



A23 *A580RA4S* 279
COMPANIES HOUSE 30/03/95

363s

$$M \in 126 \times 7$$

$$218183$$

Annual Return

R

company type
PRIVATE COMPANY LIMITED BY SHARES

Day	Month	Year

00051491

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

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 Secretary (See note 7)

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

RONALD PAUL JACK
SONNEBORN
20 KNIVET ROAD
LONDON
SW6 1JH

Day Month Year

2 7	0 1	9 5
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Date of any change.

The Barn

Barton Lane

Old Headington

Oxford

0X3 9JP

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

RONALD RAYMOND
BAKER
CHESTNUT BEND
GRUBB STREET
LIMPSFIELD
SURREY RH8 0SH

Day Month Year

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Date of any change.

Date of Birth:- 21/12/43

Nat: BRITISH

OCC:FINANCE 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.

See attached list

Directors - continued

00051491

Particulars.

PETER HUGH
BLACKBURN
OLD FORGE COTTAGE
VICARAGE HILL
WESTERHAM
KENT TN16 1TL

Date of Birth:- 17/12/40

Nat:BRITISH

Occ:CHAIRMAN & MANAGINGDIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

See attached list

Particulars.

DAVID FREDERICK
HARRIS
THE CROFT
WEST LILLING
YORK
YORKSHIRE YO6 1RP

Date of Birth:- 19/11/44

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

See attached list

Particulars.

ALEXANDRE DIMITRI
KOUTAISOFF
45 AV GENERAL GUIBAN
CH 1009 PULLY
SWITZERLAND

Date of Birth:- 05/10/38

Nat:SWISS

Occ:EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

See attached list

Directors - continued

00051491

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

Particulars.

GRAHAM
MILLAR
THE WHITE HOUSE 28 WATER END
YORK
NORTH YORKSHIRE YO3 6LP

Date of Birth:- 29/09/44
Nat:BRITISH
Occ:MANAGING DIRECTOR NESTLE ROWNT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

Particulars.

ANTHONY
REVELL
RICHMOND LODGE
42 SIMBALK LANE
BISHOPTHORPE
YORK YO2 1QQ

Date of Birth:- 23/04/38
Nat:BRITISH
Occ:GROUP PRODUCTION AND TECHNICAL

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Directors - continued

00051491

Particulars.

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

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital *(See note 8)*

00051491

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)*

Ordinary	240,744,683	£120,372,351.50
Totals	240,744,683	£120,372,351.50

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 01/03/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input 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 £18 .

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director *
**(delete as appropriate)*

Date 28.3.1995

This return includes 6 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?

Mr R P J Sonneborn

Nestle UK Ltd

St George's House

Croydon

Postcode CR9 1NR

MR RONALD RAYMOND BAKER

Directorships

BIG DRUM LIMITED No.702764 (Resigned 02/12/94)
CLINTEC NUTRITION LIMITED No.1088075
NESLAW NO 1 LTD No.512021
NESTLE HOLDINGS (U.K.) PLC No.462438
NESTLE UK LTD No.51491
NESTLE UK PENSION TRUST LTD No.447229 (Resigned 06/04/94)
RAW PRODUCTS, LIMITED No.157059
ROWLAW NO 6 LTD No.13345 (In Liquidation)
ROWLAW NO 7 LTD No.586769
ROWNTREE MACKINTOSH (INGREDIENTS) LIMITED No.156925
ROWNTREE MACKINTOSH (PROPERTIES) LIMITED No.133794 (In Liquidation)
ROWNTREE MACKINTOSH INTERNATIONAL LIMITED No.251790
ROWNTREE MACKINTOSH TRUSTEES LIMITED No.260505 (In Liquidation)
VINLAW LIMITED No.265868 (In Liquidation)

