

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1925

Note The appropriate fee should accompany this formPlease do not
write in
this margin

To the Registrar of Companies

For official use

Company number

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879131

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

Annual return of (note 1)

* PHILPOT DAIRY PRODUCTS LIMITED

* insert full name
of company

The information in this return is as at

6TH NOVEMBER 1987	† (The date of this return note 1)
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† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

Mill Green House, Ingatestone, Essex	Postcode
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Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected

Register of members

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4) MRS. E. M. WILKIN PHILPOT	
Previous name(s) (note 3)	
Address (notes 4 and 5) RUSTLINGS, STOCK, ESSEX	Postcode

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

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6) ‡ (plus 2 continuation sheets)

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):MR. J. N. GILDER
% DAIRY CREST HOUSE
PORTSMOUTH ROAD
SURREY
SURREY KT6 5PLFor official Use
General Section

Post return

NOV 12 1987 C.

Particulars of the director(s) of the company (notes 6 and 7)

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Name (note 3) HAROLD ROSS PHILPOT		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) MILL GREEN HOUSE, INGATESTONE, ESSEX		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8) AS PER LIST		

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

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) MARY ELIZABETH PHILPOT		Business Occupation COMPANY SECRETARY
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		

Name (note 3) DOUGLAS ALLUM		Business Occupation PHILPOT DAIRY PRODUCTS LTD MANAGING DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 31 MEADOW WAY, CHIGWELL, ESSEX		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8) PHILPOT AGRICULTURAL MARKETING CO LTD ATT PHILPOT + SONS (DAIRY PRODUCTS) LTD		

Name (note 3) PETER HENRY ROBERTS		Business Occupation SALES MANAGER
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 68A MAIN ROAD, HOCKLEY, ESSEX		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Please do not
write in
this margin

£ 100,000

divided into:-

	Number of shares	Class	Nominal value of each share
1	100,000	Ordinary	£ 1
2			£
3			£

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

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5.Number of shares (if any) of each class issued at a discount

		Number	Class
1		100,000	Ordinary
2			
3			
1		100,000	Ordinary
2			
3			
1		NIL	
2			
3			
Amount per share			
1	£ NIL	NIL	
2	£		
3	£		
1		NIL	
2			
3			

Continued on page 4

LIST OF PAST

[illegible]

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No 1
to Form No. 363

Please complete
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Company number

879131

* insert full name
of company

Name of company

* **PHILPOT DAIRY PRODUCTS LIMITED**

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

Name (note 3) ALBERT ALEXANDER LARBY	Business Occupation ACCOUNTANT
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) 1 BRANKSOME AVENUE, HOCKLEY, ESSEX	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

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

Name (note 3) KENNETH LOTT	Business Occupation MARKETING DIRECTOR
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) 68 MAIN ROAD, HOCKLEY, ESSEX	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3) GEOFFREY BAR	Business Occupation CHIEF EXECUTIVE DAIRY CREST LTD
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) 6 LEICESTER HOUSE, DITTON CLOSE, THAMES DITTON, SURREY	Date of birth (note 9)
Postcode KT7 0DA	
Other relevant past or present directorships* (note 8)	
SEE LIST	

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DIRECTORSHIPS OF G. BAR -

DAIRY CREST LTD
MMB PENSION TRUSTEES LTD
MORISIS PRODUCTS LTD
CTT LTD
MENDIP FOODS LTD
STROUD CREAMERY LTD

DIRECTORSHIPS OF D.R. LEWIS

DAIRY CREST LTD
MORISIS PRODUCTS LTD
LITTLE SHIP CLUB LTD
LITTLE SHIP CLUB (MEMBERS) LTD

Former directorships:

THE GALATHA CEYLON TEA ESTATE CO. LTD
BROOKE BOND 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
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Continuation sheet No 2
to Form No. 363

Company number

879 131

* Insert full name
of company

Name of company

* PHILPOT DAIRY PRODUCTS LIMITED

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

Name (note 3)	DAVID RODNEY LEWIS	Business Occupation	CHARTERED ACCOUNTANT
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	FAIRLANE, BYWOOD CLOSE, KENLEY, SURREY	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
SEE LIST			

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

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

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

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DIRECTORSHIPS OF H.R. PHILPOT -

Spillers Ltd

AH Philpot & Sons Ltd

AH Philpot & Sons (Dollymans) Ltd

AH Philpot & Sons (Milk Powders) Ltd

Philpot Agricultural Marketing Co. Ltd

Canter & Philpot (Potato Growers) Ltd

Philpot Farmers Ltd

AH Philpot & Sons (Barleylands) Ltd

AH Philpot & Sons (St. Hayes) Ltd

DIRECTORSHIPS OF M.E. PHILPOT -

AH Philpot & Sons Ltd

AH Philpot & Sons (Dollymans) Ltd

AH Philpot & Sons (Milk Powders) Ltd

AH Philpot & Sons (Barleylands) Ltd

Philpot Agricultural Marketing Co. Ltd

Canter & Philpot (Potato Growers) Ltd

Philpot Farmers Ltd

AH Philpot & Sons (St. Hayes) Ltd