



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/08/2009**

Company Name: **PHILPOT DAIRY PRODUCTS LIMITED**

Company Number: **00879131**

Company Details

Period Ending: **01/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5139

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CLAYGATE HOUSE
LITTLEWORTH ROAD
ESHER
SURREY
KT10 9PN**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBIN PAUL MILLER**

Address: **29 QUEENS ROAD
NORTH WARNBOROUGH
HOOK
HAMPSHIRE
RG29 1DN**

Director 1 :

Name: **MARK ALLEN**

Address: **THE ORCHARD
FRENHAM
SURREY
GU10 3AF**

Date of Birth: **11/07/1959** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **CLAUD BILBAO**

Address: **22 FARNHAM CLOSE
WHETSTONE
LONDON
N20 9PU**

Date of Birth: **12/02/1953** *Nationality:* **Australian**

Occupation: **MANAGER**

Director 3 :

Name: ARTHUR JOHN REEVES

Address: POWDERMILL FARM LITTLETON
LANE WINFORD
BRISTOL
BS40 8HE

Date of Birth: 25/08/1959 Nationality: British

Occupation: COMMERCIAL DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 01/08/2009
1 DISPOSED OF IN PERIOD ON 02/01/2009

Name: R.J. NEWTON

Address:

Shareholding 2: **100000 ORDINARY Shares held as at 01/08/2009**

Name: **DAIRY CREST LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/08/2009**

Authenticated: **Yes (E/W)**