Printed : 16 March 1995

MR ANTHONY REVELL

Directorships

NESTLE UK LTD No. 51491

TOTAL INVESTMENTS LTD No. 562262

Printed : 25 March 1995

MR PETER HUGH BLACKBURN

Directorships

No.968373

A. ROMARY & COMPANY LIMITED No.299103 (Dissolved) (Resigned 13/11/91)
A.J. CALEY LIMITED No.354246 (Dissolved) (Resigned 13/11/91)
ALLIED CONFECTIONERY MANUFACTURERS LIMITED No.364032 (Dissolved) (Resigned 13/11/91)
AUTOMATIC CHEWING SWEET SALES LIMITED No.239430 (Dissolved) (Resigned 13/11/91)
BRITISH BISCUITS LIMITED No.558150 (Dissolved) (Resigned 13/11/91)
CIELIM LIMITED No.351626 (Dissolved) (Resigned 13/11/91)
COUNCIL FOR INDUSTRY & HIGHER EDUCATION
DAWNMYTH LIMITED No.3001222 (Dissolved) (Resigned 13/11/91)
THE FOOD & DRINK FEDERATION
FROLAW LIMITED No.928809 (Dissolved) (Resigned 13/11/91)
FULLCLIFF FINANCE LIMITED No.1176458 (Dissolved) (Resigned 13/11/91)
HERLAW LIMITED No.403866 (Dissolved) (Resigned 13/11/91)
HOLGATES NUTRITIONAL FOODS LIMITED No.1276579 (Resigned 26/03/92)
THE IRISH CONFECTIONERY COMPANY LIMITED No.R335 (In Liquidation) (Resigned 13/11/91)
JOHN MACKINTOSH & SONS, LIMITED No.173750 (Dissolved) (Resigned 13/11/91)
JUDGES HONEY LIMITED No.1230793 (Dissolved) (Resigned 13/11/91)
LAURA SECORD LIMITED No.299757 (Dissolved) (Resigned 13/11/91)
LONDRECO LIMITED No.1165542 (Dissolved) (Resigned 13/11/91)
MACONCHIE BROTHERS (HADFIELD) LIMITED No.899750 (Dissolved) (Resigned 13/11/91)
MULTISNACK LIMITED No.241362 (Dissolved) (Resigned 01/01/92)
NESLAW NO 1 LTD No.512021 (Resigned 01/01/93)
NESTEC YORK LTD No.2246361
NESTLE HOLDINGS (U.K.) PLC No.462438
NESTLE ROWNTREE PENSION TRUST LIMITED No.278886 (Cancelled 06/04/94)
NESTLE UK LTD No.51491
PHOENIX TRAVEL (YORK) LIMITED No.2203037 (Resigned 27/10/93)
RAW PRODUCTS, LIMITED No.157059
ROSPRAW LTD No.884222 (Dissolved) (Resigned 13/11/91)
ROWLAW NO 1 LIMITED No.10856 (Dissolved) (Resigned 13/11/91)
ROWLAW NO 2 LTD. No.299119 (Dissolved) (Resigned 13/11/91)
ROWLAW NO 4 LTD. No.242106 (Dissolved) (Resigned 13/11/91)
ROWLAW NO 5 LTD. No.1251651 (Dissolved) (Resigned 13/11/91)
ROWLAW NO 6 LTD No.13345 (In Liquidation) (Resigned 01/01/92)
ROWLAW NO 7 LTD No.586769 (Resigned 01/01/92)
ROWNTREE DISTRIBUTION LIMITED No.521768 (Dissolved) (Resigned 13/11/91)
ROWNTREE MACKINTOSH (INGREDIENTS) LIMITED No.156925 (Resigned 08/06/92)
ROWNTREE MACKINTOSH EXPORT LIMITED No.107024 (Dissolved) (Resigned 13/11/91)
ROWNTREE MACKINTOSH INTERNATIONAL LIMITED No.251790 (Resigned 08/06/92)
ROWNTREE MACKINTOSH SUN-PAT LIMITED (Resigned 20/02/91)
ROWNTREE MACKINTOSH TRUSTEES LIMITED No.260505 (In Liquidation) (Resigned 27/09/93)
ROWNTREE RETIREMENT TRUST LIMITED No.605993 (Dissolved) (Resigned 20/03/93)
T.A. WHITE & SONS LIMITED No.623470 (Dissolved) (Resigned 13/11/91)
VINLAW LIMITED No.265868 (In Liquidation) (Resigned 13/11/91)
VITTEL IMPORTS U.K. LIMITED No.454772 (Resigned 13/11/91)
W. & M. DUNCAN LIMITED No.8453 (Dissolved) (Resigned 13/11/91)

