

Principal business

The trade classification code

number(s) for principal activity

PA

activities

or activities is (are)



BB f324x18 708697 363 x Annual Return

Company number	CN 58987	
Company name	CAMILLE SIMON LIMITED	
Date of this return The information in this return is made up to	Day Month Year DA 3 0 0 9 9 5	
Date of next return I wish to make the next return to	DB 3 1 0 0 1 9 9 1 6	
Registered Office This is the address at the date of this return.	RO MIDDLETON WAY	
Any change of registered office	Post town MIDDLETON	
must be notified on form 287.	County/Region MANCHESTER	
	Postcode M24 4DP	
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The register of members is kept at	RM REGISTERED OFFICE	
		1
	Post town	
	County/Region	
	Postcode	
		<u> </u>
Register of Debenture		
holders	RD REGISTERED OFFICE	1
A register of debenture holders is		ı
kept at	Poet town	
	Post town	L
	County/Region	
	Postcode	
Campany turns		· · · ·
Company type	T2 Private company limited by shares	
Commons, Coordians		
Company Secretary		
Company Secretary Name *Style/Title	Ce	.,
Name *Style/Title	CS	<u>:</u> U
Name *Style/Title Forenames	CAROLE ANN	
Name *Style/Title		
Name *Style/Title Forenames	CAROLE ANN	IJ
Name *Style/Title Forenames Surname	CAROLE ANN BARNET	IJ
Name *Style/Title Forenames Surname *Honours etc Previous forenames	CAROLE ANN BARNET	IJ
Name *Style/Title Forenames Surname *Honours etc	CAROLE ANN BARNET	IJ
Name *Style/Title Forenames Surname *Honours etc Previous forenames	CAROLE ANN BARNET	IJ
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Name *Style/Title Forenames Surname *Honours etc Previous forenames	CAROLE ANN BARNET	
Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname	CAROLE ANN BARNET AD 7 OLD HALL ROAD	
Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname	CAROLE ANN BARNET AD 7 OLD HALL ROAD WHITEFIELD	
Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname	AD 7 OLD HALL ROAD WHITEFIELD Post town MANCHESTER	
Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname	CAROLE ANN BARNET AD 7 OLD HALL ROAD WHITEFIELD	
Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname	AD 7 OLD HALL ROAD WHITEFIELD Post town MANCHESTER	

Company number (58987)

(see continuation sheet)

Directors	·
(Listed in alphabetical order)	
Name *Style/Title	СД
Forenames	MICHAEL
Surname	HANDLEY
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD HUNTERS GREEN
•	MANOR ROAD
	Post town PENN
	County/Region BUCKINGHAMSHIRE
	Postcode HP10 8HA Country
Date of birth	DO 1 1 3 1 1 0 4 16 Nationality NA BRITISH
Business occupation	OC CHIEF EXECUTIVE
Other directorships	OD CURRENT : MCBRIDE PLC
	PAST: BRITISH BAKERIES LIMITED
	(see continuation sheet)
Name *Style/Title	СБ
Forenames	JOHN ALDERSON
Surname	KENDRICK
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD GREENLANDS
	SAND LANE, NETHER ALDERLEY
	Post town MACCLESFIELD
	County/Region CHESHIRE
	Postcode SK10 4TS Country
Date of birth	DO 1 2 0 4 4 4 Nationality NA BRITISH
Business occupation	OC CHARTERED ACCOUNTANT
Other directorships	OD CURRENT : MCBRIDE PLC
	DACT - EDII DD ODDDTIDC I DATTID
*Voluntary details	PAST: ERH PROPERTIES LIMITED (see continuation sheet)

Directors (CONTINUED) Listed in alphabetical order)	
Name *Style/Title	[CD]
Forenames	TIMOTHY NICHOLAS MOTUM
Surname	SEAMAN
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD DURRAN
	HASLINGDEN ROAD
	Post town RAWTENSTALL
	County/Region ROSSENDALE
	Postcode BB4 6QX Country
Date of birth	DO 0 4 0 3 5 1 Nationality NA BRITISH
Business occupation	OC CHARTERED ACCOUNTANT
Other directorships	OD PAST : ERH PROPERTIES LIMITED
	MCBRIDE HYGIENE LIMITED
	(see continuation sheet)
•	
Name *Style/Title	СD
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD
	Post town
	Post town
	County/Region
	County/Region
Date of birth	County/Region
Business occupation	County/Region
	County/Region

*Voluntary details

MICHAEL HANDLEY

OTHER PAST DIRECTORSHIPS

MANOR CATERERS LIMITED

NATIONAL RUSK LIMITED

RANK HOVIS LIMITED

RHM RETAIL LIMITED

SEBON LIMITED

JOHN ALDERSON KENDRICK

OTHER PAST DIRECTORSHIPS

THE LONDON PERFUME COMPANY LIMITED

MCBRIDE HYGIENE LIMITED

POWLES HUNT & SONS LIMITED

YOUNG'S DETERGENTS LIMITED

YOUNG'S INTERNATIONAL MARKETING LIMITED

YOUNG'S PARAFFIN, LIGHT & MINERAL OIL COMPANY (LIMITED)

TIMOTHY NICHOLAS MOTUM SEAMAN

OTHER PAST DIRECTORSHIPS

YOUNG'S DETERGENTS LIMITED

YOUNG'S INTERNATIONAL MARKETING LIMITED

YOUNG'S PARAFFIN, LIGHT & MINERAL OIL COMPANY (LIMITED)

Company Number: 58987		
Company Name: CAMILLE SIMON LIMITED		
Name	Address	
CAMILLE SIMON HOLDINGS LIMITED	MIDDLETON WAY MIDDLETON MANCHESTER M24 4DP	

SCHEDULE TO FORM 363

AND PRESENT MEMBERS

Account of shares Particulars of shares transferred since the date of Number of shares or amount of stock the last return, or, in the case of the first return, since the incorporation of the company, by held by existing members at date of (a) persons who are still members, and this return Remarks (b) persons who have ceased to be members Date of Registration of Transfer Number 2 ORDINARY SHARES

•				
Issued share capital		Company numbe	r (58987)	
The shares in issue at the date of	Class	Number	Aggregate No Value	minal
this return are	DEFERRED SHARES	o o		0.00
				0.00
	ORDINARY SHARES	2	£	2.00
	-			· ·
	-			<u>_</u>
				
				
	Totals	2	£	2.00
List of past and present	A full list of members is enclosed on paper			
members	This is a single member company			
		· · · · · · · · · · · · · · · · · · ·		
Elective resolutions				
(Private companies only)				
Certificate				
I certify that the information given				
in this return is true to the best				

Certificat

I certify that in this return of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to Companies House.

Contact point address

Signed Claud	
Date 13/10/95	Secretary/Director * (*Delete as appropriate)
This return includes4 (enter number)	continuation sheets.

MRS C A BARNET	
MING CA BARRET	
ROBERT MCBRIDE LTD	
MIDDLETON WAY	
MIDDLETON	
MANCHESTER M24 4DP	