



COMPANIES HOUSE

M5t28x9 363s  
175407

22 MAR 1994

HOUSE

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number 00051431

R

company name  
NESTLE UK LTD.

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/02/94  
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	03	94

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

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

ST GEORGE'S HOUSE  
CROYDON  
CR9 1NR

## Principal business activities (See note 4)

Trade classification is

2151 DAIRY/MILK PRODUCTS NOT ICECREAM  
2170 COCOA/CHOCOLATE/SUGAR CONFECTION  
2290 FOOD INDUSTRIES (OTHER)


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

## Register of members (See note 5)

00951491

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

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Date of any change.

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

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Date of resignation.

See Attached List

Particulars.

DAVID FREDERICK  
HARRIS  
TANGLEWOOD 13 WOODCOTE PARK AVENUE  
PURLEY  
SURREY CR3 3ND

Date of Birth:- 19/09/44  
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 DIMIRI  
KOUTAISOFF  
45 AV GENERAL GUISAN  
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

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Date of any change.

Day Month Year

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Date of resignation.

**Directors - continued**  
**Particulars.**

00051491

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

Day	Month	Year

Date of any change.

GRAHAM  
MILLAR  
THE WHITE HOUSE  
28 WATER END  
CLIFTON  
YORK 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 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.

**Particulars.**

RICHARD CAIRNS HARRIE  
WEBB  
11 ST BERNARDS  
CHICHESTER ROAD  
CROYDON  
SURREY CRO 5UL

Date of Birth:- 26/08/35

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

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued  
Particulars.

00051491

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

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

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	320,000,000	\$240,744,183
Totals	320,000,000	\$240,744,183

### 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 £32.

Cheques should be made payable to Companies House.

Signed R.W. Proctor Secretary/Director  
\*(delete as appropriate)

Date 1/3/94

This return includes 4 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?

R.W. PROCTOR, ASSISTANT SECRETARY

NESTLE UK LTD.

ST. GEORGE'S HOUSE, CROYDON

Postcode CR9 1NR

MR RONALD RAYMOND BAKER

Directorships

BIG DRUM LIMITED No.702764  
CLINTEC NUTRITION LIMITED No.1088075  
NESLAW NO 1 LTD No.512021  
NESTLE HOLDINGS (U.K.) PLC No.462438  
NESTLE UK LTD No.51491  
NESTLE'S PENSION TRUST LIMITED No.447229  
PAW 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.265368

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Printed : 1 March 1994

MR PETER HUNN BLACKBURN

ROCKETSHIPS

A. ROMARY & COMPANY LIMITED No.299103 (Dissolved) (Resigned 13/11/91)  
A.J. SILEY LIMITED No.354246 (Dissolved) (Resigned 13/11/91)  
ALCON LABORATORIES (U.K.) LIMITED No.968373  
ALLIED CONFECTIONERS MANUFACTURERS LIMITED No.364032 (Dissolved) (Resigned 13/11/91)  
AUTOMATIC CHEWING SWEET SALES LIMITED No.239430 (Dissolved) (Resigned 13/11/91)  
BRITISH MINQUITS LIMITED No.558150 (Dissolved) (Resigned 13/11/91)  
CIELEIN LIMITED No.351626 (Dissolved) (Resigned 13/11/91)  
COUNCIL FOR INDUSTRY & HIGHER EDUCATION  
DAWNMYTH LIMITED No.3001232 (Dissolved) (Resigned 13/11/91)  
ELECT CHOCOLATES LIMITED (Resigned 02/11/88)  
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)  
MACONOCHE BROTHERS (HADFIELD) LIMITED No.999750 (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  
NESTLE UK LTD No.51427  
PHOENIX TRAVEL (YORK) LIMITED No.2203037 (Resigned 27/10/93)  
RAW PRODUCTS, LIMITED No.157059  
RESTAURANTS INTERNATIONAL LIMITED (Resigned 21/12/88)  
RICHOUX (COUNTIES) LIMITED (Resigned 21/12/88)  
ROSLAW 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.251750 (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)  
ROWNTREE SNACK FOODS LIMITED (Resigned 06/04/88)  
ROWNTREE SNACK FOODS LIMITED (Resigned 06/04/88)  
SOONER FOODS LIMITED (Resigned 06/04/88)  
T.A. WHITE & SONS LIMITED No.623470 (Dissolved) (Resigned 13/11/91)  
VINLAW LIMITED No.265868 (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

NESTLE NO 1 LTD No.512021 (Resigned 01/01/93)  
NESTLE HOLDINGS (U.K.) PLC No.462438  
NESTLE UK LTD No.51491  
NESTLE'S PENSION TRUST LIMITED No.447129

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Printed » 1 March 1994

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  
BUSINESS IN THE COMMUNITY  
CIEKIM 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)  
LEURA SECORD LIMITED No.299757 (Dissolved) (Resigned 05/12/91)  
MACONOCHE BROTHERS (HADFELD) LIMITED No.899750 (Dissolved) (Resigned 05/12/91)  
NESTLE HOLDINGS (U.K.) PLC No.462438  
NESTLE UK LTD No.51491 (Resigned 09/12/91)  
NESTLE UK LTD No.51491  
NORTH YORKSHIRE ENTERPRISE & TRAINING COUNCIL  
PHOENIX TRAVEL (YORK) LIMITED No.2201037 (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 5 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

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