



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/09/97
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	97

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.

H/WEST A15

000273

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

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.

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

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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

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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

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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.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached list

Particulars.

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

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
24	09	49

Date of resignation.

Particulars.

JANET ANNE
LLYOD
92 FULWELL ROAD
TEDDINGTON
MIDDLESEX TW11 0RQ

Date of Birth:- 16/09/60
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

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.

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.

Particulars.

ROBERT EDWIN
TROTT
32 LEDBOROUGH LANE
BEACONSFIELD
BUCKS HP9 2DD

Date of Birth:- 31/10/45
Nat:BRITISH
Occ:COMPANY 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.

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

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, (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>5040</u>	<u>£50.40</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<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 28/09/96

	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.

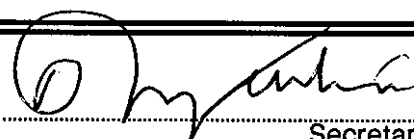
☐**Certificate**

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

21.10.97

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
Surbiton Postcode KT6 5QL

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.		
Co-operative Wholesale				
Society, Po Box 53				
New Century House				
Manchester M60 4ES	1920			
SE. Izer Ltd				
Unigate House				
Western Avenue				
London W.12	320			
The Cheese Company				
Keaton House				
Widewater Place, Marshall				
Road, S. Harfield, Middles	280			
Daisy Creek Limited				
Daisy Creek House				
Portsmouth Road				
Sorbitor, Surrey KT6 5PL	2520			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

00963152

Company Name in full

ENGLISH BUTTER MARKETING COMPANY LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	24	09	97		22	06	61

Appointment form

Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CATHERINE LOIS

Surname

MASON

Previous
Forename(s)Previous
Surname(s)

SPEIGHT

Usual residential
address

10 MEADOWCROFT

Post town

CHALFONT ST PETER

Postcode

SL9 9DH

County / Region

BUCKINGHAMSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

Marketing Director

†Other directorships
(additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature

Date

24 September 1997

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

24 September 1997

** Please delete as appropriate

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.

R J Newton, Company Secretary, Dairy Crest Group plc,

Dairy Crest House, Surbiton, Surrey KT6 5QL

Tel

0181 910 4049

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

CATHERINE MASON - Directorships @ 28.9.97

Present Directorships:

English Butter Marketing Company

Past Directorships:

Nil

Current Business Title:

Marketing Director

PETER ALLANSON-BAILEY - Directorships @ 28.9.97

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 @ 28.9.97

Present Directorship:

English Butter Marketing Company Ltd

Past Directorship:

Nil

Current Business Title:

General Manager, ACC Manufacturing Division

JAN LLOYD - Directorships @ 28.9.97

Present Directorships

English Butter Marketing Company Ltd

Past Directorships

Nil

Current Business Title

Managing Director - Dairy Crest Spreads Business

ROGER NEWTON - Directorships @ 28.9.97

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 @ 28.9.97

Present Directorships:

**The Cheese Company Ltd
Avonmore Waterford Group plc
Materials Development Ltd
English Butter Marketing Company Ltd**

Past Directorships:

Express Foods Limited

Current Business Title:

Chief Executive - The Cheese Company & Cuisine Foodservice