



COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

[1716]

963152

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* English Butter Marketing Co Ltd

* insert full name
of company

The information in this return is as at

17 September

19 86

†.(The date of this return note 1)

Address of registered office of the company

Giggs Hill Green, Thames Ditton, Surrey

Postcode

KT7 0EA

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) George Howie Wright

Previous name(s) (note 3)

Address (notes 4 and 6) 43 Speer Road, Thames Ditton, Surrey.

Postcode

KT7 0PS

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 5 continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name address and
reference (if any):

For official Use
General Section

RECEIVED

PASS DIRECT

TO

FEDERAL SECTION

Post room

27 NOV 1986

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) Brian David Peacock		Business Occupation
		Director
Previous name(s) (note 3)		Nationality
Address (note 5) 5 Shilton Garth Close,		British
Old Earswick, York.		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8) Dale Farm Foods Ltd.		

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use continuation sheet

Name (note 3) Stephen John Leake Roberts		Business Occupation
		Chairman
Previous name(s) (note 3)		Nationality
Address (note 5) Lawley House Farm,		British
Dawley, Telford, Shropshire.		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8) MMB Pension Trustees Ltd.		
Wrekin Farmers Ltd, Anglesey Pig Co. Ltd.		
Syndicated Credits (Shropshire) Ltd.		

Name (note 3) Michael John Anthony Rooney		Business Occupation
		Director
Previous name(s) (note 3)		Nationality
Address (note 5) 21 Cowper Road, London, W.3		British
		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8) Morisis Products Ltd.		

Name (note 3) John Richard Smith		Business Occupation
		Vice-Chairman
Previous name(s) (note 3)		Nationality
Address (note 5) Glen Farm, Carleton,		British
Skipton, North Yorkshire.		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8) MMB Pension Trustees Ltd.		

Summary of share capital and debentures

Nominal share capital

£ 100

divided into:-

	Number of shares	Class	Nominal value of each share
1	10,000	Ordinary	£ 1 Penny
2			£
3			£

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

	Number	Class
1	5,040	Ordinary
2		
3		

2. Number of shares of each class issued subject to payment wholly in cash

	Number	Class
1	5,040	Ordinary
2		
3		

3. Number of shares of each class issued as fully paid up for a consideration other than cash

	Number	Class
1	None	
2		
3		

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

	Amount per share	Number	Class
1	£	None	
2	£		
3	£		

5. Number of shares (if any) of each class issued at a discount

	Number	Class
1	None	
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
8	Associated Dairies Ltd., Craven House, Kirkstall Rd, Leeds
4	Co-Operative Wholesale Society Ltd, New Century House, Manchester M60 4ES
9	Express Dairy UK Ltd, Victoria Road, South Ruislip.
7	Greater Nottingham Co-Operative Society Ltd, Derby Road, Lenton, Nottingham.
7	A. Heald Ltd, Elm Grove, Didsbury, Manchester.
9	Milk Marketing Board, Thames Ditton, Surrey, KT7 OEL
5	Northern Foods Ltd, Beverley House, St. Stephens Square, Kingston Upon Hull.
8	Plymouth and South Devon Co-Operative Society Ltd, Co-Operative House, Derry Cross, Plymouth, Devon.
5	St. Ivel Ltd, Unigate House, Western Avenue, W3 OSH
10	United Co-Operative Dairies Ltd, 2 Broadway, Hyde, Cheshire SK14 4QQ

Please do not
write in
this margin

Please complete
legibly, preferably
black type, or
bold block lettering

Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ None		
£ 1 Penny	5,040	Ordinary
£		
£		
£ 50.40		
£ None		
£		
£		
£ None		
£		
£		
£ None		
£ None		
£ None		
	None	
£ None		
£ None		
£ None		
£ None		
	None	

AND PRESENT MEMBERS (notes 11 and 12)

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
280				
280				
280				
280				
280				
2,520				
280				
280				
280				
280				

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) Michael Edward Bessey	Business Occupation Director of Corporate Affairs
Previous name(s) (note 3)	Nationality British
Address (note 5) Crab Cottage, Red Lane, Peaslake, Guildford, Surrey.	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8) Dairy Crest Ltd.	
J.M. Nuttall & Co. Ltd. Border Dairy Co. Ltd	
Emberbrook Engineering Co. Ltd. (Contd)	

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) David Calder Banks	Business Occupation Chief Accountant
Previous name(s) (note 3)	Nationality British
Address (note 5) 28 Ashurst Drive Shepperton, Middx.	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3) John Wayland Brown	Business Occupation Director
Previous name(s) (note 3)	Nationality British
Address (note 5) Oakdale, 67 Lane End Drive, Knaphill, Woking, Surrey.	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3) Gilbert John Francis Cooper	Business Occupation Managing Director
Previous name(s) (note 3)	Nationality British
Address (note 5) 17 Holyrood Close Trowbridge Wilts	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8) Unigate Dairy Holdings Ltd.	
Unigate Foods Ltd. Fermanagh Creameries Ltd.	
The Beddington Fruit Co. Ltd (Contd.)	

Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold blocklettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) Maurice Elliott		Business Occupation
		Dairy Manager
Previous name(s) (note 3)		Nationality
Address (note 5) 127 Southland Park Road,		British
Wembury, Plymouth, Devon.		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3) Geoffrey Charles Hancock		Business Occupation
		Director
Previous name(s) (note 3)		Nationality
Address (note 5) Willowbank, Station Road,		British
Haddenham, Bucks.		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8) Express Dairy Co. Ltd.		
Express Foods Group Ltd.		

Name (note 3) James Faulkner Heald		Business Occupation
		Director
Previous name(s) (note 3)		Nationality
Address (note 5) Mellor Knowl, Windle.		British
Nr Macclesfield, Cheshire.		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8) A. Heald Ltd.		

Name (note 3) Walter Kenneth Hunt		Business Occupation
		Chief Executive
Previous name(s) (note 3)		Nationality
Address (note 5) 12 Dorrit Close, Poynton.		British
Cheshire.		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Particulars of the director(s) of the company (notes 6 and 7)

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Name (note 3)	John R Hutton	Business Occupation	Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Settle Creamery	Date of birth (note 9)	
	Swarth Field Industrial Estate, Settle.		
	Postcode		
Other relevant past or present directorships* (note 8) Associated Fresh Foods Ltd.			
Southern Gold (UK) Ltd. Eden Vale (North) Ltd.			

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	Alan Ernest Iveson	Business Occupation	Head of Pricing Department
Previous name(s) (note 3)		Nationality	British
Address (note 5)	45 Winterdown Road,	Date of birth (note 9)	
	West End, Esher, Surrey.		
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)	Henry Gittins Morgan	Business Occupation	Transport Services Controller
Previous name(s) (note 3)		Nationality	British
Address (note 5)	362 Nottingham Road,	Date of birth (note 9)	
	Newthorpe, Notts.		
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)	William James McMichael-Phillips	Business Occupation	Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	15 Westfield Road,	Date of birth (note 9)	
	Cheadle Hume, Cheshire.		
	Postcode		
Other relevant past or present directorships* (note 8) Sorbie Cheese Ltd.			
Associated Co-Operative Creameries Ltd, A.Y. Johnson Ltd.			
North East Lancashire Co-Operative Dairies Association Ltd.			

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) Nigel Stephen White		Business Occupation
		Director
Previous name(s) (note 3)		Nationality
Address (note 5) 97 Beresford Avenue, Surbiton, Surrey.		British
	Postcode	Date of birth (note 9)
Other relevant past or present directorships* (note 8)		

Name (note 3) George Howie Wright		Business Occupation
		Finance Director
Previous name(s) (note 3)		Nationality
Address (note 5) 43 Speer Road, Thames Ditton, Surrey.		British
	Postcode	Date of birth (note 9)
Other relevant past or present directorships* (note 8) J M Nuttall & Co Ltd		
Dairy Crest Ltd. MMB Pension Trustees Ltd.		
Mendip Foods Ltd. P. Trigg Ltd. (Contd)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		
	Postcode	Date of birth (note 9)
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		
	Postcode	Date of birth (note 9)
Other relevant past or present directorships* (note 8)		

DIRECTORSHIPS (contd)

MICHAEL EDWARD BESSEY

Cream Dairies Ltd
Wensleydale Holdings Ltd
Quinneys Dairies Ltd
Godiva Dairies Ltd
Emberton Bros. Ltd
Butter Information Council Ltd
Dairy Crest Foods Ltd

Seamans Cream Dairy Ltd
A Trigg Ltd
Stratford Dairy Ltd
Evesham Dairies Ltd
Wensleydale Dairy Products Ltd
Maldon Dairy Farmers Ltd
Dairy Crest Holdings Ltd

GILBERT JOHN FRANCIS COOPER

Unigate Ireland Ltd
Wexford Creamery (Exports) Ltd
Whey Products Ltd
Sorbie Cheese Ltd

Wexford Creamery Ltd
Wexford Engineering Ltd
Aplin & Barrett Ltd

GEORGE HOWIE WRIGHT

Maldon Dairy Farmers Ltd
Stratford Dairies Ltd
Evesham Dairies Ltd
Emberbrook Engineering Co.
Wensleydale Dairy Products Ltd
Seamans Cream Dairy Ltd
Dairy Crest Holdings Ltd

Quinneys Dairies Ltd
Godiva Dairies Ltd
Emberton Bros. Ltd
Wensleydale Holdings Ltd
Cream Dairies Ltd
Dairy Crest Foods Ltd