



Please complete in typescript,
or in bold black capitals.

7x126 mid
289124.

363a

Annual Return

Company Number

51491

Company Name in full

NESTLE UK LTD



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 03 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

01 03 1997

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

ST GEORGE'S HOUSE

CROYDON

SURREY

CR9 1NR

Principal business activities

(See note 4)

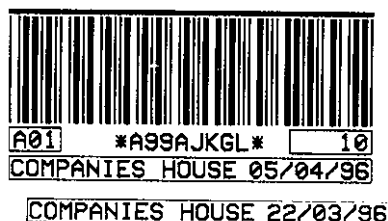
Show trade classification code number(s)
for the principal activity or activities.

2151

2170

2290

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



A01 *A99AJKGL* 10
COMPANIES HOUSE 05/04/96
COMPANIES HOUSE 22/03/96

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ 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 *(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)*

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

MRS

*Honours etc

Forename(s)

PAULA MIRIAM

Surname

NELSON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

ASHDOWN

Usual residential

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

Post town

WOLDINGHAM

County / Region

SURREY

Postcode

CR3 7EG

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	21	12	1943
Forename(s)	RONALD RAYMOND					
Surname	BAKER					
Previous forename(s)						
Previous surname(s)						
Address	CHESTNUT BEND, GRUBB STREET					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LIMPSFIELD CHART				
	County / Region	SURREY	Postcode	RH8 0SH		
	Country		Nationality	AMERICAN		
Business occupation	FINANCE DIRECTOR					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	17	12	1940
Forename(s)	PETER HUGH					
Surname	BLACKBURN					
Previous forename(s)						
Previous surname(s)						
Address	6 RUE MAITRE ALBERT					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region	PARIS	Postcode	75005		
	Country	FRANCE	Nationality	BRITISH		
Business occupation	CHIEF EXECUTIVE					
Other directorships	See attached list					

Directors(see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	19	09	1944
Forename(s)	DAVID FREDERICK					
Surname	HARRIS					
Previous forename(s)						
Previous surname						
Address	THE CROFT					
Post town	WEST LILLING					
County / Region	YORKSHIRE	Postcode	YO6 1RP			
Country						
Nationality	BRITISH					
Business occupation	CHIEF EXECUTIVE					
Other directorships	See attached list					
Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	05	10	1938
Forename(s)	ALEXANDRE DIMITRI					
Surname	KOUTAISOFF					
Previous forename(s)						
Previous surname						
Address	45 AVE. GENERAL GUISAN					
Post town						
County / Region	CH1009 PUILLY	Postcode				
Country	SWITZERLAND					
Nationality	SWISS					
Business occupation	EXECUTIVE DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

* Voluntary details.

Directors(see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	29	09	1944
Forename(s)	GRAHAM							
Surname	MILLAR							
Previous forename(s)								
Previous surname								
Address	THE WHITE HOUSE, 28 WATER END							
Post town	YORK							
County / Region	YORKSHIRE				Postcode	YO3 6LP		
Country								
Nationality	BRITISH							
Business occupation	MANAGING DIRECTOR							
Other directorships	See attached list							

Usual residential

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

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	23	04	1938
Forename(s)	ANTHONY							
Surname	REVELL							
Previous forename(s)								
Previous surname								
Address	RICHMOND LODGE, 42 SIMBALK LANE							
	BISHOPSTHORPE							
Post town	YORK							
County / Region	NORTH YORKSHIRE				Postcode	YO2 1QQ		
Country								
Nationality	BRITISH							
Business occupation	PRODUCTION & TECHNICAL DIRECTOR							
Other directorships	See attached list							

Usual residential

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

* Voluntary details.

Other relevant directorships

Company Number

51491

Company Name

NESTLE UK LTD

Directors Name

BAKER RONALD RAYMOND

Directors only.

Other directorships

BIG DRUM LIMITED

CLINTEC NUTRITION LIMITED

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 preceded to it.

NESLAW NO 1 LTD.

NESTLE HOLDINGS (U.K.) PLC

NESTLE UK PENSION TRUST LIMITED

RAW PRODUCTS LIMITED

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.

ROWNTREE MACKINTOSH (INGREDIENTS) LIMITED

ROWNTREE MACKINTOSH (PROPERTIES) LIMITED

ROWNTREE MACKINTOSH INTERNATIONAL LIMITED

ROWNTREE MACKINTOSH TRUSTEES LIMITED

VINLAW LIMITED

Other relevant directorships

Company Number 51491

Company Name NESTLE UK LTD

Directors Name BLACKBURN PETER HUGH

Directors only.

Other directorships

A. ROMARY & COMPANY LIMITED

A.J. CALEY LIMITED

ALCON LABORATORIES (U.K.) LTD

ALLIED CONFECTIONERY MANUFACTURERS LIMITED

AUTOMATIC CHEWING SWEET SALES LIMITED

BRITISH BISCUITS LIMITED

CIELIM LIMITED

DAWNMYTH LIMITED

FROLAW LIMITED

FULLCLIFF FINANCE LIMITED

HERLAW LIMITED

HOLGATES NUTRITIONAL FOODS LIMITED

JOHN MACKINTOSH & SONS LIMITED

JUDGES HONEY LIMITED

LAURA SECORD LIMITED

LONDRECO LIMITED

MACONOCHIE BROTHERS (HADFIELD) LIMITED

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 preceded 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.

