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Please complete in typescript,
or in bold black capitals.
CHFP000

NIM

Company Number 101648827

363a

Annual Return

	• •	
Company Name in full		Windsor Creameries Manufacturing Limited
Date of this return The information in this retur	n is made up to	Day Month Year 0 1 / 1 1 / 2 0 0 7
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 a this return.	it the date of	Richmond House
Any change of registered office must be notified on form 287.	Post town County / Region UK Postcode	Northallerton North Yorkshire D L 7 _ 9 U L
Principal business Show trade classification		
for the principal activity o	r activities.	7499
If the code number canno give a brief description o		
	_	



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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

	nbers nbers is not kept at the le here where it is kept. Post town County / Region	UK Postcode
or a duplicate of any	of debenture holders, y such register or part tept at the registered	UK Postcode
Company type		
Public limited company	,	
Private company limited	d by shares	
Private company limited share capital		
•	d by shares exempt under	Please tick the appropriate box
Private company limited under section 30	d by guarantee exempt	
Private unlimited compa		
	any without share capital	
Company Secre	tary	Details of a new common constant must be notified as form 200s
* Voluntary details. (Please photocopy		Details of a new company secretary must be notified on form 288a.
this area to provide	lame * Style / Title	Mr
details of joint secretaries).	Forename(s)	Andrew Bernard
** Tick this box if the	Surname	Finneran
address shown is a service address for the beneficiary of a	Address #	28 Grimescar Meadows
Confidentiality Order granted under section		Brikby
723B of the Companies Act 1985 otherwise, give your	Post town	Huddersfield
usual residential address. In the case	County / Region	Yorkshire UK Postcode H D 2 2 D Z
of a corporation or Scottish firm, give the registered or principal office address.	Country	
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

Directors		Details of new directors must be notified on form 288a
Please list directors in	n alphabetical order.	
	Name * Style / Title	_I Mr
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	
or firm name. **Tick this box if the	Forename(s)	Andrew Bernard
address shown is a service address for	Surname	Finneran
the beneficiary of a Confidentiality Order	Address "	28 Grimescar Meadows
granted under section 723B of the Companies Act 1985		Birkby
otherwise, give your usual residential address. In the case	Post town	Huddersfield
of a corporation or Scottish firm, give the registered or principal	County / Region	Yorkshire UK Postcode H D 2 L 2 D Z
office address.	Country	Nationality British
	Business occupation	Company Director
* Voluntary details.		
	Name * Style / Title	_l Mr
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	, <u>0 6 / 1 9 5 8</u>
** Tick this box if the	Forename(s)	James Scott
address shown is a service address for	Surname	Lambert
the beneficiary of a Confidentiality Order	Address **	Tunstall Grange
granted under section 723B of the Companies Act 1985		James Lane, Tunstall
otherwise, give your usual residential address. In the case	Post town	Richmond
of a corporation or Scottish firm, give the	County / Region	North Yorkshire UK Postcode D L 1 0 7 R F
registered or principal office address.	Country	Nationality British
	Business occupation	Company Director

Issued share capital Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	Ordinary B	2730000	2730000	
	A Preferred Ordinary	1525480	1525480	
		L		
	Totals	.4255480	. 4255480	
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	There were no changes	s in the period		
returns.	A list of changes is encl	on paper	in another format	
	A full list of shareholder	s is enclosed		
Certificate	Learlify that the informa	tion given in this return	is true to the best of my	
Certificate	knowledge and belief.	tion given in this return	is tide to the best of my	
Signed	duily	Dat	e 12 MAY 2017	
† 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 include	es co	ntinuation sheets.	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	Andrea Shaw			
contact you if there is a query on the form. The contact information that you	Richmond House, Leeming Bar, Northallerton, North Yorkshire			
give will be visible to searchers of the public record.	DL7 9UL	Tel _01677423397		
public record.	DX number	DX exchange		

