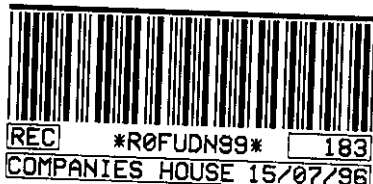




COMPANIES HOUSE

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



B/B 218
019355

363s

Annual Return

of company number 01129055

X

company name
BELTON CHEESE 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 25/05/96

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
15	06	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.

BELTON
WHITCHURCH
SALOP
SY13 1JD

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
1551 OPERATION DAIRIES & CHEESE MAKING

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

01129055

Register of members *(See note 5)*

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

The register is kept at

STUBBS PARKIN SOUTH & PHILLIPS
23 ST MARYS STREET
WHITCHURCH
SHROPSHIRE SY13 1QZ

.....
.....
.....
.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

STUBBS PARKIN SOUTH & PHILLIPS
23 ST MARYS STREET
WHITCHURCH
SHROPSHIRE SY13 1QZ

.....
.....
.....
.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

288c 2017
Date of any change.

KATE LOUISE
BECKETT
THE CROW WREXHAM ROAD
WHITCHURCH
SALOP SHROPSHIRE SY13 1JE

.....
CHANGE OF ADDRESS
1st MAY 1996
.....
BELTON,
WHITCHURCH,
SHROPSHIRE,
SY13 1JD
.....
.....
.....

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.

Day	Month	Year
24	04	96

288c 2016 146
Date of any change.

JANET LOUISE
BECKETT
BELTON
WHITCHURCH
SHROPSHIRE SY13 1JD

.....
CHANGE OF ADDRESS
1st MAY 1996
.....
HAMPTON BYE FARM,
HAMPTON HEATH,
NR. MALPAS,
CHESHIRE,
SY14 8 JX
.....
.....
.....

Date of Birth:- 21/09/38
Nat:BRITISH
Occ:COMPANY DIRECTOR AND FARMER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....

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

Directors - continued

Particulars.

JOHN HARTLEY
BECKETT
BELTON
WHITCHURCH
SHROPSHIRE SY13 1JD

Date of Birth:- 26/03/35

Nat:BRITISH

Occ:COMPANY DIRECTOR AND FARMER

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

Show any relevant current and previous directorships.

Day Month Year

24	04	96
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Date of any change. 288c sent 14/6

CHANGE OF ADDRESS

1ST MAY 1996

HAMPTON BIE FARM,

HAMPTON HEATH,

NR. MALPAS,

CHESHIRE, SY14 5JX

Day Month Year

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Date of resignation.

Particulars.

JUSTIN CHARLES
BECKETT
THE CROW
WREXHAM ROAD
WHITCHURCH
SHROPSHIRE SY13 1JE

Day Month Year

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Date of any change. 288c sent

CHANGE OF ADDRESS

1ST MAY 1996

BELTON,

WHITCHURCH,

SHROPSHIRE,

SY13 1JD

Date of Birth:- 12/06/65

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

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Date of resignation.

Particulars.

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

Day Month Year

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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.

Issued Share Capital (See note 8)

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>10,000</u>	<u>£10,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>10,000</u>	<u>£10,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 15/06/95

A list of changes is enclosed ☐

on paper

not on
paper

A full list of members is enclosed ☐

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 **£18**.

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

Signed 

Secretary/Director*

*(delete as appropriate)

Date 4/7/96

This return includes 0 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?----->

BOOTH AINSWORTH**ASHFIELD HOUSE****ASHFIELD ROAD****CHEADLE, CHESHIRE SK8 1BE****061-491 0200**

Telephone _____ Ext _____