

NW/218

000160

363s



C O M P A N I E S   H O U S E

## Annual Return

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



of company number 00963152

E

**company name**  
ENGLISH BUTTER MARKETING COMPANY  
LIMITED

**company type**  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/09/96  
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
28	09	96

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

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

41 VINE STREET  
LONDON  
EC3N 2AA

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

Trade classification is  
5139 NON-SPECIALISED WHOLESALE FOOD, ETC

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

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  
HOLMELEA SONNING LANE  
SONNING  
READING  
BERKSHIRE RG4 6ST

Day	Month	Year

Date of any change.

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

Day	Month	Year

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: DIRECTOR

*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

Day Month Year

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Date of any change.

Date of Birth:- 05/01/41  
Nat:BRITISH  
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.

*See attached list*

Particulars.

JAMES ROGER  
DAVENPORT  
FIRBANKS 13 DONNAY CLOSE  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 7PZ

Day Month Year

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Date of any change.

Date of Birth:- 06/08/48  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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.

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 18/09/49  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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.

*See attached list*

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

## Directors - continued

### Particulars.

JANET ANNE  
LLYOD  
92 FULWELL ROAD  
TEDDINGTON  
MIDDLESEX TW11 0RQ

Date of Birth:- 16/09/60  
Nat:BRITISH  
Occ:MARKETING 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.

ROGER JAMES  
NEWTON  
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*

### Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

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

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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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 (ie Number of shares issued multiplied by nominal value per share)
<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)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 28/09/95

	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.

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

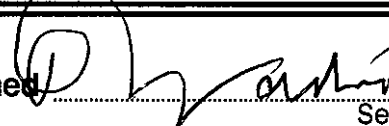
☐**Certificate**

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

I enclose the fee of £ 18.

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

Signed



Secretary/Director\*

\*(delete as appropriate)

Date

9.10.96

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  
DAIRY CREST LIMITED  
DAIRY CREST HOUSE  
Sorbitten Postcode KT6 5QL

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

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 00963152	Account of Shares			Remarks
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	
Co-operative Wholesale				
Society LTD	1920			
New Century Hse, Manchester				
M60 4ES				
ST. Ivel LTD	320			
Unigate House				
Western Avenue, London				
W.3 0SH				
The Cheese Company	280			
Keaton House, Widewater				
Place, Moorhall Road,				
South Herefield, Middles				
W89 6MS				
The Dairy Crest Limited	2520			
The Dairy Crest House				
Portsmouth Road				
Sutton, Surrey KT6 5QL				

**SCHEDULE TO FORM 363**

**Continued overleaf**

**PETER ALLANSON-BAILEY - Directorships @ 28.9.96**

**Present Directorships:**

**St. Ivel Ltd.**

**St. Ivel Provisions**

**Fermanagh Creameries Ltd**

**English Butter Marketing Company Ltd**

**UK Cheesemakers Association**

**Past Directorships:**

**UK Provision Trade Federation Ltd**

**Galloway Cheese Company Ltd**

**Company of Scottish Cheese Makers**

**Current Business Title:**

**Managing Director - St. Ivel Provisions**

**DRUMMOND HALL - Directorships @ 28.9.96**

**Present Directorships:**

**English Butter Marketing Company Limited  
Yoplait Dairy Crest  
Mendip Dairy Crest**

**Past Directorships:**

**H.P. Bulmer Drinks  
Symonds Cider  
I.G.D**

**Current Business Title:**

**Executive Managing Director - Dairy Crest Limited**

**ROGER NEWTON - Directorships @ 28.9.96**

**Present Directorships**

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

**Past Directorships**

**Nil**

**Current Business Title**

**Company Secretary**

**JAN LLOYD - Directorships @ 28.9.96**

**Present Directorships**

**English Butter Marketing Company Ltd**

**Past Directorships**

**Nil**

**Current Business Title**

**Managing Director - Dairy Crest Spreads Business**

**TIM CALLANAN - Directorships @ 28.9.96**

**Present Directorship:**

**English Butter Marketing Company Ltd**

**Past Directorship:**

**Nil**

**Current Business Title:**

**General Manager, ACC Manufacturing Division**

**BOB TROTT - Directorships @ 28.9.96**

**Present Directorships:**

**The Cheese Company Ltd  
UK Cheesemakers Association  
Materials Development Ltd  
English Butter Marketing Company Ltd**

**Past Directorships:**

**Express Foods Limited**

**Current Business Title:**

**Managing Director**