

COMPANIES HOUSE

129281 E15-00 3638

Annual Return

of company number

00985998

L

company name

NU

company type
PUBLIC LIMITED COMPANY

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

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This form should be completed in black.

The information printed below is taken from Companies House records as at 30/07/97 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
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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.

If you are making the return up to an earlier date	Э,
show the date here. Please note that the form mus	st
be delivered to Companies House within 28 days of	٥f
this earlier date.	

Duy	HOTICI	i cai
		_
Day	Month	Year

Month

Registered Office (See note 3)

This is the address registered by Companies House.

IRWELL VALE MILLS
IRWELL VALE
RAMSBOTTOM
LANCS BLO OQA

Principal business activities (See note 4)

Trade classification is 2451 MFR SOAP & DETERGENTS, POLISHES ETC

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

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00985998 ' Register of members (See note 5)	if the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
C/O CLARK WHITEHILL ARKWRIGHT HOUSE PARSONAGE GARDENS MANCHESTER M3 2LE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
C/O CLARK WHITEHILL ARKWRIGHT HOUSE PARSONAGE GARDENS MANCHESTER M3 2LE	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
KATHLEEN OLDHAM STANDRINGS HOUSE BAGSLATE MOOR ROAD ROCHDALE LANCS OL11 5XT	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. JOHN DAWSON ACKROYD POOL FOOT BARN POOLFOOT LANE LITTLE SINGLETON BLACKPOOL FY6 8LY	Date of any change.
Date of Birth:- 30/11/49 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	DEPILER UD

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oog85998 If the information shown needs amendment, give details below and the date of any change.

Ctors - continued

Day Month Year

Directors - continued	
Particulars.	Day Month Year
MICHAEL IRVINE GREENWOOD 1 ROCK TERRACE LEEDS ROAD HIPPERHOLME HALIFAX WEST YORKSHIRE HX3 8PB	Date of any change.
Date of Birth:- 25/04/52 Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	TD WILLIAM OT TD JACUSKO
Particulars. IAN CHRISTOPHER HARRISON 35 HIBSON AVENUE NORDEN	Day Month Year
ROCHDALE LANCASHIRE OL12 7RU Date of Birth:- 21/03/56	
Nat:BRITISH OCC:INDUSTRIAL CHEMIST If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. ROBERT VERNON HUGHES	Day Month Year
CROSSFIELD FARM GANDY LANE HEALEY ROCHDALE LANCASHIRE OL12 6EF	
Date of Birth:- 24/02/50 Nat:BRITISH Occ:PRODUCTION DIRECTOR	Dov. Mosth V
If also makes a larger of the state of the s	Day Month Year

Date of resignation.

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

Show any relevant current and previous directorships.

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If the information shown needs amendment, give ; details below and the date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. Cussons

Date of resignation.

Directors - continued Particulars. KEVIN JOSEPH KELLY 🗸 28 BROUGHTON STREET HEBDEN BRIDGE WEST YORKSHIRE HX7 8AY Date of Birth:- 02/02/59 Nat:BRITISH Occ:SALES DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. EDWARD ARNOLD OLDHAM STANDRINGS HOUSE BAGSLATE MOOR ROAD ROCHDALE LANCS OL11 5XT Date of Birth: - 20/12/44 Nat:BRITISH Occ:CO DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. KATHLEEN OLDHAM V STANDRINGS HOUSE BAGSLATE MOOR ROAD ROCHDALE LANCS OL11 5XT Date of Birth: - 08/01/46 Nat:BRITISH Occ:CO SECRETARY/DIRECTOR Day Month Year If this person has ceased to be director, please

Show any relevant current and previous directorships. PAGE

state when.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363 Account of Shares Company Number: 00985998 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the MILO PLC stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held RUTH MARY HUGHET 54,720 AROVE As STANLEY LETLIE FERDMAN AND JOHN RICHARD HOLLAND 360 7 PINFOLD LANE LHITEFIELD, MANCHETTER IAN CHRISTOPHER HARRISON 4500 35 HIBSON AVENUE MORDERN RO CHDALE LANCASHIRE OLIZ FRU 900 30/6/97 MICHAEL GEORGE TATTERSALL purhased 63.000 30/6/97 own shares 1016100

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363
Account of Shares

COMPANY NAME: MILO PLC MI	Company Number: 00985998	Account of Shares . Particulars of shares transferred				
Company Name: NILO PLC NILO PLC Name and address Name and address Name and address Number Currently Number Currently Number Currently STANDRINGS HOUSE BASSLATE MOOR LOAD ROLLDANLE LANCASHIRE OLLI SXT WATHLEEN OLDHAM 282,852 PHILIP ELLIS KANAS AND JOHN RICHARD MOLLAND PHILIP ELLIS KANAS AND CO CLARK LHITEHILL PHILIP ELLIS KANAS AND JOHN RICHARD MOLLAND PHILIP ELLIS KANAS AND CRASSFIELD KANAS AND CRASSFIELD KANAS AND CRASSFIELD KANAS AND CRASSFIELD KANAS AND CLOSSFIELD KANA CANDY LANE REBERT VERNON HUGHEX CRASSFIELD KANA CANDY LANE MERLEY ROCHDALE	Company Number. Coscosso		1			
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Directors - continued Particulars.		Day	Month	Year	Date of any change.	
				<u> </u>	Date of any change.	

NO MORE DIRECTORS -	ADDITIONAL SECRETARIES	****************				
	T BE NOTIFIED ON FORM 288a.					

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

Day Month Year Date of resignation.

Day Month Year Date of resignation.

Day Month Year Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day Month Year

Day Month Year

Date of any change.

Date of resignation.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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

Show any relevant current and previous directorships.

PAGE 5

Particulars.

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate , nominal value
Enter details of all shares in issue at the date of this return.	ORDINARY	1,016,100	(ie Number of shares issued multiplied by nominal value per share)
			
	Totals	1,016,100	£1,016,100
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of men	nbers is enclosed	Please mark the appropriate box. not on paper paper
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	· / · ·	Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		udes (enter number) are that you ha	=
To whom should Companies House direct any enquiries about the information shown in this return?	PARSONAGE	UHITEHILL HT HOUSE E GALDENS EN Postcode	
PAGE 6	Telephone Ol	61 834 1654	Ext