



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Company Number

01665242

Company Name in full

RICHMOND OPERATIONS LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

14 11 1996

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)

Show here the address at the date of
this return.

CASCADE COURT

NORTH END

Any change of
registered office must
be notified on form
287.

Post town

BEDALE

County / Region

NORTH YORKSHIRE

Postcode

DL8 1XQ

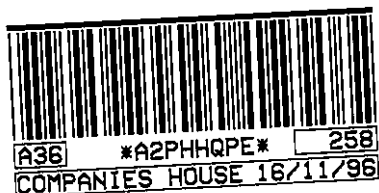
Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

7499

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



A36 *A2PHHQPE* 258
COMPANIES HOUSE 16/11/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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NW 005829215

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

County / Region

Country

Details of a new company secretary must be notified on form 288a

*Honours etc

MR

ANTHONY JOHN

WALDRON

LIME HOUSE

EXELBY

Post town

BEDALE

NORTH YORKSHIRE

Postcode DL8 2HD

ENGLAND



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Company No: 01665242

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	07	11	1952
	Forename(s)	RICHARD DUKINFIELD				
	Surname	DARBISHIRE				
	Previous forename(s)					
	Previous surname(s)					
Address	LAUREL HOUSE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	PATRICK BROMPTON					
	Post town	BEDALE				
	County / Region	NORTH YORKSHIRE	Postcode			
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	15	03	1966
	Forename(s)	MICHAEL JOHN				
	Surname	FRAINE				
	Previous forename(s)					
	Previous surname(s)					
Address	MEADOWCROFT					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	92 GOLCAR BROW ROAD, MELTHAM					
	Post town	HUDDERSFIELD				
	County / Region	W YORKS	Postcode	HD7 3LF		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	None				

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	01	04	1956
	Forename(s)	PETER JARVIS						
	Surname	JOHNSON						
	Previous forename(s)							
	Previous surname(s)							
Address	GRANARY COTTAGE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	RIVER LANE, MATTERSEY THORPE							
	Post town	DONCASTER						
	County / Region	SOUTH YORKSHIRE			Postcode	DN10 5EF		
	Country	ENGLAND			Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR						
	Other directorships	None						
* Voluntary details.								

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	29	06	1958
	Forename(s)	JAMES SCOTT						
	Surname	LAMBERT						
	Previous forename(s)							
	Previous surname(s)							
Address	BIRKBY MANOR							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	BIRKBY							
	Post town	NORTHALLERTON						
	County / Region	NORTH YORKSHIRE			Postcode			
	Country				Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR						
	Other directorships	As per attached list						

Directors(See notes 1-5) **Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

Name	*Style/Title	MR		
		Day	Month	Year
	*Honours etc	Date of Birth		
		19	01	1960
	Forename(s)	TIMOTHY MARTIN		
	Surname	MAY		
	Previous forename(s)			
	Previous surname(s)			
Address	SUN COTTAGE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	MOULTON			
	Post town	RICHMOND		
	County / Region	NORTH YORKSHIRE	Postcode	DL10 6QG
	Country		Nationality	AUSTRALIAN/BRITISH
				H
	Business occupation	COMPANY DIRECTOR		
	Other directorships	None		
	* Voluntary details.			

Name	*Style/Title	MR		
		Day	Month	Year
	*Honours etc	Date of Birth		
		31	01	1956
	Forename(s)	ANTHONY JOHN		
	Surname	WALDRON		
	Previous forename(s)			
	Previous surname(s)			
Address	LIME HOUSE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	EXELBY			
	Post town	BEDALE		
	County / Region	NORTH YORKSHIRE	Postcode	DL8 2HD
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	FINANCE DIRECTOR		
	Other directorships	As per attached list		

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	23	06	1945
	Forename(s)	RAYMOND						
	Surname	WILDE						
	Previous forename(s)							
	Previous surname(s)							
Address	5 MOADLOCK							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	GREAVE ROMILEY							
	Post town	STOCKPORT						
	County / Region	CHESHIRE			Postcode	SK6 4QB		
	Country				Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR						
	Other directorships	RICHMOND ICE CREAM COMPANY LTD						
* Voluntary details.								

Name	*Style/Title				Day	Month	Year
	*Honours etc				Date of Birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.							
	Post town						
	County / Region				Postcode		
	Country				Nationality		
	Business occupation						
	Other directorships						



Company Number 01665242

Company Name

RICHMOND OPERATIONS LIMITED

Name & Address	Appointment	Resignation	Company Name
DARBISHIRE, RICHARD DUKINFIELD LAUREL HOUSE, PATRICK BROMPTON, BEDALE, NORTH YORKSHIRE			WYCLIFFE LIMITED FINAL EYE LIMITED
LAMBERT, JAMES SCOTT BIRKBY MANOR, BIRKBY, NORTHALLERTON, NORTH YORKSHIRE			HERWISE (UK) LIMITED WINDSOR CREAMERIES MANUFACTURING LIMITED
WALDRON, ANTHONY JOHN LIME HOUSE, EXELBY, BEDALE, NORTH YORKSHIRE, DL8 2HD, ENGLAND			SWEETBROWN LIMITED HERDWISE (UK) LIMITED WINDSOR CREAMERIES LIMITED



SCHEDULE TO FORM 363

Company Name
RICHMOND OPERATIONS LIMITED

Number of shares or amount of stock held by existing	Particulars of shares or stock 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
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Total Shares Issued	Acquired by Transfer	Disposed by Transfer
2	0	0

Issued share capital*(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

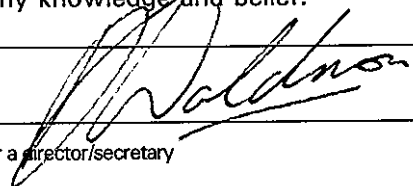
☐

If at the date of this return an election is in force 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.

Signed



Date

15/11/96

† a director/secretary

† Please delete as appropriate.

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 includes

2

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CASCADE COURT, NORTH END, BEDALE, NORTH YORKSHIRE,
DL8 1XQ, ENGLAND

Tel 01677 423397 Fax 01677 425140

DX number

DX exchange



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Company No: 01665242

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