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THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ of company number

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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 ame dment 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
0 1	0 3	9 4

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

Day	Month	Year
1	ı	1

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.

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)

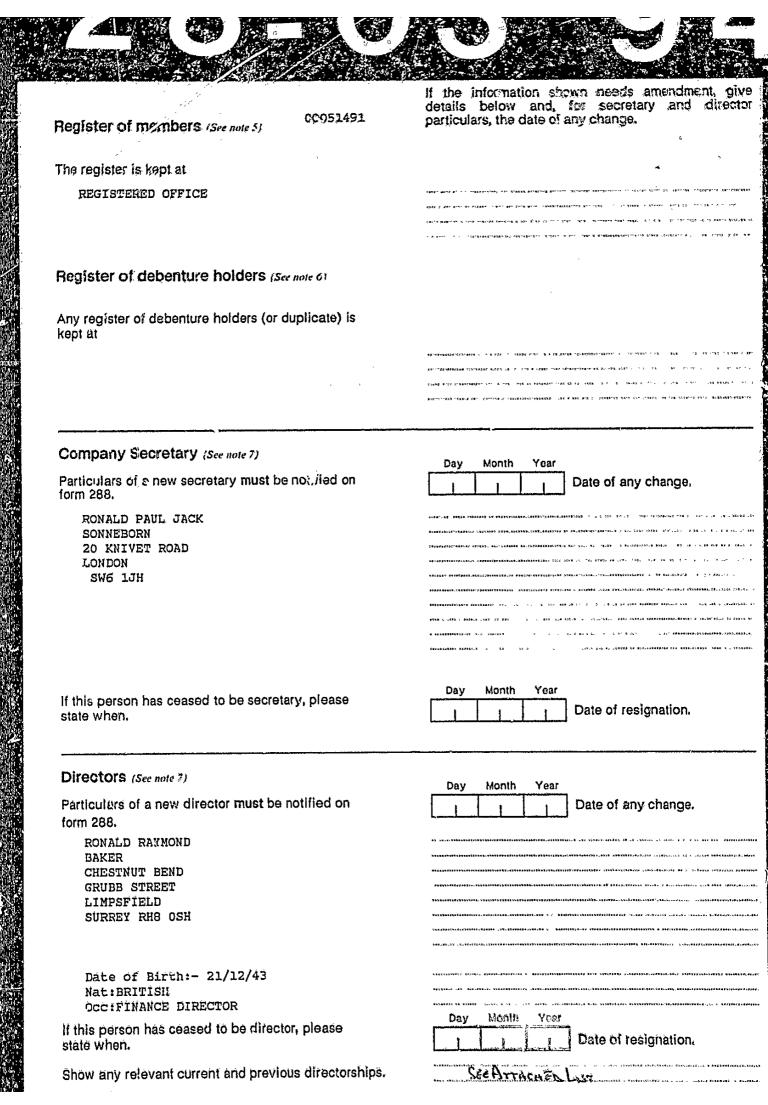
Trade classification is

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.



If the information shown needs amendment, give

	division transfer amondment nive
	If the information shown needs amendment, give details below and the date of any change.
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Particulars.	Day Month Year
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Occ: MANAGING DIRECTOR NESTLE ROWNT	Day Month Year
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Occ: Managing Director	Day Month Year
If this person has ceased to be director, please	Date of resignation.
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If this person has ceased to be director, pleas	Day Month Year
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PAGE 5	Manufathingth multimassadiv

sized Share Capital (See note 8) 00051491	Class Number of Aggregate (eg Ordinary: shares issued nominal value Preferente etc.) (ie diumber of shares issued multiplied his
tor details of all shares in issue at the date of this jurn.	OROLAGNA 326,000.000 #249.744 TT
	Totals 320,000 8240,744.18
ist of past and present members See note 9: Use attached schedule where appropriate) I full list is required if one was not included with either of the last two returns. The last full members list was at 01/03/93	Picase mark the appropriate box There were no changes in the partod
	A full list of members is enclosed
Elective resolutions 'Sce 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 goz.	Signed 4111 Secretary/Director (delete as appropriate
Cheques should be made payable to Companies House.	This return includes 4 continuation sheen feater number) Please ensure that you have completed all sections on this page.
To whom should Cempanies House direct any enquiries about the information shown in this return?	R.W. PROCTOR, ASSISTANT SECRETARY NESTLE UK LTD ST. GEORGE'S HOUSE, CROYJON
hidi 6	Postcode CR9 1NR Telephone 081 667 5887 Ext

