



COMPANIES HOUSE

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



A25 *ADSTR9NC* 673
COMPANIES HOUSE 16/09/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/08/98
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
17	08	98

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

RAINE HOUSE
9 CROWN ROAD
ENFIELD
MIDDLESEX EN1 1TX

Principal business activities *(See note 4)*

Trade classification is
1551 OPERATION DAIRIES & CHEESE MAKING
1552 MANUFACTURE OF ICE CREAM

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

new 145x3
079021

363s

Annual Return

of company number 01229214

C

company name
BASILDON DAIRY FOODS 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

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01229214

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

RAINE HOUSE
CROWN ROAD
ENFIELD
MIDDX EN1 1TX

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
HOMELEA BERKSHIRE COUNTY SPORTS CLUB
SONNING LANE SONNING
READING
BERKSHIRE RG4 6ST

Day	Month	Year

Date of any change.

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.

PATRICK
DE POMPIGNAN
17 AVENUE FREANCO-RUSSE
PARIS
75007

Day	Month	Year

Date of any change.

Date of Birth:- 01/01/39
Nat:FRENCH
Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01229214

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

Directors - continued

Particulars.

WALTER JOHN
HOULISTON
SOMERVILLE HOUSE
KIER PARK
ASCOT
BERKSHIRE SL5 7DS

Date of Birth:- 26/07/42

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PATRICK
JULIEN
3 VILLA JOCELYN
PARIS
75016

Date of Birth:- 03/01/46

Nat:FRENCH

Occ:FINANCIAL 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.

Particulars.

IAN CAMERON
LAURIE #

WD4

Date of Birth:- 19/05/47

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

Day	Month	Year

Date of resignation.

01229214

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

Directors - continued

Particulars.

JANET ANNE
LLOYD
18 KINGSTON LANE
TEDDINGTON
MIDDLESEX TW11 9HW

Date of Birth:- 16/09/60
Nat:BRITISH
Occ:BUSINESS 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.

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.

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.

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

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01229214

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)
Ordinary	130,000	£130,000
Totals	130,000	£130,000

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 17/08/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input 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. ☐

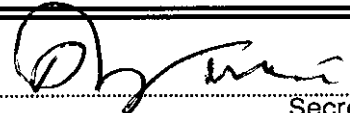
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

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 *
Date 14.9.98 *(delete as appropriate)

This return includes 1 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?

R.J. NEWTON
DAIRY CREST GROUP PLC
DAIRY CREST HOUSE
PORTSMOUTH ROAD
SURBITON
SURREY KT6 5QL
Postcode

Telephone 0181 910 6069 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01229214		Account of Shares		Remarks
Company Name: BASILDON DAIRY FOODS 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.	
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer
Linda Jacobs 28 Middleway London NW11 6SG			61464	8-7-98
Nigel Raine 26 Piercing Hill Theydon Bois Epping Essex CM16 7JW			61490	8-7-98
The Trustees of the Linda Jacobs Children's Trust being Linda Jacobs and Michael Jacobs, 28 Middleway London NW11 6SG			39	8-7-98
The Trustees of the Nigel Raine Children's Trust being Nigel Raine and Sheila Raine 26 Piercing Hill Theydon Bois Epping Essex CM16 7JW			13	8-7-98
The Trustees of the N.A. Raine Interest in Possession Settlement being Nigel Raine and Linda Jacobs 26 Piercing Hill Theydon Bois Epping Essex CM16 7JW			3497	8-7-98
The Trustees of the L.Y. Jacobs Interest in Possession Settlement being Linda Jacobs and Nigel Raine 28 Middleway London NW11 6SG			3497	8-7-98
Yoplait Dairy Crest Limited Dairy Crest House Portsmouth Road Surbiton Surrey KT6 5QL				

130,000

Continued overleaf

SCHEDULE TO FORM '363[illegible]