

363a

Please complete in typescript,
or in bold black capitals

CHFP055

Annual Return

COMPANIES HOUSE

FEEDBACK

Company Number SC109663

Company Name in full Golden Food Products Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
2	9	0	9	2	0
				0	6

Date of next return

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

Show here the address at the date of
this return.

Care of Dundas & Wilson CS

191 West George Street

Any change of
registered office
must be notified
on form 287

Post town Glasgow

County / Region

UK Postcode G2 2LD

Principal business activities

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

Dormant Company



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

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Philip Ronald

* Voluntary details

Surname

Sheath

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

12 Eldon Drive

Walmley

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

Post town

Sutton Coldfield

County / Region

West Midlands

UK Postcode

B76 1LT

Country

England

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year
Date of birth 0 9 0 5 1 9 6 4

Forename(s) Michael Joseph

Surname Horan

Address

Westcroft
Beechpark Avenue
Castleknock

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

Post town

County / Region Dublin 12

UK Postcode

Country Ireland

Nationality Irish

Business occupation Group Secretary

* Voluntary details

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year
Date of birth 2 6 0 8 1 9 5 1

Forename(s) Philip Ronald

Surname Sheath

Address

12 Eldon Drive

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

Post town Walmley

Sutton Coldfield

County / Region West Midlands

UK Postcode B76 1LT

Country England

Nationality British

Business occupation Chartered Secretary

Issued share capital

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, or total amount of stock)

Ordinary

350,000

£350,000 000

Totals

350,000

£350,000 000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

P R Sheath

Date

9 October 2006

† Please delete as appropriate

† a director /secretary

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

1

continuation sheets

(enter number)

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

Mr P R Sheath, Glanbia Milk Limited, Second Floor, 2 Albert Road,

Tamworth, Staffordshire, B79 7JN

Tel

01827 311006

DX number

DX exchange

CHFP055

Company Number SC109663

List of past and present shareholders Schedule to form 363a

Company Name in full Golden Food Products Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Glanbia Milk Limited <hr/> Address Second Floor, 2 Albert Road, Tamworth, Staffordshire, England <hr/> UK Postcode B79 7JN	Ordinary 350,000		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			