



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XREP2EFM**

*Received for filing in Electronic Format on the: 26/10/2009*

*Company Name:* **ENGLISH BUTTER MARKETING COMPANY LIMITED**

*Company Number:* **00963152**

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### *Company Details*

*Period Ending:* **28/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5139**

*Registered Office  
Address:*

**CLAYGATE HOUSE  
LITTLEWORTH ROAD  
ESHER  
SURREY  
KT10 9PN**

*Register of  
Members Address:*

**CLAYGATE HOUSE  
LITTLEWORTH  
ESHER  
SURREY  
KT6 5QL**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROBIN PAUL MILLER**

*Address:* **29 QUEENS ROAD  
NORTH WARBOROUGH  
HOOK  
HAMPSHIRE  
RG29 1DN**

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*Director 1 :*

*Name:* **MR ALASTAIR SHOLTO NEIL  
MURRAY**

*Address:* **- WOODPECKERS  
21 LITTLEWORTH ROAD  
ESHER  
SURREY  
KT10 9PD**

*Date of Birth:*  
**06/12/1960**

*Nationality:*  
**BRITISH**

*Occupation:*  
**FINANCE DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>5040</b>	<b>GBP50.4</b>

*TOTALS*

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<b>5040</b>	<b>GBP50.400</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**5040 ORDINARY Shares held as at 28/09/2009**

*Name:*

**DAIRY CREST LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/10/2009**

*Authenticated:* **Yes**