MR DAVID FREDERICK Harris

Directorships

NESLAW NO 1 LTD No.512021 (Resigned 01/01/93)

NESTLE HOLDINGS (U.K.) PLC No.462438

NESTLE UK LTD No.51491

NESTLE UK PENSION TRUST LTD No.447229 (Resigned 06/04/94)

Printed : 16 March 1995

ALEXANDRE DIMITRI KOUTAISSOFF

Directorships

NESTLE UK LTD No.51491

Printed : 16 March 1995

MR GRAHAM MILLAR

Directorships

A. ROMARY & COMPANY LIMITED No.299103 (Dissolved) (Resigned 05/12/91)
A.J. CALEY LIMITED No.354246 (Dissolved) (Resigned 05/12/91)
ALLIED CONFECTIONERY MANUFACTURERS LIMITED No.364032 (Dissolved) (Resigned 05/12/91)
AUTOMATIC CHEWING SWEET SALES LIMITED No.239430 (Dissolved) (Resigned 05/12/91)
BRITISH CAKE CHOCOLATE & CONFECTIONERY ALLIANCE (Resigned 31/03/94)
BRITISH CAKE CHOCOLATE & CONFECTIONERY ALLIANCE (Resigned 31/03/94)
BRITISH CAKE CHOCOLATE & CONFECTIONERY ALLIANCE (Resigned 31/03/94)
BUSINESS IN THE COMMUNITY (Resigned 01/03/95)
CIELIM LIMITED No.351626 (Dissolved) (Resigned 05/12/91)
DAWNMYTH LIMITED No.3001222 (Dissolved) (Resigned 05/12/91)
FULLCLIFF FINANCE LIMITED No.1176458 (Dissolved) (Resigned 05/12/91)
THE IRISH CONFECTIONERY COMPANY LIMITED No.R335 (In Liquidation) (Resigned 05/12/91)
JOHN MACKINTOSH & SONS, LIMITED No.173750 (Dissolved) (Resigned 05/12/91)
LAURA SECORD LIMITED No.299757 (Dissolved) (Resigned 05/12/91)
MACONOCHE BROTHERS (HADFIELD) LIMITED No.899750 (Dissolved) (Resigned 05/12/91)
NESTLE HOLDINGS (U.K.) PLC No.462438
NESTLE ROWNTREE PENSION TRUST LIMITED No.278886 (Resigned 11/09/93)
NESTLE UK LTD No.51491
NESTLE UK PENSION TRUST LTD No.447229
NORTH YORKSHIRE ENTERPRISE & TRAINING COUNCIL (Resigned 31/03/94)
PHOENIX TRAVEL (YORK) LIMITED No.2203037 (Resigned 27/10/93)
ROWLAW NO 1 LIMITED No.10856 (Dissolved) (Resigned 05/12/91)
ROWLAW NO 2 LTD. No.299119 (Dissolved) (Resigned 05/12/91)
ROWLAW NO 4 LTD. No.242106 (Dissolved) (Resigned 05/12/91)
ROWLAW NO 6 LTD No.13345 (In Liquidation) (Resigned 01/01/92)
ROWLAW NO 7 LTD No.586769 (Resigned 01/01/92)
ROWNTREE MACKINTOSH (INGREDIENTS) LIMITED No.156925 (Resigned 04/06/92)
ROWNTREE MACKINTOSH EXPORT LIMITED No.107024 (Dissolved) (Resigned 05/12/91)
ROWNTREE MACKINTOSH INTERNATIONAL LIMITED No.251790 (Resigned 08/06/92)
ROWNTREE MACKINTOSH TRUSTEES LIMITED No.260505 (In Liquidation) (Resigned 27/09/93)
ROWNTREE RETIREMENT TRUST LIMITED No.605993 (Dissolved) (Resigned 20/03/93)
VITTEL IMPORTS U.K. LIMITED No.454772 (Resigned 05/12/91)
YORK ENTERPRISE LIMITED