

### COMPANIES HOUSE

of company number

00879131

С

company name
PHILPOT DAIRY PRODUCTS LIMITED

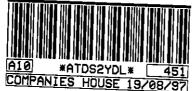
company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

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This form should be completed in black.

The information printed below is taken from Companies House records as at 16/07/97 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
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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.

## Date of next return (See note 2)

### Registered Office (See note 3)

PAGE

This is the address registered by Companies House. DAIRY CREST HOUSE PORTSMOUTH ROAD SURBITON SURREY KT6 5QL

Trade classification is 1551 OPERATION DAIRIES & CHEESE MAKING

If the code cannot be determined from the notes, give a

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
i	1	
Day	Month	Year

Principal	busines	s activities	(See note 4)
M			

5139 NON-SPECIALISED WHOLESALE FOOD, ETC

brief description of principal activity.

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Decistor of mambars	details below and, for secretary and director particulars, the date of any change.					
Register of members (See note 5)	particulars, the date of any change.					
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)	Day Month Year					
Particulars of a new secretary must be notified on form 288.	Date of any change.					
ROGER JAMES NEWTON HOLMELEA SONNING LANE SONNING READING BERKSHIRE RG4 6ST						
If this person has ceased to be secretary, please state when.	Day Month Year					
Directors (See note 7)	Day Month Year					
Particulars of a new director must be notified on form 288.  CLAUD  BILBAO  22 FARNHAM CLOSE  WHETSTONE  LONDON  N20 9PU	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					
Show any relevant current and previous directorships.						

PAGE

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

on cotors - continued	Day Month Year
Particulars.	
WILLIAM ROBERT	Date of any change.
BROWN	
COLTON COTTAGE 61 HIGH STREET	
COLTON	
RUGELEY	
STAFFORDSHIRE WS15 3LG	
Date of Birth:- 31/12/44	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Day Month Year
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
nion any relevant earlest and provides an ectorismps.	
Particulars.	Day Month Year
	Date of any change.
HUGH	
FOX DOWNLANDS MANOR LANE	
HOLLINGBOURNE	
MAIDSTONE	
KENT ME17 1UN	
Date of Birth:- 11/01/43	
Nat:BRITISH	
Occ:DIRECTOR	Day Month Year
f this person has ceased to be director, please	Date of resignation.
state when.	Date of Testignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
VINTED TOWN	Date of any change.
WALTER JOHN HOULISTON	
SOMERVILLE HOUSE	
KIER PARK	
ASCOT	
BERKSHIRE SL5 7DS	
Date of Birth:- 26/07/42	
Nat:BRITISH	
Occ:CHIEF EXECUTIVE	
f this waynes has appeal to be alivested at a second	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
Auto Wilost	
Show any relevant current and previous directorships.	Dairy Industry Federation

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00879131

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

Directors - continued	_							
Particulars.	Da	<u>у</u>	<del></del>	Мо	nth	Y:	ear	Data of any shares
IAN CAMERON # LAURIE						<u> </u>		Date of any change.
WD4			•••••• •••••					
Date of Birth:- 19/05/47								
Nat:BRITISH Occ:FINANCE DIRECTOR			•••••					
If this person has ceased to be director, please state when.	Da	<u>у</u> —		Мо	ntn	Y 1	ear L	Date of resignation.
Show any relevant current and previous directorships.			 			••••••		
Particulars.	Da	у	1	Мо	nth	Υ.	ear	Date of any change.
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.	Da	У	Τ	Мо	nth	Y	ear	Date of resignation.
Show any relevant current and previous directorships.			·····			********		
Particulars.	Da	у	T	Мо	nth	Y	ear	Date of any change.
								, C
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.								
					••••••			
If this person has ceased to be director, please state when.	Da	<u>у</u>	Ι	Мо	nth	Y	ear	Date of resignation.
Show any relevant current and previous directorships.								
PAGE 4		,		•••••				••••••

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

Directors - continued	_			,
Particulars.	Day	Month	Year	1 m
				Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES	^**************************************		•••••	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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If this person has ceased to be director, please	Day	Month	Year	
state when.		ı	1	Date of resignation.
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Show any relevant current and previous directorships.			***************************************	
Particulars.	Day	Month	Year	l m
				Date of any change.
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	***************************************			
If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.		***************************************		
, and the same of	***************************************			
	Day	Month	Year	
Particulars.	1	1, 1	. ]	Date of any change.
				- and or any onlying or
			***************	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			***************************************	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************	***************************************	***************************************	
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	Day	Month	V00*	
If this person has ceased to be director, please	Day .	Month	Year	Data of regionation
state when.				Date of resignation.
Show any relevant current and previous directorships.	***************************************			

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORD	100,000	(ie Number of shares issued multiplied by nominal value per share)  LIOO, OOO
	Totals	100,000	£100,000
List of past and present members (See note 9) (Use attached schedule where appropriate)	A full list of mon		Please mark the appropriate box.  not on paper paper
A full list is required.	A full list of mer	nbers 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.	Signed Date 1/8	<i>^</i>	Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15.  Cheques should be made payable to Companies House.		udes (enter number) ure that you hands on this page	
To whom should Companies House direct any enquiries about the information shown in this return?	R J NEWTON DAIRY CREST G DAIRY CREST H PORTSMOUTH F SURBITON SURREY KT6 Tel: 0181 910 40	OUSE ROAD 5QL	

reiepnone\_\_\_\_\_Ext\_\_\_\_

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00879131 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of PHILPOT DAIRY PRODUCTS LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held 99,999 ORD DAIRY CREST LIMITED DAIRY CREST HOUSE PORTSMOUTH ROAD SURBITON SURREY KT6 5QL R.J. NEWTON DAINY CREST HOUSE ORD PORTSMOUTH RD SURBITON WITE SPL

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 00879131		Particulars of sl	hares transferred		
	Number of		of the last return,		
Company Name:	shares or	or, in the case of	of the first return,		
Company Name: PHILPOT DAIRY PRODUCTS LIMITED	amount of	since the incorp			
INTELOT PHINT I WODOOLD HINITHD	stock held	company, by	Ī	ļ	
	by existing	(a) persons wi	no are still	i	
	members at	members, a			
	date of this	(b) persons wi			
	return.		e members.		
		Ceased to b	e members,		
	Number		Date of		
Name and address		Number		Domorko	
Name and address	Currently	Transferred	Registration	Remarks	
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