



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W^Y"
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/07/98
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
01	08	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.

Registered Office (See note 3)

This is the address registered by Companies House.
35 ACTON PARK ESTATE
THE VALE
ACTON
LONDON W3 7QE

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

Bysc
£15
1350

363s

Annual Return

of company number 03232759

R

company name
PIRTEK EUROPE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretaries *(See note 7)*

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

PETER
 JOWETT
 15 LENNOX HOUSE
 CLEVEDON ROAD
 RICHMOND
 SURREY TW1 2TA

Day	Month	Year

Date of any change.

.....

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

Day	Month	Year

Date of resignation.

Particulars.

GORDON
 SYKES
 12 BECKENHAM COURT
 BECKENHAM
 KENT BR3 5EH

Day	Month	Year

Date of any change.

.....

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

Day	Month	Year
26	5	98

Date of resignation.

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

Directors *(See note 7)*

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

PETER DAVID
BRENNAN
69 WARWICK WAY
PIMLICO
LONDON
SW1V 1QR

Day Month Year

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Date of any change.

Date of Birth:- 20/03/41
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

69 WARWICK WAY LTD

Particulars.

WALTER GREGORY
DAVEY
3 LYREBIRD CIRCUIT
KENTHURST
SYDNEY NEW SOUTH WALES 2156
AUSTRALIA

Day Month Year

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Date of any change.

Date of Birth:- 28/09/49
Nat:NEW ZEALAND
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER BRIAN
DUNCAN
656A OLD NORTHERN ROAD
P O BOX 171D
DURAH
NEW SOUTH WALES 2158
AUSTRALIA

Day Month Year

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Date of any change.

Date of Birth:- 13/02/43
Nat:NEW ZEALAND
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

WILLIAM
JACKSON
16A SEYMOUR WALK
LONDON
SW10 9NF

Date of Birth:- 21/10/63
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST.

Particulars.

PETER
JOWETT
15 LENNOX HOUSE
CLEVEDON ROAD
RICHMOND
SURREY TW1 2TA

Date of Birth:- 31/08/47
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GORDON CALEB
SUMMERFIELD
THE GABLES
EASTFIELD LANE WHITCHURCH
READING
BERKSHIRE RG8 7EJ

Date of Birth:- 16/12/39
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03232759

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' ORDINARY	99.999	99.999
B' ORDINARY	50.001	50.001
PREFERRED ORDINARY	150.000	150.000
PREFERENCE SHARES	1600.000	16.000
Totals	1900.000	316.000

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 ☐

The last full members list was at 01/08/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

Peter Jowett
Date 01/8/98

Secretary/Director *

*(delete as appropriate)

Date

This 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?

PETER JOWETT
PIRTEK EUROPE LTD
36 ACTON PARK ESTATE, THE VALE
ACTON Postcode W3 7QE

Telephone 0181 749 6777 Ext

Other Directorships: William Jackson

Current:

NatWest Equity Partners Ltd

NatWest Ventures (Nominees) Ltd

NatWest Equity Partners (GP) Ltd

NatWest Ventures Investments Ltd

Hamptons Group Ltd

Lee Cooper Group Ltd

Fenchurch Place Plc

Former:

HCMS Ltd

Goldsborough Holdings Ltd



Individual Profile

Gordon Caleb Summerfield

Current Directorships

Company Name	Title	Date of Appointment
Amraf Scheme B Limited		09 Nov 1989
Case & Sons Limited		15 Jun 1998
Clifford Foods Limited		20 Apr 1993
Fermanagh Creameries Limited		03 Sep 1992
Lovell & Christmas (Ulster) Limited		29 Dec 1995
Pirtek (Europe) Ltd		01 Jan 1997
Rivendale Foods Limited		06 Aug 1993
Societe De Production De Yaourts		
Societe Laitiere de la Vallee de L'Ouroq		
Societe Nouvelle D'Exploitation De La Laiterie De Longueville		
St Ivel Westway Limited		29 Sep 1991
St. Ivel Limited		18 Aug 1988
Stocks Lovell Limited		28 Dec 1995
The Institute of Grocery Distribution	Director	08 Dec 1994
Unigate (UK) Limited		04 Apr 1991
Unigate Dairies Limited		05 Oct 1989
Unigate Dairy Group Limited		08 Nov 1993
Unigate Distribution Services Limited		04 Apr 1991
Unigate Group Pension Scheme Trustees Limited		09 Nov 1989
Unigate PLC		13 Mar 1991
Wexford Creamery Limited		03 Sep 1992
Wexford Engineering Limited		03 Sep 1992
Wexford Milk Company Limited		03 Sep 1992

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
Amraf (Masham) Limited		06 Aug 1993	21 Feb 1994
Amraf (W.J. Old) Limited		01 Sep 1993	21 Feb 1994
Amraf Creameries Limited		14 Sep 1989	08 Mar 1990
B. & A. Britton Limited		09 Mar 1987	08 Mar 1990
F Raymond Stovold Limited		18 Dec 1989	11 Mar 1996
Galloway Cheese Company Limited		03 Sep 1992	18 Aug 1994
H.A.Job Limited		05 Oct 1989	12 Apr 1990
Job's Dairy Limited		05 Oct 1989	12 Apr 1990

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03232759	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Company Name: PIRTEK EUROPE LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address				
NATWEST VENTURES (NOMINEES) LTD.				
135 BISHOPSGATE, LONDON EC2M 3QR	1,020,816	957,015	13/7/98	PREFERENCE SHARES
	957,015			PREFERRED ORDINARY
FORBES URQUHART PETRIE				
6 PLACE DE LA MADELENE	33,333			A ORDINARY
75008 PARIS FRANCE	16,667			B ORDINARY
PETER DAVID BRENNAN				
69 WARWICK WAY, PIMLICO	16,666			A ORDINARY
LONDON SW1V 1QR	8,334			B ORDINARY
P.B. DUNCAN PROPERTY LTD				
C/O CLARK SMITH				
12 DUTTON ST, YAGOONA	30,000			A ORDINARY
SYDNEY NSW 2199. AUSTRALIA	15,000			B ORDINARY
W.G. DAVEY PTY LTD				
C/O CM TURNER & CO PTY				
54 FIRST FARM DRIVE, CASTLE HILL	20,000			A. ORDINARY
SYDNEY NSW 2154 AUSTRALIA	10,000			B ORDINARY
PHOENIX GENERAL PARTNERS II LTD				
1 LAURENCE POUNTNEY HILL	542,985	542,985	13/7/98	PREFERRED
LONDON EC4R 0EU	+36,199			— u —
	542,999			PREFERRED ORDINARY

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]