



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

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363s
Annual Return

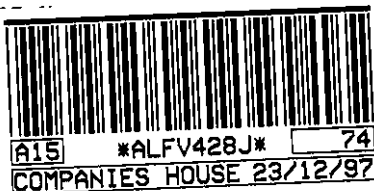
THE REGISTRAR OF COMPANIES

COMP7

CROW:

CARD:

CF4 :



of company number 02670609

K

company name

THE CHEESE COMPANY 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 21/11/97

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 2	1 2	9 7

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

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.

KEATON HOUSE
WIDEWATER PLACE
MOORHALL ROAD
SOUTH HAREFIELD, MIDDX UB9 6NS

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Principal business activities (See note 4)

Trade classification is

1551 OPERATION DAIRIES & CHEESE MAKING
5139 NON-SPECIALISED WHOLESALE FOOD,ETC

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

02670609

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

NANCY LOUISE
HOLLAND
14 ENDLESHAM ROAD
LONDON
SW12 8JU

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.

JAMES ROGER
DAVENPORT
FIRBANKS 13 DONNAY CLOSE
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 7PZ

Day	Month	Year

 Date of any change.

Date of Birth:- 06/08/48
Nat:BRITISH
Occ:EXECUTIVE 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.

ENGLISH BUTTER MARKETING CO. LTD
THE COMPANY OF SCOTTISH CHEESEMAKERS

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

Directors - continued

Particulars.

ANDREW NIGEL
LEIGH
FCMA
CATTESLIP HOUSE CROCKER END
NETTLEBED
HENLEY ON THAMES
OXFORDSHIRE RG9 5BL

Day	Month	Year

Date of any change.

Date of Birth:- 05/02/54
Nat:BRITISH
Occ:EXECUTIVE 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.

Particulars.

ROBERT EDWIN
TROTT
32 LEDBOROUGH LANE
BEACONSFIELD
BUCKS HP9 2DD

Day	Month	Year

Date of any change.

Date of Birth:- 31/10/45
Nat:BRITISH
Occ:EXECUTIVE 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.

MATERIALS DEVELOPMENT LIMITED
U.K. CHEESEMAKERS ASSOCIATION
ENGLISH BUTTER MARKETING CO. LTD

Particulars.

MATTHEW
WALSH
KERWOW
GLIDDANE
DUNGARVAN
COUNTY WATERFORD
IRELAND

Day	Month	Year

Date of any change.

Date of Birth:- 26/03/44
Nat:IRISH
Occ:COMPANY EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

IRISH DAIRY BOARD
IRISH DAIRY INDUSTRIES ASSOCIATION
IRISH MANAGEMENT INSTITUTE

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

see attached page

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

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 ☒

on paper not on paper

The last full members list was at 12/12/95

A list of changes is enclosed ☐

A full list of members 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

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 Nancy Holland

Secretary/Director*
(delete as appropriate)

Date 11/12/97

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?----->

Mrs N. Holland, The Cheese Company
Hd, Keaton House, Widewater Place,
Moorhall Road, S. Ruffield
Middlessex Postcode UB9 6NS

Telephone 01895 826171 Ext _____

Annual Return 12/12/97

The Cheese Company Limited: 02670609

continuation sheet

Issued Share Capital

<u>Class</u>	<u>No. of shares in issue</u>	<u>Aggregate nominal value</u>
US\$		US\$
A Preference 0.00001	12,000,000	120
B Preference 0.00001	3,271,200	32.712
C Preference 0.00001	31,950,000	319.5
Totals	42,221,200	472.212

Sterling		£ Sterling
Ordinary 0.01p	3,271,200	32,712
A Ordinary 0.01p	12,000,000	120,000
Preference £1.0	31,950,000	31,950,000
Totals	47,221,200	32,102,712