name(s)(note 3)	Nationality BRITISH	
Address(note 5) RUSTLINGS, STOCK, ESSEX		· · · · · ·
	Date of birth(note 9)	, ,
Postcode		÷
Other relevant past or present directorships* (note 8)		
AS PER LIST		() () () () () () () () () () () () () (
]
	Business Commission	7
Name(note 3) DouGL11-5 ALLUM	Eusiness Occupation LAI PHILPOT DATA PLODUCTS LAI MANAGING JIESATOR	`
		-
Previous name(s)(note 3)	Nationality GRITISH	0 .
Address(note 5) 31 MEADOW WAY, CHIGWELL, ESSOX		-[
I Doubout a	Date of birth(note 9)	
Postcode		1
Other relevant past or present directorships* (note 8)		
PHILPOT AGRICULTURAL MARKETING G LTD		
ATT PHILPOT + SONS (DATRY PRODUCTS) LTD		.j
	Pusings Occupation	1
Name(note 3) PETER HENRY ROBERTS	Business Occupation SALES MANAGER	
Previous name(s)(note 3)	Nationality BRITISH	1
Address(note 5) 68 A MAIN ROAD HOCKLEY, ESSEX		<u>.</u>
1,41, 1,11, 1	D-44 bi-4i	\$0.
Postcode	Date of birth(note 9)	\$1

Other relevant past or present directorships* (note 8)

Summery of	share capital and debentures				Please do not write in this margin
	Nominal share capital	£ 100,00		of volto of	
	divided into:- 1	100,000	Ordniany E	nat value of th share	Please complete legibly, preferably in bleck type, or bold block letterir
	Jacob ahara agrital and daharawa		£	Clean	<u>,</u>
	Issued share capital and debenture	S	100 00	Ordinany	
	es of each class taken up to the date of this return.		1 /00,000 2 3 1 /00,000	Ordinary	
3.Number of share aconsideration of	es of each class issued as fully paid up for other than cash	•	3 1 NIL		
		Amount per share			
4.Number of share consideration of is so paid up	ther than cash and extent to which each such share	£ N/L~	NIL	· //	
5.Number of shar	es (if any) of each class issued at a discount	9	1 NIL		1
Continued on	page 4		3		
Traines and the same of the sa			LIST OF PAST		1
Folio in register ledger containing particulars	Na	mes and Addresses		,	; p ₁
6	Dairy Crest Limit Portsmorth Road, Sur	ted lata, Sum	7		2
6	John Newton Gilder Pine Grange, Grove	- Road, Bea	enspeld, bud	lis	4
					6 7 8
					9 10 11
					12 13 & & 14
8 8					15

ase do not	Summary of share cap	ital and debenture	s contin	ued	Amount	N	umber	Class
e in margin	6 Amount of discount on the issue of st	ares which has not been written o	off at £	NIL				
	7 Amount per share called up on numb	er of shares of each class	£	1		100	,000	ordinary
			£					
ase complete			f				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
ibly, preferably ck type, or	8 Total amount of calls received (note:	10)	£	100	000			
d block lettering	9 Total amount (if any) agreed to be co		j					
	of each class issued as fully paid up fo	r a consideration other than cash			-	 		
	*		<u> </u>					
	10 Total amount (if any) agreed to be	considered as naid on number of s	shares £		,			
	of each class issued as partly paid up	for a consideration other than cash	h J		<u> </u>	<u> </u>		
			£			 		
			£					
	11 Total amount of calls unpaid			E NIL		·		
	12 Total amount of sums (if any) paid shares or debentures			E NIL	·	¹		
	13 Total amount of the sums (if any) a debentures since the date of the la	llowed by way of discount for any est return	' <u> </u>	EMIL	art .			
	14 Total number of shares of each cla					NIL		
								
	15 Total amount paid (if any) on share	es forfeited		£ 1/11				
	16 Total amount of shares for which s	share warrants to bearer are outsta	anding	E NIL	~			
)	ISSUED	E NIL	~			
	17 Total amount of share warrants to surrendered respectively since the			E NI	<u> </u>			
*,	19 Number of chares comprised in 68	ich share warrant to bearer, specif				NIL		
	the case of warrants of different kind	s, particulars of each kind	1					
	AND PRESENT M	EMBERS (notes 11 and		الماند يست عرب				
4.		Ad	count of S	Shares				
1	Number of shares or	Particulars of shares tran return,or,in the case of th	sferred sin	nce the d	late of the las	st		,
,	amount of stock held by existing members	las sha company by (a) no	reone who	are still	members.an	íď	Ren	narks
•	at date of return (note 11)	(b) persons who have cer	ased to be	membe	rs (note 12)	1		
	(11010-11)	Number	(a)		(b)		00.44	1-4-
1 35	99,999	99,999	30.0	7.86	<u> </u>	<u> </u>	1. Philp	et of Sous Ltd
		99,999	23.1	0-87		Mi	ek Mar	litip Board
e .			<u> </u>			_		04 4 4
		1	30. 9	2.86		Ke	is ME	Philpot Kilpatnih
		1	23./			M	s. SE.	Kilpatnik
	<u> </u>)	

