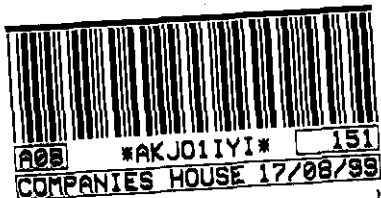




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/07/99  
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
01	08	99

#### 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.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

DAIRY CREST HOUSE  
PORTSMOUTH ROAD  
SURBITON  
SURREY KT6 5QL

#### Principal business activities *(See note 4)*

Trade classification is  
5139 NON-SPECIALISED WHOLESALE FOOD, ETC  
1551 OPERATION DAIRIES & CHEESE MAKING

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

NWB  
£390x26  
092625

363s

## Annual Return

of company number 00879131

C

company name  
PHILPOT DAIRY PRODUCTS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year


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

## Register of members *(See note 5)*

The register is kept at

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 form 288.

ROGER JAMES  
NEWTON  
LLB  
HOLMELEA SONNING LANE  
SONNING  
READING  
BERKSHIRE RG4 6ST

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

CLAUD  
BILBAO  
22 FARNHAM CLOSE  
WHETSTONE  
LONDON  
N20 9PU

Day Month Year

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Date of any change.

Date of Birth:- 12/02/53

Nat: AUSTRALIAN

Occ: MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

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.

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)

00879131

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	100,000	£100,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	100,000	£100,000

**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



The last full members list was at 01/08/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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

Secretary/Director \*

\*(delete as appropriate)

Date

9/8/99

This return includes 0 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?

R J NEWTON  
DAIRY CREST GROUP PLC  
DAIRY CREST HOUSE  
PORTSMOUTH ROAD  
SURBITON  
SURREY KT6 5QL

Tel: 0181 910 4049

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

## Directors - continued

### Particulars.

HUGH  
FOX  
DOWNLANDS MANOR LANE  
HOLLINGBOURNE  
MAIDSTONE  
KENT ME17 1UN

Date of Birth:- 11/01/43

Nat:BRITISH

Occ:INGREDIENTS DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

JOHN WILLIAM DRUMMOND  
HALL  
MA  
COMPTON  
14 CASTLE ROAD  
WEYBRIDGE  
SURREY KT13 9RN

Date of Birth:- 18/09/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Yoplait Dairy Crest Limited, National Dairy Council,  
British Cheese Board, Inst. of Grocery Distribution  
(res. 1.12.98), Dairy Industry Federation (res. 16.4.97)  
English Butter Marketing Co Ltd (res. 24.9.97)

### Particulars.

WALTER JOHN  
HOULISTON  
SOMERVILLE HOUSE  
KIER PARK  
ASCOT  
BERKSHIRE SL5 7DS

Date of Birth:- 26/07/42

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Yoplait Dairy Crest Limited, Dairy Industry Federation,  
Raine's Dairy Foods Limited, Basildon Dairy Foods Ltd,  
L & N Developments (Basildon) Ltd

00879131

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

## Directors - continued

Particulars.

IAN CAMERON #  
LAURIE

WD4

Date of Birth:- 19/05/47

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directors

Particulars.

KENNETH  
LOTT  
68 MAIN ROAD  
HOCKLEY  
ESSEX SS5 4RF

Date of Birth:- 26/07/43

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Yoplait Dairy Crest Limited, Dairy Industry Federation,  
Raine's Dairy Foods Limited, Basildon Dairy Foods Ltd,  
L & N Developments (Basildon) Ltd

NESTOR CUSTODIANS LTD (RES. 30.4.95)  
OCEAN GROUP PLC (RES. 30.4.95)

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.