



BLUEPRINT
Company Secretary

RBS
001835
£270x18

363a

Annual Return

Company Number 58987

Company Name in full CAMILLE SIMON LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 09 97

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

30 09 98

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

MIDDLETON WAY

MIDDLETON

MANCHESTER

M24 4DP

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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



A12 *AJG4U05C* 25
COMPANIES HOUSE 09/10/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

REGISTERED OFFICE**Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

REGISTERED OFFICE**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

* Honours etc

CAROLE ANN

BARNET

7 OLD HALL ROAD

WHITEFIELD

MANCHESTER

County / Region

Postcode M45 7QW

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	13	10
						46	
Forename(s)	MICHAEL						
Surname	HANDLEY						
Previous forename(s)							
Previous surname(s)							
Address	HUNTERS GREEN						
	MANOR ROAD						
Post town	PENN						
County / Region	BUCKINGHAMSHIRE	Postcode	HP10 8HA				
Country		Nationality	BRITISH				
Business occupation	CHIEF EXECUTIVE						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	04	03
							51	
	Forename(s)	TIMOTHY NICHOLAS MOTUM						
	Surname	SEAMAN						
	Previous forename(s)							
	Previous surname(s)							
	Address	DURRAN						
		HASLINGDEN ROAD						
Post town	RAWTENSTALL							
County / Region	ROSSENDALE	Postcode	BB4 6QX					
Country		Nationality	BRITISH					
Business occupation	CHARTERED ACCOUNTANT							
Other directorships	(See continuation sheet).							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

DEFERRED SHARES	96,000	£96,000.000
Ordinary Shares	100	£100.000
Totals	96,100	£96,100.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

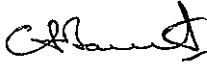
☐

If at the date of this return an election is in force 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.

Signed



Date

11/10/97

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

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

Company Number 58987

Company Name in full CAMILLE SIMON LIMITED

Past directorships for MICHAEL HANDLEY

NATIONAL RUSK LIMITED (01-Apr-1993)

Past directorships for TIMOTHY NICHOLAS MOTUM SEAMAN

ERH PROPERTIES LIMITED (28-May-1993)

MCBRIDE HYGIENE LIMITED (28-May-1993)

YOUNG'S DETERGENTS LIMITED (28-May-1993)

YOUNG'S INTERNATIONAL MARKETING LIMITED (28-May-1993)

YOUNG'S PARAFFIN, LIGHT & MINERAL OIL COMPANY (LIMITED) (28-May-1993)