



MB 1101238 / 7450x30

363a

Annual Return

Company Number 1165921

Company Name in full The French House Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

24 05 99

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

24 05 00

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Wilson Bowden House

Leicester Road

Ibstock

Leicester

LE67 6HP

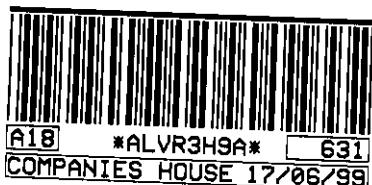
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9999

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



A18 *ALVR3H9A* 631
COMPANIES HOUSE 17/06/99

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When you have completed and signed the form please send it to
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

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Wilson Bowden House

Leicester Road

Ibstock

Leicestershire

Postcode LE67 6WB

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Wilson Bowden House

Leicester Road

Ibstock

Leicestershire

Postcode LE67 6WB

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

Graham Marshall

Brown

Tudor Lodge

14 Cressington Drive

Four Oaks Park

Sutton Coldfield

W Mids

Postcode B74 2SU

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	10	08	47
	Forename(s)	Ian						
	Surname	Robertson						
	Previous forename(s)							
	Previous surname(s)							
Address	Flat 2C							
	Cedar Lodge							
	Tunnel Road The Park							
	Post town	Nottingham						
	County / Region		Postcode	NG7 1BP				
	Country		Nationality	British				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Business occupation	Group Finance Director						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	08	04	46
		Forename(s)	Nicolas John						
		Surname	Townsend						
		Previous forename(s)							
		Previous surname(s)							
	Address	Carrygate							
		Main Street							
		Post town	Gaulby						
		County / Region	Leicestershire	Postcode	LE7 9BE				
		Country	England	Nationality	British				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Business occupation	Group Legal Director							
	Other directorships	(See continuation sheet).							

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	570,000	£570,000.000
Totals	570,000	£570,000.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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If at the date of this return an election is in force 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.

Signed



Date

16/6/99

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

G M Brown Esq
Wilson Bowden plc
Wilson Bowden House
Leicester Road
Ilbstock
LE67 6WB
DX 23658 Coalville

Company Number 1165921

Company Name in full The French House Limited

Past directorships for Ian Robertson

Baines Dairies Limited (24-Jun-1994)

Birkdale Finance Limited (24-Jun-1994)

Bodfari (Holdings) Limited (24-Jun-1994)

Bodfari Foods Limited (24-Jun-1994)

Chantler Dairies Limited (24-Jun-1994)

Chatsworth Dairies Limited (24-Jun-1994)

Dale Farm Dairy Group Limited (24-Jun-1994)

Dale Farm Limited (24-Jun-1994)

Doxey's Dairies Limited (24-Jun-1994)

Eden Vale Limited (24-Jun-1994)

Express Dairy (Portsmouth) Limited (24-Jun-1994)

Express Dairy (Western) Limited (24-Jun-1994)

Express Dairy Limited (24-Jun-1994)

Express Dairy Property Company Limited (24-Jun-1994)

H C Baines Limited (24-Jun-1994)

Hammetts Dairies Limited (24-Jun-1994)

Hildale Farms Limited (24-Jun-1994)

Hunt's Dairy (Sherborne) Limited (24-Jun-1994)

John Higgins Decorators Limited (24-Jun-1994)

Leeming Dairies Limited (24-Jun-1994)

Llewellyn's Dairies (Wholesale and Retail) Limited (24-Jun-1994)

Manorcroft Limited (24-Jun-1994)

Melwood Investments Limited (24-Jun-1994)

Milk and General Haulage Company (Nottingham) Limited (24-Jun-1994)

Minsterley Creameries Limited (24-Jun-1994)

Mollington Farmhouse Cheese Company Limited (24-Jun-1994)

Company Number 1165921

Company Name in full The French House Limited

Northern Dairies Limited (24-Jun-1994)

Oskar Dairy Sales Limited (24-Jun-1994)

Precis (1000) Limited (24-Jun-1994)

Precis (2000) Limited (24-Jun-1994)

Sedbury Transport Limited (24-Jun-1994)

Sweets Dairies Limited (24-Jun-1994)

Swiss Milk Products Limited (24-Jun-1994)

Turners Decorating Limited (24-Jun-1994)

Current directorships for Nicolas John Townsend

Old Sarum Park Properties Limited

The Quadrant Basingstoke Limited

Past directorships for Nicolas John Townsend

Mainport Maritime Management Limited (05-Jun-1998)

Mynairn Limited (27-Mar-1995)

Tamborough Developments Limited (07-Apr-1999)

Watchorn Court Management Limited (01-Oct-1996)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 1165921

Company Name in full The French House Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
David Wilson Homes Limited				
Wilson Bowden House, Leicester Road, Ibstock, Leicester, LE67 6HP, Great Britain				
Ordinary Shares	569,999			
Thomas Gerard Neiland				
Osgathorpe House, Osgathorpe, Nr. Loughborough, Leics, LE12 9TA, England				
Ordinary Shares	1			