



C O M P A N I E S   H O U S E

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



BB/LR-  
703062

363s

## Annual Return

of company number 01491921

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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 26/06/97  
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	97

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
07	07	97

### 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.  
SWADLINCOTE ROAD  
WOODVILLE  
SWADLINCOTE  
DERBYSHIRE DE11 8DA

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### Principal business activities *(See note 4)*

Trade classification is  
1572 MANUFACTURE OF PREPARED PET FOODS

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

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

## Register of members *(See note 5)*

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

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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.

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

Day Month Year

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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

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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

### Particulars.

JOAN  
BENNETT  
29 WILMOT ROAD  
SWADLINCOTE  
DERBYSHIRE DE11 9BH

Date of Birth:- 10/04/43

Nat:BRITISH

Occ:COMPANY SECRETARY

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.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

BENNETTS FINE FLIGHT MODELS LTD

### Particulars.

MICHAEL  
BENNETT  
29 WILMOT ROAD  
SWADLINCOTE  
DERBYSHIRE DE11 9BH

Date of Birth:- 04/05/61

Nat:BRITISH

Occ:MAINTENANCE ENGINEER

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

Show any relevant current and previous directorships.

### Particulars.

SYDNEY REGINALD  
BENNETT  
29 WILMOT ROAD  
SWADLINCOTE  
DERBYSHIRE DE11 9BH

Date of Birth:- 04/08/41

Nat:BRITISH

Occ:COMPANY CHAIRMAN

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.

## Directors - continued

### Particulars.

SUSAN KAREN  
COTTON  
124 WILMOT ROAD  
SWADLINCOTE  
DERBYSHIRE DE11 9BJ

Day Month Year

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Date of any change.

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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

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Date of resignation.

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Show any relevant current and previous directorships.

### Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

### Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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 288a.

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 288a.

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)
<u>ORDINARY</u>	<u>7800</u>	<u>7800</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>7800</u>	<u>7800</u>

**List of past and present members**

(See note 9)  
(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on  
paper

☒☐**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 £ 15.

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

Signed

*J. Bennett*

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

Date 7 7 97

This return includes 1 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?

**Dains**

CHARTERED ACCOUNTANTS

276 HILL STREET

SWADLINCOTE

DERBYSHIRE

Postcode DE11 8HL

Telephone 01283 24468 Ext \_\_\_\_\_

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]