



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1679418

Company Name in full

Cauldron Foods Limited

Date of  
appointment

Day Month Year  
31 10 2005

† Date of  
Birth

Day Month Year  
1 5 1 0 1 9 6 4

### Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Stephen Thomas

Surname

Bolton

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

63 Bottrells Lane

Post town

Chalfont St. Giles

Postcode

HP8 4EJ

County / Region

Buckinghamshire

Country

U.K.

† Nationality

Irish

† Business occupation

Commercial Director

† Other directorships  
(additional space overleaf)

Please see attached list

Consent signature

I consent to act as \*\* director / ~~secretary~~ of the above named company

Date

22-11-05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

David Allen

Date

31.10.05

(\*\* a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Pinsent Masons (Ref: ML)  
3 Colmore Circus  
Birmingham  
B4 6BH

Tel 0121 200 1050

DX number

DX exchange



A31  
COMPANIES HOUSE

476  
25/11/2005

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  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**Company Number**

1679418

† Directors only.

† Other directorships

Please see attached list

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

**Name:** STEPHEN THOMAS BOLTON  
**Nationality:** IRISH  
**Latest Address:** 63 BOTTRELLS LANE  
CHALFONT ST. GILES  
BUCKINGHAMSHIRE  
**Postcode:** HP8 4EJ

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 15/10/1964  
**Company Appointments:** Current: 6 / Resigned: 10 / Dissolved : 0

To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

<b>DIRECTOR</b>	<b>Appointed: 13/06/2002</b>
<b>Occupation:</b>	COMMERCIAL DIRECTOR
<b>Company Number:</b>	02560855
<b>Company Name:</b>	H.L. FOODS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 13/06/2002</b>
<b>Occupation:</b>	COMMERCIAL DIRECTOR
<b>Company Number:</b>	04427006
<b>Company Name:</b>	PREMIER AMBIENT PRODUCTS (UK) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 13/06/2002</b>
<b>Occupation:</b>	COMMERCIAL DIRECTOR
<b>Company Number:</b>	00314272
<b>Company Name:</b>	PREMIER INTERNATIONAL FOODS UK LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 13/06/2002</b>
<b>Occupation:</b>	COMMERCIAL DIRECTOR
<b>Company Number:</b>	02081705
<b>Company Name:</b>	CHIVERS HARTLEY LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 06/06/2005</b>
<b>Occupation:</b>	COMMERCIAL DIRECTOR
<b>Company Number:</b>	01752242
<b>Company Name:</b>	MARLOW FOODS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 13/07/2005</b>
<b>Occupation:</b>	COMMERCIAL DIRECTOR
<b>Company Number:</b>	04562599
<b>Company Name:</b>	MARLOW FOODS HOLDINGS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/06/2001</b>
<b>Occupation:</b>	Resigned: 28/03/2002
<b>Company Number:</b>	MARKETING DIRECTOR
<b>Company Name:</b>	00487516
	JEYES LIMITED

Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/09/2004**  
**Resigned: 24/12/2004**  
COMMERCIAL DIRECTOR  
01721453  
BEESON GROUP LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/09/2004**  
**Resigned: 24/12/2004**  
COMMERCIAL DIRECTOR  
00305182  
COUNTRY FARMS LTD  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 22/03/2004**  
**Resigned: 24/12/2004**  
COMMERCIAL DIRECTOR  
01461987  
CURF FARMS (CHATTERIS) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/09/2004**  
**Resigned: 24/12/2004**  
COMMERCIAL DIRECTOR  
01059522  
GUY MORTON & SONS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/09/2004**  
**Resigned: 24/12/2004**  
COMMERCIAL DIRECTOR  
01428538  
HORBERRY AND BAKER LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/09/2004**  
**Resigned: 24/12/2004**  
COMMERCIAL DIRECTOR  
00753373  
MBM MOSSPAK LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 22/03/2004**  
**Resigned: 24/12/2004**  
COMPANY DIRECTOR  
00426939  
MBM PRODUCE LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/09/2004**  
**Resigned: 24/12/2004**  
COMMERCIAL DIRECTOR  
00523736  
W. BEESON (LONDON & DUNBAR) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**

**Appointed: 30/09/2004**  
**Resigned: 24/12/2004**  
COMMERCIAL DIRECTOR  
02313775

**Company Name:** WELGRO LIMITED  
Active

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*This screen does not include appointments with SE companies or LLP's.*