



HB
007714
£2880 x 160



363_x Annual Return

Company number

CN 1220328

Company name

RIVENDALE FOODS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 3 1 0 3 9 5

Date of next return

I wish to make the next return to

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.

RO UNIGATE HOUSE

WOOD LANE

Post town LONDON

County/Region

Postcode W12 7RP

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

RM

Post town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type**T2**

Private company limited by shares

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS

ANDREW HARVEY

WATKISS

Usual residential address

AD

32 WEST STREET

Post town

HARROW-ON-THE-HILL

County/Region

MIDDLESEX

Postcode

HA1 3EN

Country

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

DAVID SEVERS

LAMBERT

81 SOUTHGATE ROAD

SOUTHGATE

Post town GOWER

County/Region W GLAMORGAN

Postcode SA3 2DH Country

DO 1 | 5 | 0 | 3 | 5 | 3 Nationality **NA** BRITISH

OC COMPANY DIRECTOR

OD NONE

Date of birth

Business occupation

Other directorships

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MARK

SKIPWITH

45 HUNSLEY CRESCENT

Post town GRIMSBY

County/Region SOUTH HUMBERSIDE

Postcode DN32 8PU Country

DO 2 | 6 | 1 | 2 | 4 | 4 Nationality **NA** BRITISH

OC CHARTERED ACCOUNTANT

OD CURRENT : GALLOWAY CHEESE COMPANY LIMITED

PAST : GALLOWAY CHEESE COMPANY LIMITED

Date of birth

Business occupation

Other directorships

*Voluntary details

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CD

GORDON CALEB

SUMMERFIELD

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****CD****Forenames****Surname*****Honours etc****Previous forenames****Previous surname****Usual residential address****AD**

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD***Voluntary details**

RIVENDALE FOODS LIMITED

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

1

2

Company number (1220328)
SCHEDULE TO FORM 363

[illegible]

Company number (1220328)

Company number (1220528)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES OF 1 EACH	75000	£ 75000.00
Totals	75000	£ 75000.00

A list of changes is enclosed on paper

List of past and present 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 to dispense with laying accounts in general meetings

Certificate

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

I enclose the fee of £18.

**Make cheques payable to
Companies House.**

Signed A. H. W. Weiss Secretary/Director *
Date 31 MAR 1995 (*Delete as appropriate)

This return includes 4 continuation sheets.
(enter number)

Contact point address

THE SECRETARY

UNIGATE PLC

WOOD LANE

LONDON W12 7RP