



COMPANIES HOUSE

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



A32 \*APMVYC5V\* 585  
COMPANIES HOUSE 15/12/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/10/98

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
04	11	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.

Day	Month	Year

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.

Bogus

£30x2  
010342

363s

## Annual Return

of company number 01648827

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**company name**

WINDSOR CREAMERIES MANUFACTURING  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

01648827

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

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

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.....  
.....

**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.

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

Day Month Year  
28 10 98 Date of any change.

ANDREW BENNARD FINNEMA  
28 GIMESIAN WEAVER  
HINDSIDE  
HD2 2DZ

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

Day Month Year  
28 10 98 Date of resignation.

**Directors** (See note 7)

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

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

Day Month Year  
Date of any change.

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

Date of Birth:- 29/06/58  
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.

01648827

**Directors - continued**

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**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)
A <u>PREF-ORD</u>	<u>1,525,480</u>	<u>1,525,480</u>
B <u>ORDINARY</u>	<u>2,730,000</u>	<u>2,730,000</u>
<b>Totals</b>	<u>4,255,480</u>	<u>4,255,480</u>

**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 ☒

on paper not on paper

The last full members list was at 04/11/97

A list of changes is enclosed ☐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 

Secretary/Director\*

\*(delete as appropriate)

Date 10.12.98This return includes \_\_\_\_\_ 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?-----&gt;

CO. SECRETARY@ REGISTERED OFFICE

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_ Ext \_\_\_\_\_