

HB 007714 EZ880 X160



363_x Annual Return

Company 1	number
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Company name

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Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

	Day	Month	Year
DA	3 1	0 3	9 5

DB 3 1 0 3 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.

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LONDON	
W12 7RP	
	IOUSE IE LONDON W12 7RP

Principal business activities

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

PA 9 9 9 9	

Regist	er of members		
The regis	ster of members is kept at	RM	Ш
		Post town	— Ш
		County/Region	
		Postcode	
			J
Dogiet	or of Dobonture		_
holder	er of Debenture s	RD	11
A registe	r of debenture holders is		
kept at		Post town	 [[
		County/Porior	Ц
			Ц
		Postcode	J
Compa	any type	T2 Private company limited by shares	
Comp	amir Caavatawa		
_	any Secretary		
Name	*Style/Title	CS	IJ
	Forenames	ANDREW HARVEY	Ш
	Surname	WATKISS	Ц
	*Honours etc		Ш
	Previous forenames		Ш
	Previous surname		11
			יי
			 U
			IJ
	Usual residential address	AD 32 WEST STREET	Ц
			Ц
		Post town HARROW-ON-THE-HILL	Ш
		County/Region MIDDLESEX	IJ
*Voluntos	ry details	Postcode HA1 3EN Country	j
A OTRITION		1	

Company number (1220328)

(see continuation sheet)

Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address Date of birth Business occupation Other directorships Name *Style/Title Forenames Surname "Honours etc Previous surname Usual residential address AD \$1 SOUTHGATE ROAD SOUTHGATE Post town OOWER County/Region w GLAMORGAN Postcode \$A3 2DH Country DO 1 1 5 0 1 3 5 1 3 Nationality NA BRITISH OC COMPANY DIRECTOR OD NONE *Style/Title Forenames Surname "Honours etc Previous forenames Previous forenames Previous surname Usual residential address AD 45 HUNSLEY CRESCENT Post town GRIMSBY County/Region SOUTH HUMBERSIDE Postcode DN2 3PU Country DO 2 6 1 1 2 4 4 Nationality NA BRITISH OC CHARTERED ACCOUNTANT OC CHARTERED ACCOUNTANT DO CURRENT: GALLOWAY CHESSE COMPANY LIMITED PAST: GALLOWAY CHESSE COMPANY LIMITED	Directors (Listed in alphabetical order)		Company number (1220328)
Surname "Honours etc Previous forenames Previous surname Usual residential address Date of birth Business occupation Other directorships Name "Style/Title Port town OCOMPR COMPANY DIRECTOR OD NONE MARK	=	*Style/Title	CD
*Honours etc Previous forenames Previous surname Usual residential address AD SI SOUTHGATE ROAD		Forenames	DAVID SEVERS
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Date of birth Business occupation Other directorships OC CHARTERED ACCOUNTANT OD CURRENT: GALLOWAY CHEESE COMPANY LIMITED			
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Other directorships OD CURRENT: GALLOWAY CHEESE COMPANY LIMITED PAST: GALLOWAY CHEESE COMPANY LIMITED			
PAST : GALLOWAY CHEESE COMPANY LIMITED			
*Voluntary details (see continuation sheet)	*Voluntary details	•	PAST : GALLOWAY CHEESE COMPANY LIMITED

(Listed in alphabe		
Name	*Style/Title	[CD]
	Forenames	GORDON CALEB
	Surname	SUMMERFIELD
	*Honours etc	
	Previous forenames	<u> </u>
	Previous surname	
Us	ual residential address	AD THE GABLES
		EASTFIELD LANE
		Post town WHITCHURCH READING
		County/Region BERKSHIRE
		Postcode RG8 7EJ Country
	Date of birth	DO 1 6 1 2 3 9 Nationality NA BRITISH
	Business occupation	OC PRODUCTION DIRECTOR
	Other directorships	OD CURRENT : UNIGATE PLC
		F RAYMOND STOVOLD LIMITED
		(see continuation sheet)
Name	*Style/Title	
name	· .	
	Forenames	
	Surname	<u> </u>
	*Honours etc	
	Previous forenames	
	Previous surname	
Us	ual residential address	AD
		Post town
		County/Region
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	oc
	Other directorships	OD
*Voluntary det	tails	

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

MARK SKIPWITH

OTHER PAST DIRECTORSHIPS

AMRAF DISTRIBUTION LIMITED

AMRAF (MHL) LIMITED

AMRAF (OLD FLIXBOROUGH) LIMITED

AMRAF (OLD INTERNATIONAL) LIMITED

AMRAF (SCUNTHORPE) LIMITED

B. & A. BRITTON LIMITED

GREENS ONION SERVICE LIMITED

UNIGATE (HUMBERSIDE) LIMITED

GORDON CALEB SUMMERFIELD

OTHER PAST DIRECTORSHIPS

GALLOWAY CHEESE COMPANY LIMITED

AMRAF (MHL) LIMITED

D.A. WRIGHT DAIRY LIMITED

DOWN GRANGE DAIRY LIMITED

DRUCE TRANSPORT LIMITED

THE BERKSHIRE VALE CREAMERY LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 1220328	
Company Name: RIVENDALE FOODS LIMITED	
Name	Address
CLIFFORD FOODS LIMITED	UNIGATE HOUSE WOOD LANE LONDON W12 7RP
UNIGATE PLC	UNIGATE HOUSE WOOD LANE LONDON W12 7RP
	,

Company number (1220328)

AND PRESENT MEMBERS

1

2

SCHEDULE TO FORM 363 Account of shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, Number of shares or amount of stock held by existing members at date of since the incorporation of the company, by (a) persons who are still members, and this return Remarks (b) persons who have ceased to be members Date of Registration of Transfer Number 0 ORDINARY SHARES OF 1 EACH 74999 21/10/1994 74999 ORDINARY SHARES OF 1 EACH

logued share conital	Company number (1220328)			
Issued share capital The shares in issue at the date of			Aggregate	Nominal
this return are	Class	Number	Value	1 (Ommu
this return are	ORDINARY SHARES OF 1 EACH	75000	<u>f</u>	75000.00
List of past and present	Totals A list of changes is enclosed on paper	75000	£	75000.00
members				
Elective resolutions (Private companies only)	An election is in force at the date of this return to dispense with annual general meetings			
	An election is in force at the date of this return t with laying accounts in general meetings	o dispense		
Certificate				
I certify that the information given				
in this return is true to the best				
of my knowledge and belief.	Signed A. W. Warse	, 7		
I enclose the fee of £18.	Date 3 1 MAR 1995	Š	ecretary/Di (*Delete as ap	
Make cheques payable to Companies House.	This return includes4 contact (enter number)	ontinuation shee	ets.	
Contact point address	THE SECRETARY			
	UNIGATE PLC			
	WOOD LANG			

LONDON W12 7RP