Other relevant directorships

Company Number 51491

Company Name NESTLE UK LTD

Directors Name BLACKBURN PETER HUGH

Directors only.

Other directorships

MULTISNACK LIMITED

NESLAW NO 1 LTD.

NESTEC YORK LTD.

NESTLE HOLDINGS (U.K.) PLC

NESTLE ROWNTREE PENSION TRUST LIMITED

PHOENIX TRAVEL (YORK) LIMITED

RAW PRODUCTS LIMITED

ROSPLOW LIMITED

ROWLAW NO 1 LIMITED

ROWLAW NO 2 LTD

ROWLAW NO 4 LIMITED

ROWLAW NO 5 LIMITED

ROWLAW NO 6 LIMITED

ROWNTREE DISTRIBUTION LIMITED

ROWNTREE MACKINTOSH (INGREDIENTS) LIMITED

ROWNTREE MACKINTOSH EXPORT LIMITED

ROWNTREE MACKINTOSH INTERNATIONAL LIMITED

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 preceded 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.

Other relevant directorships

Company Number

51491

Company Name

NESTLE UK LTD

Directors Name

BLACKBURN PETER HUGH

Directors only.

Other directorships

ROWNTREE MACKINTOSH TRUSTEES LIMITED

ROWNTREE RETIREMENT TRUST LIMITED

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 preceded to it.

T.A. WHITE & SONS LIMITED

THE FOOD & DRINK FEDERATION

THE IRISH CONFECTIONERY COMPANY LIMITED

VINLAW LIMITED

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.

VITTEL IMPORTS U.K. LIMITED

W & M DUNCAN LIMITED

Other relevant directorships

Company Number 51491

Company Name NESTLE UK LTD

Directors Name HARRIS DAVID FREDERICK

Directors only.

Other directorships

NESLAW NO 1 LTD.

NESTEC YORK LTD.

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 preceded to it.

NESTLE HOLDINGS (U.K.) PLC

NESTLE UK PENSION TRUST LIMITED

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.

Other relevant directorships

Company Number 51491

Company Name NESTLE UK LTD

Directors Name MILLAR GRAHAM

Directors only.

Other directorships

A. ROMARY & COMPANY LIMITED

A.J. CALEY LIMITED

ALLIED CONFECTIONERY MANUFACTURERS LIMITED

AUTOMATIC CHEWING SWEET SALES LIMITED

CIELIM LIMITED

DAWNMYTH LIMITED

FULLCLIFF FINANCE LIMITED

JOHN MACKINTOSH & SONS LIMITED

LAURA SECORD LIMITED

MACONOCHE BROTHERS (HADFIELD) LIMITED

NESTLE HOLDINGS (U.K.) PLC

NESTLE ROWNTREE PENSION TRUST LIMITED

NESTLE UK PENSION TRUST LIMITED

PHOENIX TRAVEL (YORK) LIMITED

ROWLAW NO 1 LIMITED

ROWLAW NO 2 LTD

ROWLAW NO 4 LIMITED

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 preceded 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.

Other relevant directorships

Company Number

51491

Company Name

NESTLE UK LTD

Directors Name

MILLAR GRAHAM

Directors only.

Other directorships

ROWLAW NO 6 LIMITED

ROWNTREE MACKINTOSH (INGREDIENTS) LIMITED

ROWNTREE MACKINTOSH EXPORT LIMITED

ROWNTREE MACKINTOSH INTERNATIONAL LIMITED

ROWNTREE MACKINTOSH TRUSTEES LIMITED

ROWNTREE RETIREMENT TRUST LIMITED

ST PETER'S SCHOOL, YORK

THE IRISH CONFECTIONERY COMPANY LIMITED

VITTEL IMPORTS U.K. LIMITED

YORK CIVIC TRUST

YORK UROLOGY CANCER RESEARCH FUND

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 preceded 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.

Other relevant directorships

Company Number 51491

Company Name NESTLE UK LTD

Directors Name REVELL ANTHONY

Directors only.

Other directorships

EMBISCO LIMITED

STANDING CONFERENCES ON SCHOOLS' SCIENCE AND TECHNOLOGY (THE)

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 preceded 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.

TOTAL (INVESTMENTS) LIMITED

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)
ORD 50P	240,744,683	£ 120,372,341.50
Totals	240,744,683	£ 120,372,341.50

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

☐

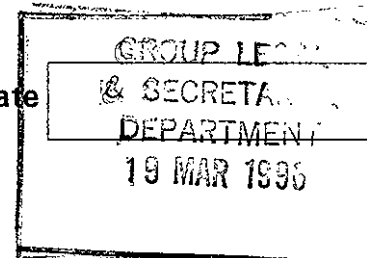
Certificate

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

Signed

Paul Nelson

Date



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

(enter number)

continuation sheets.

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.

ANDREW SHARP, ST GEORGE'S HOUSE, CROYDON, CR2 9AH	
Tel 0181 667 6299	
DX number	DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number 51491

Company Name in full NESTLE UK LTD

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
NESTLE HOLDINGS (U.K.) PLC ST GEORGE'S HOUSE, CROYDON, SURREY, CR9 1NR	ORD 50P 240,744,683			