



Companies House

— for the record —

Company Name

ENGLISH BUTTER MARKETING
COMPANY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

963152

Information extracted from
Companies House records on
9th September 2000

Amended

F: 20/10/00

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 963152/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

41 Vine Street
London
EC3N 2AA

Address

UK Postcode - - - - -

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Dairy Crest House
Portsmouth Road
Surbiton
Surrey KT6 5QL

Address

UK Postcode - - - - -

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description

5139 Non-specialised
 wholesale food, etc

SIC CODE Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Roger James NEWTON LLB Address Holmelea Sonning Lane Sonning Reading Berkshire RG4 6ST	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Roger James NEWTON LLB ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Peter ALLANSON-BAILEY Address 12 Darlington Place Bathwick Hill Bath Avon BA2 6BX Date of birth 20/04/1941 Nationality British Occupation Managing Director	Name Address THE MONASTERY GARDEN INMEAD, EDINGTON NR. WESTBURY, WILTSHIRE UK Postcode BA13 4QR Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter ALLANSON-BAILEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Timothy CALLANAN Address 7 Park Gates Drive Cheadle Hulme Cheadle Cheshire SK8 7DD Date of birth 05/01/1941 Nationality British Occupation General Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Timothy CALLANAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Roger James NEWTON LLB

Address
Holmelea Sonning Lane
Sonning
Reading
Berkshire
RG4 6ST

Date of birth 14/10/1948

Nationality British

Occupation Company Secretary

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Roger James NEWTON LLB
ceased to be director (if applicable)

21/09/2000

Particulars of a new Director
must be notified on form
288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Sarah Anne SUMMERS BSC HONS

Address
49 The Ridings
Latimer
Chesham
Buckinghamshire
HP5 1UF

Date of birth 15/10/1964

Nationality British

Occupation Trading Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Sarah Anne SUMMERS BSC
HONS ceased to be director (if
applicable)

Particulars of a new Director
must be notified on form
288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Richard James TOLLEY

Address
11 Gresham House
Watts Road
Thames Ditton
Surrey
KT7 0BZ

Date of birth 09/03/1967

Nationality British

Occupation Sector Marketing
Manager

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Richard James TOLLEY ceased to
be director (if applicable)

Particulars of a new Director
must be notified on form
288.

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5,040 Aggregate Nominal Value of issued shares £5,040.00	Class of share Nominal value of each share £0.01 Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5,040 Total Nominal value of shares issued £5,040.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name CHEESE CO.		Name GLANBIA FOODS UK LTD				
Address Keath House Widewater Place Moorhill Road 5 Harefield Middlesex UB9 6HS		Address 				
Shares held Class Ordinary	Number 280	UK Postcode 	Shares held Class 	Number 	Shares transferred by CHEESE CO.	Class Number Date of transfer
> Shareholder Name COOPERATIVE WHOLESALE SOCIETY		Name 				
Address Po Box 53 New Century House Manchester M60 4ES		Address 				
Shares held Class Ordinary	Number 1920	UK Postcode 	Shares held Class 	Number 	Shares transferred by COOPERATIVE WHOLESALE SOCIETY	Class Number Date of transfer
> Shareholder Name DAIRY CREST LTD		Name 				
Address Dairy Crest House Portsmouth Road Surbiton Surrey KT6 5QL		Address 				
Shares held Class Ordinary	Number 2520	UK Postcode 	Shares held Class 	Number 	Shares transferred by DAIRY CREST LTD	Class Number Date of transfer

Current details	Amended details	Shares transferred
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<p>> Shareholder Name ST. IVES LTD</p> <p>Address Unigate House Western Avenue London W12</p> <p>Shares held Class Ordinary</p>	<p>Name Unigate Dairies LTD. (DAIRIES)</p> <p>Address Dairy Crest House Portsmouth Road, Surbiton, Surrey</p> <p>UK Postcode KT6 2AL</p> <p>Shares held Class Ordinary</p> <p>Number 320</p>	<p>Shares transferred by ST. IVES LTD - IVEL</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

20 / 10 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 28/9/2000
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th September 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

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

number inc code

pplicable

Postcode

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