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete legibly, preferably in black type, or bold block lettering Continuation sheet No __ to Form No. 563

Company number

879131

* insert full name of company

Name of company

* PHILPOT	DAZRY	PRODUCTS	LIMITED	
			The second secon	

Particulars of the directors of the company continued (notes 6 and 7)

	LEXANDER LARBY	ACCOUNTANT
Previous name(s)(note 3)		Nationality
Address(note 5) BRANKS	SOME AVENUE, HOCKLEY,	BRITISH
ESSEX		Date of birth(note 9)
	Postcode	
Other relevant past or present	directorships* (note 8)	

* delete if inappropriate. Enter particulars of other directorships held or previously neld. If this space is insufficient continue on back page

Name of Manager 10 TT	Business Occupation
Name(note 3) KENNETH LOTT	MARKETING DIRECTOR
Previous name(s)(note 3) Address(note 5) 68 MAN ROAD, HOCKLEY, ESSEX	Nationality BRITISH
Address(note 5) 68 /V/H/N NOTE (1001)	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name(note 3) GEOFFREY	BAR	Business Occupation CHIEF EXECUTIVE
		BAIRY CHIST LTD
Previous name(s)(note 3)		Nationality
	R HOUSE DITTON CLOSE,	BRITISH
THAMES DITTON,		Date of birth(note 9)
1 HAMES DITION	Postcode KT7 0 DA	
Other relevant past or present dir	ectorships* (note 8)	
SEE LIST		

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8

Please complete legibly, preferably in black type, or bold block lettering

DIRECTORSHIPS OF G. BAR DAIRY CREST LTD
MMB PENSION TRUSTEES LTD
MORISIS PRODUCTS LTD
CTT LTD
MENDIP FOODS LTD
STROND CREAMERY LTD

DIRECTORSHIPS OF D.R. LEWIS

DAIRY CREST LTD

NORISIS PRODUCTS LTD

LITTLE SHIP CLUB (MEMBERS) LTD

LITTLE SHIP CLUB (MEMBERS) LTD

FORMER directorchips:

THE GAMMA CEYLON TEA ESTATE CO. LTD

BROOKE BOIND AGRICULTURAL HOLDINGS LTD

BROOKE BOND SOUTH INDIA ESTATES LTD

BROOKE BOND ASSAM ESTATES LTD

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete legibly, preferably in black type, or bold block lettering

Continuation sheet No _ to Form No. 363

Company number

131

* insert full name of company

Name	e of com	npany				
*	PHI	LPOT	DATRY	PRODUCTS	LIMITED	
1						

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) DAVID RODNEY LET	Business Occupation CHARTERED ACCOUNTANT
Previous name(s)(note 3)	Nationality
Address(note 5) FAIRLANE, BYWDO)	CLOSE, BRITISH
KENLEY SURREY	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (n)
SEE LIST	

* delete if * delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on hack page.

on back page

Name(note 3) PAUL BRIAN PEGDEN SMITH	Business Occupation
111 21-11	COMPANY DIRECTOR
Previous name(s)(note 3)	Nationality
Address(note 5) 222 STANLEY ROAD	BRITISH
TEDDINGTON, MIDDY.	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Previous name(s)(note 3)		Nationality	
Address(note 5)	×,		
		Date of birth(note 9)	
	Postcode		
Other relevant past or prese	ent directorships* (note 8)		

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Please complete legibly, preferably in black type, or a bold block lettering

DIRECTORSHIPS OF H.R. PHILPOT Spillers html
Att Philpot + Sons Ltd
Att Philpot + Sons (Hollymans) Ltd
Att Philpot + Sons (Milk Powders) Ltd
Philpot Apricultural Manhetrip G. Ltd
Center + Philpot (Potato Grovers) Ltd
Philpot Farmers Ltd
Att Philpot + Sons (Barleylands) Ltd
Att Philpot + Sons (Gt. Hayes) Ltd

DIRECTORSHIPS OF M.E. PHILPOT

AH Philpot + Sons Ltd

AH Philpot + Sons (Dollymans) Ltd

AH Philpot + Sons (Milh Powders) Ltd

AH Philpot + Sons (Badeylands) Ltd

Philpot Agricultural Marketinip G. Ltd

Conter & Philpot (Potato Groves) Ltd

Philpot Farmers Ltd

Philpot + Sons (2t. Hoyes) Ltd

At Philpot + Sons (2t. Hoyes) Ltd