PAGE

MR RONALD RAYKOND 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 TRUSTYES LIMITED No.251790

ROWNTREE MACKINTOSH TRUSTYES LIMITED No.260505 (In Liquidation)

VINLAW LIMITED No.265368

Printed: 1 March 1994

HE PETER HUNT BLACKBURN

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A. ROMARY & COMPAGE LIMITED No. 299103 (Dissolved) (Resigned 13/31/91)
H.J. CALEY LIMITED No. 354246 (Dissolved) (Resigned 13/11/91)
ALCON LABORATORIES (U.K.) LIMITED No.968373
ALLIED CONFECTIONERS MANUFACTURERS LIMITED No.354032 (Dissolved) (Resigned 13/11/91)
AUTOMATIC CHEWING SWEET SALES LIMITED No. 239430 (Dissolved) (Resigned 13/11/91)
BRITISH RINGUITS LIMITED No.558150 (Dissolved) (Resigned 13/11/91)
CIELIM LIMITED No.351626 (Dissolved) (Resigned 13/11/91)
COUNCIL FOR INDUSTRY & HIGHER EDUC TION
PAWNMYTH LL. TED No.3001232 (Diesolved) (Resigned 13/11/93)
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) (Fesigned 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 HOMEY LIMITED No.1230793 (Dissolved) (Resigned 13/11/91)
LAURA SECOND LIMITED No.299757 (Dissolved) (Resigned 13/11/91)
LONDRECO LIMITED No.1165542 (Dissolved) (Resigned 13/11/91)
MACONOCHIE BROTHERS (HADFIELD) LIMITED No. 399750 (Dissolved) (Resigned 13/11/91)
MULTISNACK LIMITED No.241362 (Dissolved) (Resigned 01/01/92)
                           (kasigned 01/01/93)
NESLAW NO 1 LTD No.512021
NESTEC YORK LTD No.2246361
NESTLE HOLDINGS (L.K.) PLC No.462438
NESTLE ROWNTREE PENSION THUST LIMITED No. 278886
NESTLE UK LTD No.51403
PHOENIX TRAVEL (YORK) CIMITED No. 2203037 (Resigned 27/10/93)
RAW PRODUCTS, LIMITED No. 157059
RESTAURANTS INTERNATIONAL LIMITED (Resigned 21/12/88)
RICHOUX (COUNTIES) LIMITED (Resigned 21/12/98)
ROSPLAW LTD No.884222 (Dissolved) (Resigned 13/11/91)
ROWLAW NO 1 LIMITED No.10855 (Dissolved) (Resigned 13/11/91)
 ROWLAW NO ^ 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 MACKINTOSK INTERNATIONAL LIMITED No.251730 (Resigned 08/06/92)
 ROWNTEEN MACKINTOSH SUN-PAT LIMITED (Resigned 20/02/91)
 ROWNTREE MACKINTOSH TRUSTEES LIMITED No. 260505 (In $iquidation) (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)
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MR DAVID PREDERICK HARRIS

Virectorships

NESLAK 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

Printed 9 1 March 1994

MR GRAEAM MILLAR

<u> Pirectorships</u>

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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)
AUTCMATIC CHEWING SWEET SALES LIMITED No.239430 (Dissolved) (Resigned 05/12/91)
BRITISH CAKE CHOCOLATE & CONFECTIONERY ALLIANCE
SUSINESS IN THE COMMUNITY
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)
LHURA SECORD LIMITED No.299757 (Dissolved) (Resigned 05/12/91)
MACONOCHIE BROTHERS (HADFIELD) LIMITED No.899750 (Dissolved) (Resigned 05/12/91)
NESTLE HOLDINGS (U.X.) PLC No.462438
NESTLM UK LTD No.51491 (Resigned 09/12/91)
NESTLE UN LTD No.51491
WORTH YORKSHIRE ENTERPRISE & TRAINING COUNCIL
PHOENIX TRAVEL (YORK) LIMITED No.2202037 (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. Rc.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 Q1/01/92)
ROWHTREE MACKINTOSH (INGREDIENTS) LIMITED No.156925 (Resigned 04/06/92)
ROWNTREE HACKINTOSH EXPORT LIMITED No.107024 (Dissolved) (Resigned 05/12/91)
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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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Printed: 1 March 1994