



COMPANIES HOUSE

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



363s

6.0.5/t15/010925.

Annual Return

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 20/10/97
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	97

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.

RICHMOND HOUSE
LEEMING BAR
NORTHALLERTON
N.YORKS DL7 9DQ

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

01648827

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

Day	Month	Year

 Date of any change.

ANTHONY JOHN
WALDRON
LIME HOUSE
EXELBY
BEDALE
NORTH YORKSHIRE DL8 2HD

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.

Day	Month	Year

 Date of any change.

TREVOR JAMES
HEMMINGS
THE PENTHOUSE RETRAITE DE LA MIELLE
ROUTE DE LA HAULE ST BRELADE
JERSEY
CHANNEL ISLANDS JE3 8BA

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 resignation.

Show any relevant current and previous directorships.

SEE ENCLOSED LIST

01648827

Directors - continued

Particulars.

JAMES SCOTT
LAMBERT
BIRKBY MANOR
BIRKBY
NORTHALLERTON
NORTH YORKSHIRE DL7 0EF

Date of Birth:- 29/06/58

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

RICHMOND ICE CREAM CO LTD
HERDWISE (UK) LTD
RICHMOND OPERATIONS LTD

Particulars.

ALASTAIR ERIC HOTSON
SALVESEN
WHITBURGH HOUSE
PATHHEAD
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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ENCLOSED LIST

Particulars.

ANTHONY JOHN
WALDRON
LIME HOUSE
EXELBY
BEDALE
NORTH YORKSHIRE DL8 2HD

Date of Birth:- 31/01/56

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

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Date of resignation.

RICHMOND ICE CREAM CO LTD
HERDWISE (UK) LTD
RICHMOND OPERATIONS LTD

Issued Share Capital (See note 8)

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)

APREF-ORD	1 525 480	1 525 480
B ORDINARY	2 730 000	2 730 000
Totals	4 255 480	4 255 480

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒

☐**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

[Signature]

Secretary/Director*
(delete as appropriate)

Date 18/11/97

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?----->

... NICOLA MALL

... RICHMOND HOUSE

... LEEMING BAR

NORTHALLERTON Postcode DL7 9DP

Telephone 01677 423399 Ext 214

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

TREVOR JAMES HEMMINGS

DIRECTORSHIPS

Cairn Hotels Ltd
Carrington Productions International Ltd
Cartland Hotels Ltd
City Casinos Ltd
City Clubs Ltd
City Lodges Ltd
City Manor Ltd
City North Properties Plc
Detslah Ltd
Distinctive Clubs Ltd
Englefield Hotel Ltd
Euxton House Ltd
Flytone Ltd
Gleadhill House Stud Ltd
Gravitas 1025 Ltd
Guild Ventures Ltd
Hemway Ltd
John Wilman Ltd
Lingfield Park 1991 Ltd
Lydiashourne Ltd
Macdonald Hotels Plc
Metacre Ltd
Northern Trust Company Ltd
Overtons Restaurants Ltd
Paragon Hotels Ltd
Pembrey Properties Ltd
PHL Hotels Ltd
Plemont Developments (Jersey) Ltd
Pontin's (Jersey) Ltd
Pontin's Ltd
Pontinental Ltd
Preston North End Holdings Ltd
Richmond Ice Cream Company Ltd
Richmond Operations Ltd
Roxburghe Hotels Ltd
Scottish & Newcastle Plc
Southern Hotels (Cairn) Ltd
Sweetbrown Ltd
The Balmoral Hotel Harrogate Ltd
TJH Group Ltd
Tower Beach Management Company Ltd
Ventureworld Ltd
Wainhomes Plc
Wesley Properties Ltd
White Cross Parks Ltd
Windsor Creameries Manufacturing Ltd

ALASTAIR ERIC HOTSON SALVESEN

OTHER DIRECTOR SHIPS

Crimson Land Equities Ltd
Dawnfresh Seafoods Ltd
Deben Valley Foods Ltd
Fettes Enterprises Ltd
Luing Cattle Society Ltd
Mull Of Kintyre Seafoods Ltd
New Ingliston Ltd
Oceanus Sea Products Ltd
Paheka Ltd
Paheka Products Ltd
Pembrey Properties Ltd
Praha Investment Holdings Ltd
Richmond Ice Cream Company Ltd
Starfish Seafoods Ltd
Sweetbrown Ltd
W Donnan Seafoods Ltd
Windsor Creameries Manufacturing Ltd