



COMPANIES HOUSE

COMPANIES  
PR25

19 NOV 1993

363s

# Annual Return

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

of company number 01648827

D

company name  
WINDSOR CREAMERIES MANUFACTURING  
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 14/10/93  
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
04	11	93

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:

PEMBREY  
DYFED  
SA16 6HZ

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

## Principal business activities (See note 4)

Trade classification is  
2152 ICE CREAM

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

**Register of members** (See note 5)

01648827

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

REGISTERED OFFICE

**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.

PAUL STEPHEN  
FREEMAN  
FCMA  
TALARWEN  
HEOL Y LAN IDOLE  
CARMARTHEN  
DYFED SA32 8DD

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

ROBERT EDWARD SKELTON  
BIRKETT  
67 PENCOED ROAD  
BURY PORT  
DYFED SA16 0PN

Day Month Year

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Date of any change.

Date of Birth:- 20/05/51  
Nat:BRITISH  
Occ:COMMERCIAL DIRECTOR

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.

# Directors - continued

01648827

Particulars.

BARRY  
COOKE  
14 WINDSOR DRIVE  
TROWBRIDGE  
WILTSHIRE BA14 0JZ

Day Month Year

2 5 0 6 9 3

Date of any change.

Date of Birth:- 12/01/43  
Nat:BRITISH  
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.

Particulars.

PAUL STEPHEN  
FREEMAN  
FCMA  
TALARWEN  
HEOL Y LAN IDOLE  
CARMARTHEN  
DYFED SA32 8DD

Date of Birth:- 23/09/53  
Nat:BRITISH  
Occ:FINANCE 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.

Particulars.

TREVOR JAMES  
HEMMINGS  
THE PENTHOUSE RETRAITE DE LA MIELLE  
LA ROUTE DE LA HAULE  
ST BRELADE  
JERSEY  
CHANNEL ISLANDS

Date of Birth:- 11/06/35  
Nat:- BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year

Date of resi

Show any relevant current and previous directorships.

Directors - continued

01648827

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

Particulars.

ALASTAIR ERIC HOTSON  
SALVESEN  
MBA CA  
WHITBURGH  
PATHEAD  
MID LOTHIAN EH37 5SR

Date of Birth:- 28/07/41  
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

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.

Particulars.

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

Day	Month	Year

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.

Directors - continued

01648827

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

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01648827

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)
A P2EF ORD	1525480	1525480
B ORDINARY	2730000	2730000
Totals	4255480	4255480

### 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 04/11/92

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" 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 £32.

Cheques should be made payable  
to Companies House.

Signed 

Secretary/Director\*  
(delete as appropriate)

Date 17/11/93

This return includes 2 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?

PAUL FREEMAN  
FINANCE DIRECTOR  
WINDSOR CREAMQUES LTD  
DYFED Postcode SA16 0HZ

**LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]



ALISTAIR SALVESEN DIRECTORSHIPS

WINDSOR CREAMERIES MANUFACTURING LIMITED

SWEETBROWN LIMITED

DAWNFRESH SEAFOODS LIMITED

DEBEN VALLEY FOODS LIMITED

MULL OF KINTYRE LIMITED

PRAHA INVESTMENTS LIMITED

PAHEKA LIMITED

PAHEKA PACKING COMPANY LIMITED

STARFISH SEAFOODS LIMITED

W. DONNEN (SEAFOODS) LIMITED

LUING CATTLE SOCIETY LIMITED



T.J. HEMMINGS

CURRENT DIRECTORSHIPS AS AT 23.7.93

Scottish & Newcastle plc  
Center Parcs NV  
Pontin's Limited (formerly Legibus 840 Limited)  
Pontin's (Jersey) Limited  
Plemont Developments (Jersey) Limited  
Giltar Limited  
Pontinental Limited (formerly Legibus 887 Limited)  
Northern Trust Company Limited  
Wain Group plc (previously Whelmar Group plc)  
Windsor Creameries Manufacturing Limited  
Sweetbrown Limited  
Gleadhill House Stud Limited  
Preston North End Holdings Limited  
City North Properties plc  
Metacre Limited  
Flytone Limited  
City Clubs Limited (formerly Celthold Limited)  
Lydiashourne Limited  
John Wilman Limited  
Lingfield Park 1991 Limited  
Carrington Productions Limited  
Mayfair Treasury Limited  
Overtons Restaurants Limited (formerly Gravitas 1048 Limited)  
Trevor James Limited  
Distinctive Clubs Limited  
Wesley Properties Limited  
TJH Group Limited  
Gravitas 1025 Limited  
City Manor Limited