



**BLUEPRINT**  
Company Secretary  
CHA 101



BB 326K18  
708697

# 363<sub>x</sub> 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 0 0 9 9 6

## Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO MIDDLETON WAY

Post town MIDDLETON

County/Region MANCHESTER

Postcode M24 4DP

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

## Register of members

The register of members is kept at

<b>RM</b>	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

## Company type

<b>T2</b>	Private company limited by shares
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## Company Secretary

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

\*Voluntary details

<b>CS</b>		
CAROLE ANN		
BARNET		
<b>AD</b>	7 OLD HALL ROAD	
WHITEFIELD		
Post town	MANCHESTER	
County/Region		
Postcode	M45 7QW	
Country		

**Directors**

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

MICHAEL

HANDLEY

AD

HUNTERS GREEN

MANOR ROAD

Post town PENN

County/Region BUCKINGHAMSHIRE

Postcode HP10 8HA

Country

DO

1 3 1 0 4 6

Nationality

NA

BRITISH

OC

CHIEF EXECUTIVE

OD

CURRENT : MCBRIDE PLC

PAST : BRITISH BAKERIES LIMITED

(see continuation sheet)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

JOHN ALDERSON

KENDRICK

AD

GREENLANDS

SAND LANE, NETHER ALDERLEY

Post town MACCLESFIELD

County/Region CHESHIRE

Postcode SK10 4TS

Country

DO

1 2 0 4 4 4

Nationality

NA

BRITISH

OC

CHARTERED ACCOUNTANT

OD

CURRENT : MCBRIDE PLC

PAST : ERH PROPERTIES LIMITED

(see continuation sheet)

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Name                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
TIMOTHY NICHOLAS MOTUM		
SEAMAN		
AD	DURRAN	
HASLINGDEN ROAD		
Post town	RAWTENSTALL	
County/Region	ROSSENDALE	
Postcode	BB4 6QX	Country
DO	0   4   0   3   5   1	Nationality
OC	CHARTERED ACCOUNTANT	
OD	PAST : ERH PROPERTIES LIMITED	
MCBRIDE HYGIENE LIMITED		
(see continuation sheet)		

Name                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
AD		
Post town		
County/Region		
Postcode		Country
DO		Nationality
OC		
OD		

\*Voluntary details

CAMILLE SIMON LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

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)

**LIST OF PAST**

SCHEDULE TO FORM 363

Company Number: 58987

Company Name: CAMILLE SIMON LIMITED

Name	Address
CAMILLE SIMON HOLDINGS LIMITED	MIDDLETON WAY MIDDLETON MANCHESTER M24 4DP

## 1

[illegible]

The shares in issue at the date of this return are

Company number (58981)		
Class	Number	Aggregate Nominal Value
DEFERRED SHARES	0	£ 0.00
ORDINARY SHARES	2	£ 2.00
Totals	2	£ 2.00

A full list of members is enclosed on paper

This is a single member company

(Private companies only)

I certify that the information given  
in this return is true to the best  
of my knowledge and belief.

**Make cheques payable to  
Companies House.**

Signed                     G. B. Bant                    

Date                     13/10/95                    

This return includes                     4                     continuation sheets.  
(enter number)

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

MANCHESTER M24 4DP