

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

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COMPANIES HOUSE 09/07/97

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
1,0	0 <sub>1</sub> 7	9,7

### 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 1572 MANUFACTURE OF PREPARED PET FOODS

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

Annual Return

of company number 01491921

of company number 01491921	D
company name BENNETTS PET FOODS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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

Month

110

Year

Day

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Register of members (See note 5)	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 Socratory &	
Company Secretary (See note 7)  Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
JOAN BENNETT 29 WILMOT ROAD SWADLINCOTE DERBYSHIRE DE11 9BH	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  FLORENCE MILDRED BENNETT 26 DALSTON ROAD NEWHALL SWADLINCOTE DERBYSHIRE DELL 0QG	Day Month Year
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
Show any relevant current and previous directorships.	

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
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  Date of resignation.
Particulars.  MICHAEL BENNETT 29 WILMOT ROAD SWADLINCOTE DERBYSHIRE DE11 9BH	Day Month Year  Date of any change.
Date of Birth:- 04/05/61 Nat:BRITISH OCC:MAINTENANCE ENGINEER If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.  SYDNEY REGINALD BENNETT 29 WILMOT ROAD SWADLINCOTE DERBYSHIRE DE11 9BH	Day Month Year
Date of Birth:- 04/08/41 Nat:BRITISH Occ:COMPANY CHAIRMAN  If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	SENDETTS FINE FUEHT MODELS LT

01491921

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

Directors - continued				,
Particulars.	Day	Month	Year	-
SUSAN KAREN COTTON 124 WILMOT ROAD SWADLINCOTE DERBYSHIRE DE11 9BJ				Date of any change.
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.				- Date of resignation.
Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON HORM 2000-	Day	Month	Year	Date of any change.
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
Particulars.	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

Day

Month

Year

Date of resignation.

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	Day	Month	Year	
Particulars.				Date of any change.
	***************************************			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day	Month	Year	
If this person has ceased to be director, please		Ι,		Date of resignation.
state when.				1
Show any relevant current and previous directorships.				
	Dev	Month	Vear	
Particulars.	Day	Month	Year	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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	***************************************			
If this person has ceased to be director, please	Day	Month	Year	<b>-</b>
state when.			1 1	Date of resignation.
Show any relevant current and previous directorships.			********	
Show any relevant current and provides an essential	***************************************			
	Day	Month	Year	
Particulars.				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
	Day	Month	Yea	······································
If this person has ceased to be director, please	1	1	1	Date of resignation.
state when.				
Show any relevant current and previous directorships.				

Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	Totals	7800	~78 CO	
List of past and present members (See note 9) (Use attached schedule where appropriate)		0	Please mark the appropriate box.  not on paper paper	
A full list is required.	A full list of memb	pers is enclosed		
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	Signed of 18e	met.		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7 7 9	\$6 *(	ecretary/Director * delete as appropriate)	
l enclose the fee of £ 15.				
Cheques should be made payable to Companies House.		es <u>(enter number)</u> that you have on this page.		
To whom should Companies House direct any enquiries about the information shown in this return?	Dains CHARTERED AC 2/6 HILL STREE SWADLINCOTE DERBYSHIRE	COUNTANTS T	DEN 8HL	
PAGE 6	Telephone Olive	3 514468 E	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 303			
		ACCO	ount of Shares	
Company Number: 01491921	Number of		ares transferred	į.
	shares or		f the last return,	
Company Name:	snares or amount of		f the first return,	1
BENNETTS PET FOODS LIMITED	stock held	since the incorp	oration of the	
		company, by		l
	by existing	(a) persons wh		
]	members at	members, a	1	i
]	date of this	(b) persons wh		
	return.	ceased to b	e members.	1
	Number		Date of	l l
At the state of		Number	Registration	Remarks
Name and address	Currently	Transferred		nellialks
	Held	1,0	of Transfer	
SYDNEY REGINALD BENNETT		<b></b>		
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29 WILLOT ROAD, SWADUNKOTE DERBY	s wear			
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MRS JOAN BENNETT				
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The state of the s	7600		ĺ	
29 WILLIAT ROAD SWADUNCOTE DERBYS	1 2000			
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MRS FLORENCE MILDRED BENNETT				
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ZL DALSTON ROAD, NEWHALL, SWADUNCOT	2000			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 01491921 Particulars of shares transferred Number of since the date of the last return, Company Name: shares or or, in the case of the first return, BENNETTS PET FOODS LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held