



Companies House

for the record

Company Name

BENNETTS PET FOODS LIMITED

## 363s Annual Return

707075-30

Company Type

Private Company Limited By  
Shares

Company Number

1491921

Information extracted from

Companies House records on

11th June 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



A36

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Q119

COMPANIES HOUSE

11/07/05

Ref: 1491921/03/10

#### Current details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Swadlincote Road Woodville Swadlincote Derbyshire DE11 8DB</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>2-6 Hill Street Swadlincote Derbyshire DE11 8HL</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>1572</td><td>Manufacture of prepared pet foods</td></tr></tbody></table>	SIC Code	Description	1572	Manufacture of prepared pet foods	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____															
_____	_____															
<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Joan BENNETT  <b>Address</b> The Coppice Green Lane, Overseal Swadlincote Derbyshire DE12 6JP	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Joan BENNETT</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Joan BENNETT  <b>Address</b> The Coppice Green Lane, Overseal Swadlincote Derbyshire DE12 6JP  <b>Date of birth</b> 10/04/1943  <b>Nationality</b> British  <b>Occupation</b> Company Secretary	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Joan BENNETT</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<div>&gt; Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288a.</div>	<div><b>Name</b> Michael BENNETT</div> <div><b>Address</b> 9 Clifton Close Swadlincote Derbyshire DE11 9SQ</div> <div><b>Date of birth</b> 04/05/1961</div> <div><b>Nationality</b> British</div> <div><b>Occupation</b> Maintenance Engineer</div>	<div><b>Name</b>  </div> <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> <div><b>Address</b> 33, EUREKA ROAD MIDWAY, SWADLINCOTE, DERBYSHIRE</div> <div><b>UK Postcode</b> DE11 7NW</div> <div><b>Date of birth</b> _ _ / _ _ / _ _ _ _</div> <div><b>Nationality</b> _ _ _ _ _</div> <div><b>Occupation</b> _ _ _ _ _</div> <div><b>Date of change</b> _ _ / _ _ / _ _ _ _</div> <div><b>Date</b> Michael BENNETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>
<div>&gt; Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288a.</div>	<div><b>Name</b> Sydney Reginald BENNETT</div> <div><b>Address</b> The Coppice Green Lane, Overseal Swadlincote Derbyshire DE12 6JP</div> <div><b>Date of birth</b> 04/08/1941</div> <div><b>Nationality</b> British</div> <div><b>Occupation</b> Company Chairman</div>	<div><b>Name</b>  </div> <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> <div><b>Address</b>   </div> <div><b>UK Postcode</b> _ _ _ _ _</div> <div><b>Date of birth</b> _ _ / _ _ / _ _ _ _</div> <div><b>Nationality</b> _ _ _ _ _</div> <div><b>Occupation</b> _ _ _ _ _</div> <div><b>Date of change</b> _ _ / _ _ / _ _ _ _</div> <div><b>Date</b> Sydney Reginald BENNETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

**Name**  
Susan Karen COTTON

**Address**  
12 Teasel Drive  
Woodville  
Swadlincote  
Derbyshire  
DE11 7GY

**Date of birth** 19/05/1965

**Nationality** British

**Occupation** Production Controller

## Amended details

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_\_\_\_\_

**Occupation**    \_\_\_\_\_

**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Susan Karen COTTON ceased to be director (if applicable)

                  \_ \_ / \_ \_ / \_ \_ \_ \_

Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>- This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 7,800	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £7,800.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 7,800	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £7,800.00	Total Nominal value of shares issued _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
<b>&gt; Shareholder Name</b> Mrs Joan BENNETT  <b>Address</b> The Coppice Green Lane, Overseal Swadlincote Derbyshire DE12 6JP  <b>Shares held</b> Class Ordinary	Number 3588	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class ORDINARY Number 2150	<b>Shares transferred by</b> Mrs Joan BENNETT  <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>234</td> <td>30/09/2003</td> </tr> <tr> <td>ORDINARY</td> <td>579</td> <td>30/09/2004</td> </tr> <tr> <td>ORDINARY</td> <td>625</td> <td>01/07/2005</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	234	30/09/2003	ORDINARY	579	30/09/2004	ORDINARY	625	01/07/2005
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ORDINARY	579	30/09/2004													
ORDINARY	625	01/07/2005													
<b>&gt; Shareholder Name</b> Mr Michael BENNETT  <b>Address</b> 9 Clifton Close Swadlincote Derbyshire DE11 9SQ	Number 312	<b>Name</b>  <b>Address</b> 33 EUREKA ROAD MIDWAY SWADLINCOTE DERBYSHIRE <b>UK Postcode</b> DE11 7NW <b>Shares held</b> Class ORDINARY Number 1500	<b>Shares transferred by</b> Mr Michael BENNETT  <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____			
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_____	_____	__/__/____													
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<b>&gt; Shareholder Name</b> Mr Sydney Reginald BENNETT  <b>Address</b> The Coppice Green Lane, Overseal Swadlincote Derbyshire DE12 6JP  <b>Shares held</b> Class Ordinary	Number 3588	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class ORDINARY Number 2150	<b>Shares transferred by</b> Mr Sydney Reginald BENNETT  <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>234</td> <td>30/09/2003</td> </tr> <tr> <td>ORDINARY</td> <td>579</td> <td>30/09/2004</td> </tr> <tr> <td>ORDINARY</td> <td>625</td> <td>01/07/2005</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	234	30/09/2003	ORDINARY	579	30/09/2004	ORDINARY	625	01/07/2005
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ORDINARY	579	30/09/2004													
ORDINARY	625	01/07/2005													

Current details	Amended details	Shares transferred
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<div>&gt;</div> <div>Shareholder Name</div> <div>Mrs Susan Karen COTTON</div> <div>Address</div> <div>124 Wilmot Road</div> <div>Swadlincote</div> <div>Derbyshire</div> <div>DE11 9BJ</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>ORDINARY</div> <div>Number</div> <div>312</div> <div>Number</div> <div>1500</div>	<div>Shares transferred by</div> <div>Mrs Susan Karen COTTON</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div>    </div> <div>    </div> <div>    </div>
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**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>LOUISA JAYNE CUTHBERT</u> Address <u>15 SAGE DRIVE</u> <u>WOODVILLE</u> <u>SWADLINCOTE DERBYSHIRE</u> UK Postcode <u>DE</u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	500 ORDINARY £1 SHARES		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

*J. Bernath*  
(Director / Secretary)

Date

07 / 07 / 2005

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 7/7/2005 If you are making this return up to an earlier date, please give the date here

   /    /   

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th July 2006** please give the new date here:

   /    /   

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DAINS CHARTERED ACCOUNTANTS

Telephone number *inc code*

01283 214468

Address

216 MILL STREET

DX number *if applicable*

  

SWADLINCOTE

DX exchange

DERRYSHIRE

Postcode

DE11 8HL