



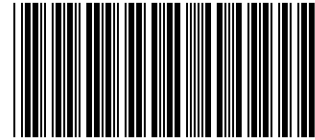
Companies House
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Annual Return

Company Name: **SWISS MILK PRODUCTS LIMITED**

Company Number: **00701444**



X0A53JDB

Received for filing in Electronic Format on the: **04/10/2006**

Company Details

Period Ending: **30/09/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**2180 CENTURY WAY
THORPE PARK
LEEDS
WEST YORKSHIRE
LS15 8ZB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LINDA JANE HALL**

Address: **18 LONGLAND LANE
WHIXLEY
YORK
NORTH YORKSHIRE YO26 8BB**

Director 1:

Name: **STEPHEN HENDERSON**
Date of Birth: **20/08/1957**
Nationality: **BRITISH**
Occupation: **GROUP CHIEF
ACCOUNTANT**

Address: **7 MEGSON WAY
WALKINGTON
BEVERLEY
NORTH HUMBERSIDE HU17 8YA**

Director 2:

Name: **JONATHAN LILL** *Address:* **THE MALLARDS**
Date of Birth: **22/02/1968** **CROSBY**
Nationality: **BRITISH** **NORTHALLERTON**
Occupation: **FINANCE DIRECTOR** **NORTH YORKSHIRE DL6 3SZ**

Director 3:

Name: **CAROL WILLIAMS** *Address:* **THE HEDGEROWS**
Date of Birth: **16/12/1957** **COMMON LANE CHURCH**
Nationality: **BRITISH** **FENTON**
Occupation: **SOLICITOR** **TADCASTER**
NORTH YORKSHIRE LS24 9QR

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
UNCLASSIFIED	30501	GBP30501
TOTALS	30501	GBP30501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30501 UNCLASSIFIED Shares held as at 30/09/2006

Name: **CONVENIENCE FOODS LTD**
Address: **2180 CENTURY WAY**
THORPE PARK
LEEDS
WEST YORKSHIRE LS15 8ZB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/10/2006** *Authenticated:* **Yes (E/W)**