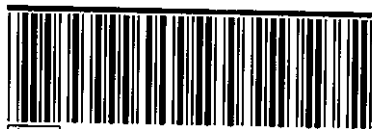


NW £15 000 389



C O M P A N I E S   H O U S E

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



A21 \*AXL9PAPP\* 554  
COMPANIES HOUSE 24/10/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/09/98  
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
2, 8	0, 9	9, 8

#### 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.

41 VINE STREET  
LONDON  
EC3N 2AA

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

Trade classification is  
5139 NON-SPECIALISED WHOLESALE FOOD, ETC

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

# 363s

## Annual Return

of company number 00963152

E

**company name**  
ENGLISH BUTTER MARKETING COMPANY  
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

DAIRY CREST HOUSE  
PORTSMOUTH ROAD  
SURBITON  
SURREY KT6 5QL

## 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.

PETER  
ALLANSON-BAILEY  
12 DARLINGTON PLACE  
BATHWICK HILL  
BATH  
AVON BA2 6BX

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 20/04/41  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

## Directors - continued

Particulars.

TIMOTHY  
CALLAHAN  
7 PARK GATES DRIVE  
CHEADLE HULME  
CHEADLE  
CHESHIRE SK8 7DD

Date of Birth:- 05/01/41  
Nat:BRITISH  
Occ:GENERAL MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

*See attached list*

Particulars.

BELINDA  
GOODING  
16 BOXGROVE AVENUE  
GUILDFORD  
SURREY GU1 1XG

Date of Birth:- 05/09/60  
Nat:BRITISH  
Occ:MARKETING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

*See attached list*

Particulars.

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

Date of Birth:- 14/10/48  
Nat:BRITISH  
Occ:CS

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

*See attached list*

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

**Directors - continued**

Particulars.

ROBERT EDWIN  
TROT  
32 LEDBOROUGH LANE  
BEACONSFIELD  
BUCKS HP9 2DD

Date of Birth:- 31/10/45  
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

 Date of any change.

Day	Month	Year

 Date of resignation.

*See attached list*

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

 Date of any change.

Day	Month	Year

 Date of resignation.

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

 Date of any change.

Day	Month	Year

 Date of resignation.

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)

00963152

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>
<u>ORDINARY</u>	<u>5040</u>	<u>£50.40</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>5040</u>	<u>£50.40</u>

**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 28/09/97

	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 checked="" 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 23.10.98

This return includes \_\_\_\_\_ 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?

Roger Newton  
DAIR-1 Crest Limited  
DAIR-1 Crest House  
Surbiton Postcode KT6 5QL

Telephone 0181-910 4000 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00963152	Account of Shares			
Company Name: ENGLISH BUTTER MARKETING COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Co-operative Wholesale				
Society, Po Box 53				
New Century House				
Manchester M60 4ES	1920			
SE. Ivel LTD				
Vauxhall House				
Wentworth Avenue				
London W2 1Z	320			
THE CHEESE COMPANY				
KEATON House				
Widewater Place				
Moorhall Rd, S. HAREFIELD				
Middx UB9 6NS	280			
DAIRY CREST LIMITED				
DAIRY CREST House				
Portsmouth Road				
Sorbitten, Sg KT6 5QL	2520			

Continued overleaf

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]



**PETER ALLANSON-BAILEY - Directorships @ 28.9.98**

**Present Directorships:**

**St. Ivel Ltd.  
St. Ivel Provisions  
Fermanagh Creameries Ltd  
English Butter Marketing Company Ltd  
British Cheese Board**

**Past Directorships:**

**UK Provision Trade Federation Ltd  
Galloway Cheese Company Ltd  
Company of Scottish Cheese Makers**

**Current Business Title:**

**Managing Director - St. Ivel Provisions**

**TIM CALLANAN - Directorships @ 28.9.98**

**Present Directorship:**

**English Butter Marketing Company Ltd**

**Past Directorship:**

**Nil**

**Current Business Title:**

**General Manager, ACC Manufacturing Division**

**BELINDA GOODING - Directorships @ 28.9.98**

**Present Directorships**

**English Butter Marketing Company Ltd**

**Past Directorships**

**Nil**

**Current Business Title**

**Marketing Director**

**ROGER NEWTON - Directorships @ 28.9.98**

**Present Directorships**

**Hemdean House School Limited  
English Butter Marketing Company Ltd  
Dairy Crest Pension Trustees Ltd.**

**Past Directorships**

**Nil**

**Current Business Title**

**Company Secretary**

**BOB TROTT - Directorships @ 28.9.98**

**Present Directorships:**

**The Cheese Company Ltd  
Avonmore Waterford Group plc  
Avonmore Foods (UK) Ltd.  
Waterford Foods Investments Ltd.  
Materials Development Ltd  
English Butter Marketing Company Ltd  
Colmore (UK) Ltd.  
Nashdown (Apartments) Company Ltd**

**Past Directorships:**

**Express Foods Limited**

**Current Business Title:**

**Chief Executive - Cuisine Foodservice**