



363_a

Annual Return

This form should be completed in black.

Company number

CH 51491

Company name

ROWNTREE LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 01 03 91
Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO

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

Post town YORK

County/Region

Postcode YO1 1XY

Principal business activities

(See note 4)

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

PA 4500

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

Register of members

(See note 3)

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

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 4)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

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

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8) (Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS

MISS

ROSEMARY FREDA

HAUGHTON

AD

5 BOLLANS COURT

GOODRANGATE

Post town

YORK

County/Region

Postcode

YO1 2QB

Country

ENGLAND

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

* Voluntary details

Details of new directors must be notified on form 238.

CD MR
PETER HUGH
BLACKBURN

AD OLD FORGE COTTAGE

VICARAGE HILL

Post town WESTERHAM

County/Region KENT

Postcode TN16 1TL Country ENGLAND

DO 1 7 1 2 4 0 Nationality **NA** BRITISH

OC EXECUTIVE DIRECTOR

OD SEE ATTACHED SHEET

CD MR
GRAHAM
MILLAR

AD THE WHITE HOUSE

28 WATER END CLIFTON

Post town YORK

County/Region

Postcode YO3 6LP Country ENGLAND

DO 2 9 0 9 4 4 Nationality **NA** BRITISH

OC EXECUTIVE DIRECTOR

OD SEE ATTACHED SHEET

Enter details of all the shares in issue at the date of this return.

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)

Elective resolutions (See note 11)

(Private companies only)

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 £25.

Make cheques payable to Companies House.

To whom should Companies House direct any enquiries about the information shown in this return?

When you have signed the return send it with the fee to the Registrar of Companies at

Class	Number	Aggregate Nominal Value
ORDINARY	230,744,685	\$120,572,341.40
Totals	230,744,685	\$120,572,341.40

Please mark the appropriate box(es)

There were no changes in the period

on paper

not on pap

A list of changes is enclosed

A full list of members is enclosed

If an election is in force at the date of this return to dispense with annual general meetings, mark this box

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box

Signed

R. F. Humphreys

Secretary/Director

(*delete as appropriate*)

Date _____

1 MARCH 1991

This return includes

1

continuation sheets.

ENTER NUMBER

MISS R F HAUGHTON

ROWNTREE MACKINTOSH LIMITED

YORK

Postcode

Y01 1XY

Telephone (0904) 653071

Extension

3355

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

Q5

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD MR

TERENCE MILTON

HOLMES

AD 45 HILE END PARK

POCKLINGTON

Post town YORK

County/Region

Postcode YO4 2TH

Country ENGLAND

DO 1 0 0 9 3 3

Nationality NA BRITISH

OC EXECUTIVE DIRECTOR

OD NESTEC YORK LTD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD MR

TERENCE

GARDNER

AD 2 WESTFIELD CLOSE

HAXBY

Post town YORK

County/Region

Postcode YO3 8JG

Country ENGLAND

DO 0 5 0 3 3 7

Nationality NA BRITISH

OC EXECUTIVE DIRECTOR

OD SEE ATTACHED SHEET

* Voluntary details

Directors (continued)

Name ***Style/Title**
Forenames
Surname
***Honours etc**
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

Name ***Style/Title**
Forenames
Surname
***Honours etc**
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

* Voluntary details

COMPANY NUMBER: 51491

COMPANY NAME: ROWNTREE LIMITED

OTHER DIRECTORSHIPS FOR MR P H BLACKBURN

NESTEC YORK LTD
ELECT CHOCOLATES LIMITED RES. 2.11.88
JUDGES HONEY LIMITED RES. 16.5.89
THE ORIGINAL COOKIE COMPANY LIMITED RES. 4.1.87
RESTAURANTS INTERNATIONAL LIMITED RES. 21.12.88
RICHOUX (COUNTIES) LIMITED RES. 21.12.88
ROWNTREE MACKINTOSH IRELAND LIMITED RES. 30.12.88
ROWNTREE SNACK FOODS LIMITED RES. 6.4.88
ROWNTREE SUN-PAT LIMITED RES. 16.5.89
PHOENIX TRAVEL (YORK) LIMITED

OTHER DIRECTORSHIPS FOR MR G MILLAR

PHOENIX TRAVEL (YORK) LIMITED
NORTH YORKSHIRE TRAINING AND ENTERPRISE COUNCIL

OTHER DIRECTORSHIPS FOR MR T GARDINER

ROWNTREE SNACK FOODS LIMITED RES. 6.4.88
Y.A.T TRADING LIMITED RES. 3.1.91
COUNCIL OF YORK ARCHAEOLOGICAL TRUST RES. 3.1.91