

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1229214

Company Name in full

BASILDON DAIRY FOODS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	2	1	0	2	0	0	2

Date of next return

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

Show here the address at the date of
this return.

Claygate House, Littleworth Road

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

Post town

Esher

County / Region

Surrey

UK Postcode

KT10 9PN

Principal business activities

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

1551

1552

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

1551



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

Companies House, Crown Way, Cardiff, CF14 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

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

~~Dairy Crest House, Portsmouth Road~~ **AT REGISTERED**
OFFICE

Post town ~~Surbiton~~

County / Region ~~Surrey~~

UK Postcode ~~KT6 5QL~~

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

MR

Forename(s)

ROGER JAMES

Surname

NEWTON

Address

Holmelea, Sonning Lane

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

Post town

Sonning

County / Region

Berkshire

UK Postcode

RG4 6ST

Country

United Kingdom

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day		Month		Year	
0	3	0	1	1	9
				4	6

Forename(s) | PATRICK _____

Surname | JULIEN _____

Address | 3 Villa Jocelyn _____

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

Post town | Paris _____

County / Region | _____ UK Postcode | 75016 _____

Country | France _____ Nationality | FRENCH _____

Business occupation | FINANCIAL MANAGER _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day		Month		Year	
1	9	0	5	1	9
				4	7

Forename(s) | IAN CAMERON _____

Surname | LAURIE # _____

Address _____

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

Post town | WD4 _____

County / Region | _____

Country | _____ Nationality | BRITISH _____

Business occupation | FINANCE DIRECTOR _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MS	
	Day	Month	Year
Date of birth	1	6	0 9 1 9 6 0
Forename(s)	JANET ANNE		
Surname	LLOYD		
Address	18 Kingston Lane		
Usual residential address			
Post town	Teddington		
County / Region	Middlesex	UK Postcode	TW11 9HW
Country	United Kingdom	Nationality	BRITISH
Business occupation	BUSINESS DIRECTOR		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
Address			
Usual residential address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

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, or total amount of stock)
ORDINARY	130,000	£130,000.00
Totals	130,000	130,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

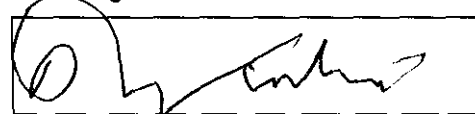
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

16/12/02

† 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 of the person Companies House should contact if there is any query.

R J Newton, Claygate House, Littleworth Road, Esher,

Surrey, KT10 9PN, England

Tel

DX number

DX exchange

List of past and present shareholders
Schedule to form 363a

CHFP010

Company Number

1229214

Company Name in full

BASILDON DAIRY FOODS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name YOPLAIT DAIRY CREST LIMITED Address Claygate House, Littleworth Road, Esher, Surrey, England UK postcode KT10 9PN	£1.00 ORDINARY Shares Held 130,000		
Name Address UK postcode			
Name Address UK postcode			