

COOP-2585-X39
086718



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Company Number

947511

Company Name in full

Blenheim Distribution Limited



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day	Month	Year
01	09	1999

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.

Day	Month	Year
01	09	2000

Registered Office

(See note 3)

Show here the address at the date of
this return.

Any change of
registered office must
be notified on form
287.

Post town

County / Region

Postcode

PO Box 53

New Century House

MANCHESTER

M60 4ES

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

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

8109



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

CWS (No.2) Limited

PO Box 53

New Century House

MANCHESTER

Postcode M60 4ES



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title			
		Day	Month	Year
	*Honours etc	Date of Birth		
	Forename(s)			
	Surname	CWS (No.1) Limited		
	Previous forename(s)			
	Previous surname(s)			
Address	PO Box 53			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	New Century House			
	Post town	MANCHESTER		
	County / Region		Postcode	M60 4ES
	Country		Nationality	
	Business occupation	Corporate Director		
Other directorships	As per attached list			
* Voluntary details.				

Name	*Style/Title	Mr		
		Day	Month	Year
	*Honours etc	Date of Birth	15	05
	Forename(s)	David James		
	Surname	Jackson		
	Previous forename(s)			
	Previous surname(s)	NONE		
Address	82 Horseshoe Lane			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Bromley Cross			
	Post town	BOLTON		
	County / Region	Lancs	Postcode	BL7 9RR
	Country		Nationality	British
	Business occupation	Financial Controller		
Other directorships	As per attached list			

Issued share capital *(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	6,000,000	£6,000,000.00
Totals	6,000,000	£6,000,000.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒

☐**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

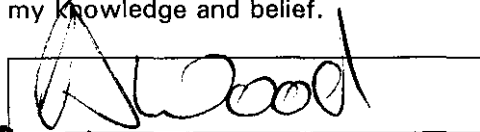
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

-7 SEP 1999

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

2

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Caroline J. Wood, CWS Limited, P.O. Box 53 New

Century House, MANCHESTER, M60 4ES

Tel 0161 827 5291 Fax 0161 833 1383

DX number

DX exchange



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£1.00 ORDINARY Shares

Company Name Blenheim Distribution Limited		Company Number 947511		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
Co-operative Wholesale Society Limited PO Box 53, New Century House, MANCHESTER, M60 4ES	6,000,000			

Total Shares Issued
6,000,000

Acquired by Transfer
0

Disposed by Transfer
0

Company Number 947511			
Company Name Blenheim Distribution Limited			
Name & Address	Appointment	Resignation	Company Name
CWS (No.1) Limited PO Box 53, New Century House, MANCHESTER, M60 4ES	25/09/1987	14/01/1995	CWS (No.5) Limited (Company Struck Off Register)
	02/09/1988	12/03/1996	E Morgan & Sons Limited
	30/11/1988	12/03/1996	E A Hooper & Son Limited
	30/11/1988	12/03/1996	Herbert C Vickery (Funeral Directors) Limited
	30/11/1988	12/06/1996	Liveried Limousine Services Limited
	27/02/1989	12/03/1996	AW Mabey Limited
	27/02/1989	12/03/1996	Ivor Evans & Son Limited
	27/02/1989	31/05/1995	Pearson Collinson (Holdings) Limited
	27/02/1989	07/03/1995	R McDougall & Co Limited (Company Struck Off)
	27/02/1989	07/03/1995	T A Ball Limited (Company Struck Off)
	27/02/1989		The Craigton Crematorium Company Limited
	27/02/1989	12/03/1996	William Pressdee Limited
	13/03/1990	11/04/1995	Covell Properties Limited (Company Struck Off)
	17/07/1990	09/04/1996	New Century Computer Systems Limited
	03/09/1990	07/03/1995	Defiant Television Rental Limited (Company Struck Off)
	03/09/1990	20/02/1996	Middleton & Ilderton Estates Limited
	14/11/1990	14/01/1995	CWS (No.9) Limited (Company Struck Off by Registrar)
	05/06/1991	14/01/1995	Hufenfeydd Cymreig Cyfyngedig (Company Struck Off by Registrar)
	05/06/1991	14/01/1995	North Wales Creameries Limited (Company Struck Off by Registrar)
	05/06/1991	14/01/1995	South Wales Creameries Limited (Company Struck Off by Registrar)
	07/01/1993	14/01/1995	English Lifestyle Limited (Company Struck Off by Registrar)
	07/01/1993	14/01/1995	European Lifestyles Limited (Company Struck Off by Registrar)
	07/01/1993	14/01/1995	Flowers and Things (Nottingham) Limited (Company Struck Off by Registrar)
	07/01/1993	11/04/1995	Scoop Discount Limited (Company Struck Off)
	07/01/1993	14/01/1995	Something Special (Nottingham) Limited (Company Struck Off by Registrar)
	07/01/1993	14/01/1995	T.E. Rodgers & Company Limited (Company Struck Off by Registrar)
	13/04/1993	19/03/1996	E & M Phillipson Limited
	13/04/1993	23/02/1996	Whitegates Investments Limited
	31/07/1993	20/01/1998	Banks Brothers Supermarkets Limited (Company Struck Off Register)
	31/07/1993	20/02/1996	Civil's Stores Limited
	31/07/1993	27/02/1996	James Bros. (Kettering) Limited
	31/07/1993	27/02/1996	James Bros. (Northampton) Limited
	19/11/1993	04/06/1996	Quality Service Partnerships Limited
	01/06/1995		Bryco Developments Limited
Jackson, David James 82 Horseshoe Lane, Bromley Cross, BOLTON, Lancs, BL7 9RR	17/07/1985	07/03/1995	Defiant Television Rental Limited
	12/08/1985	23/02/1996	Whitegates Investments Limited
	08/12/1986	19/03/1996	E & M Phillipson Limited
	17/07/1990	09/04/1996	New Century Computer Systems Limited
	14/07/1994		The Galloway Cheese Company Limited
	26/05/1995	20/01/1998	Banks Brothers Supermarkets Limited (Company struck off register)
	26/05/1995	20/02/1996	Civil's Stores Limited
	12/07/1996		Trustee of the CWS Pension Fund
	08/08/1996		Tukuyu Tea Estates Limited
	18/06/1997		National Co-operative Chemists Limited
	18/06/1997		Shoefayre Limited
	23/07/1998		Bondville Limited
	23/07/1998		CWS Pension Nominees Limited
	23/07/1998		Essex Farms Limited