Directors			Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		der.	
ľ	lame * St	yle / Title	I
Directors In the case of a director that is a			Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name.		e of birth	L_ L_/L_ L_ L_ L_
	Fore	ename(s)	
Tick this box if the address shown is a service address for	;	Surname	<u></u>
the beneficiary of a Confidentiality Order	Address	; **	1
granted under section 723B of the Companies Act 1985			1
otherwise, give your usual residential address. In the case	F	Post town	
of a corporation or Scottish firm, give the	County	/ Region	UK Postcode
registered or principal office address.		Country	Nationality
	Business occ	cupation	1
* Voluntary details.			
ı	Name * St	yle / Title	1
Directors In the case of a director that is a			Day Month Year
corporation or a Scottish firm, the name is the corporate	Dat	e of birth	<u></u>
or firm name.	Fore	ename(s)	I
Tick this box if the address shown is a service address for	;	Surname	
the beneficiary of a Confidentiality Order granted under section	Address	; [#]	L
723B of the Companies Act 1985			I
otherwise, give your usual residential address. In the case	F	Post town	
of a corporation or Scottish firm, give the registered or principal	County	/ Region	UK Postcode
office address.		Country	Nationality
	Business occ	cupation	

Directors		Details of new directors must be notified on form 288a		
Please list directors in alphabetical order.				
	Name * Style / Ti	tle ,		
Directors In the case of a director that is a corporation or a	2	Day Month Year		
Scottish firm, the name is the corporate or firm name.	Date of bi	(s) .		
** Tick this box if the		· · · · · · · · · · · · · · · · · · ·		
address shown is a service address for the beneficiary of a	Surnar	ne		
Confidentiality Order granted under section	Address	L		
723B of the Companies Act 1985 otherwise, give your usual residential	Post to	L		
address. In the case of a corporation or Scottish firm, give the	County / Regi	on UK Postcode		
registered or principal office address.	Coun	Nationality		
	Business occupation	n		
* Voluntary details.				
	Name * Style / Tr	le		
Directors in the case of a director that is a corporation or a		Day Month Year		
Scottish firm, the name is the corporate	Date of bir	th//		
or firm name. ** Tick this box if the	Forename	s)		
address shown is a service address for	Suman	1e		
the beneficiary of a Confidentiality Order granted under section	Address **	L		
723B of the Companies Act 1985		L		
otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Post tov	/n		
	County / Region	UK Postcode		
office address.	Count	Nationality		
	Business occupation	n _i		

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	Company Number	<u> </u>
Con	npany Name in full	
* Voluntary details.		
Company Secr	etary	
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address.	Surname	<u> </u>
** Tick this box if the	Address **	<u>L</u>
address shown is a service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address. In the case of a corporation or Scottish firm, give the registered or principal office address.		
Directors Please list directors in		Details of new directors must be notified on form 288a
Directors In the case of a director that is a	Name * Style / Title	
corporation or a Scottish firm, the name is the	Date of birth	Day Month Year
corporate or firm name.	Forename(s)	
^{††} Tick this box if the address shown is a service address for	Surname	L
the beneficiary of a Confidentiality Order granted under section 723B of the	Address **	<u> </u>
Companies Act 1985 otherwise, give your usual residential	Post town	
address. In the case		
of a corporation or	County / Region	UK Postcode
		UK Postcode LLLLLL

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Directors		Details of new directors must be notified on form 288a		
Please list directors in alphabetical order.				
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title Date of birth Forename(s)	Day Month Year		
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your	Surname Address **			
usual residential address. In the case of a corporation or Scottish firm, give the	Post town County / Region	UK Postcode		
registered or principal office address.	Country	Nationality		
	Business occupation	L		
* Voluntary details.				
of a director that is a corporation or a	lame * Style / Title	Day Month Year		
Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	L_L_/L_/L_L_L_		
Tick this box if the address shown is a service address for	Surname	L		
the beneficiary of a Confidentiality Order granted under section	Address **	L		
723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	L		
of a corporation or Scottish firm, give the registered or principal office address.	County / Region Country	UK Postcode		
	Business occupation			



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	01648827	

Company Name in full | Windsor Creameries Manufacturing 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 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

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Richmond Shelf Company Limited				
Address Richmond House, Leeming Bar	2730000 B Ordinary			
Northalierton				
North Yorkshire				
UK Postcode PLZ _ 9 U L				
Name Richmond Shelf Company Limited				
Address				
Richmond House, Leeming Bar Northallerton	1525480 A Preferred Ord ■			
North Yorkshire				
UK Postcode DL7_9_UL				
Name				
Address				
L				
L				
L				
UK Postcode				

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (it appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
L				
L				
Luc Barrada				
UK Postcode LLLLLL				
Name				
Address				
L				
1				
UK Postcode				
Name				
Address				
4				
L				
UK Postcode LLLLLL				
Name				
Address				
L				
L				
UK Postcode				
Name				
Address				
L				
L				
UK Postcode				



Do not cover this barcode