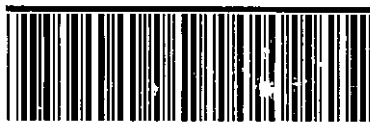




C O M P A N I E S H O U S E

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



A24 *ASWKAD2L* 266
COMPANIES HOUSE 14/07/95

of company number 01491921

D

company name
BENNETTS PET FOODS LIMITED

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 20/06/95

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
10	07	95

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.

SWADLINCOTE ROAD
WOODVILLE
SWADLINCOTE
DERBYSHIRE DE11 8DA

Principal business activities *(See note 4)*

Trade classification is
2190 ANIMAL AND POULTRY FOODS

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

363s

Annual Return

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

Register of members (See note 5)

01491921

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

2-6 HILL STREET
SWADLINCOTE
DERBYSHIRE
DE11 8HL

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.

JOAN
BENNETT
29 WILMOT ROAD
SWADLINCOTE
DERBYSHIRE DE11 9BH

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Directors (See note 7)

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

FLORENCE MILDRED
BENNETT
26 DALSTON ROAD
NEWHALL
SWADLINCOTE
DERBYSHIRE DE11 0QG

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 06/09/24

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

01491921

Particulars.

Day Month Year

--	--	--

Date of any change.

JOAN
BENNETT
29 WILMOT ROAD
SWADLINCOTE
DERBYSHIRE DE11 9BH

Date of Birth:- 10/04/43
Nat:BRITISH
Occ:COMPANY SECRETARY

Day Month Year

--	--	--

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

MICHAEL
BENNETT
29 WILMOT ROAD
SWADLINCOTE
DERBYSHIRE DE11 9BH

Date of Birth:- 04/05/61
Nat:BRITISH
Occ:MAINTENANCE ENGINEER

Day Month Year

--	--	--

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

SYDNEY REGINALD
BENNETT
29 WILMOT ROAD
SWADLINCOTE
DERBYSHIRE DE11 9BH

Date of Birth:- 04/08/41
Nat:BRITISH
Occ:COMPANY CHAIRMAN

Day Month Year

--	--	--

Date of resignation.

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

Show any relevant current and previous directorships.

Directors - continued

01491921

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

Particulars.

Day Month Year

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Date of any change.

SUSAN KAREN
COTTON
124 WILMOT ROAD
SWADLINCOTE
DERBYSHIRE DE11 9BJ

Date of Birth:- 19/05/65
Nat:BRITISH
Occ:PRODUCTION CONTROLLER

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.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01491921

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)

01491921

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	7800	7800
Totals	7800	7800

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 10/07/94

	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

J. Bennett

Secretary/Director *

*(delete as appropriate)

Date

10/7/94

This return includes 0 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?

DAIRY
2-6 HILL STREET
SWADLINCOTE
DERBYS Postcode DE11 8HL