

COMPANIES HOUSE

NW 1004613 3638 1245×23 3638

of company number

Annual Return

01827122

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/07/98

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
017	018	9 8

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.

Registered Office (See note 3)

This is the address registered by Companies House.

600 HOUSE LANDMARK COURT REVIE ROAD LEEDS LS11 8JT

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

PRENCO DAI	me RY PRODUCTS	LIMITED	
company typ PRIVATE CO		ED BY SHARES	

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

	Day	Month	Year		
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	Day	Month	Year		
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01827122 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 WITAN COURT 284 WITAN GATE MILTON KEYNES MK9 1EJ Register of debenture holders (See note 6)	RECUSTORIOO OFFICE
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288. ALAN ROY MYERS BROW HOUSE CONONLEY ROAD GLUSBURN KEIGHLEY WEST YORKSHIRE BD20 8JW	Day Month Year Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. JOHN ROWNTREE FUSSEY ST VINCENT CONKSBURY LANE YOULGRAVE BAKEWELL DERBYSHIRE DE45 1WR	Day Month Year Date of any change.
Date of Birth:- 20/12/46 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorchine	

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01827122	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
ALAN ROY	
MYERS	
BROW HOUSE CONONLEY ROAD GLUSBURN	
KEIGHLEY	
WEST YORKSHIRE BD20 8JW	
Date of Birth:- 07/12/46	
Nat:BRITISH	•••••
Occ:SOLICITOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation
Show any relevant current and previous directorships.	
,	***************************************
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•
	Day Markh Von
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Officer and promote and promot	
	Day Month Year
Particulars.	Day Month Year Date of any change.
	Date of any shange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	••
	Day Mooth Voor
If this person has ceased to be director, please	Day Month Year Date of resignation
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Chow any research eartest and profession arresters in per-	***************************************

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01827122 Issued Share Capital (See note 8)	Class	Number of	Aggregate		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)		
	<u>GROINARY</u>		<u> </u>		
			····		
	Totals	2	£2		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	T 1		Please mark the appropriate box.		
	There were no o	hanges in the pe	not on		
The last full members list was at 07/08/97	A list of change		on paper paper		
	A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed	ÅØ\a			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4/4		Secretary/Director * (delete as appropriate)		
I enclose the fee of £15.	This return incl	udes	continuation sheets.		
Cheques should be made payable o Companies House.	Please ens	(enter number)	have commieted		
	A	. MYER			
o whom should Companies House direct any enquiries about the information shown in this	60	C CRON	2		
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			Ext		
Page 4	٠.	277 6100	>		

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Acco	ount of Shares	1
Company Number: 01827122 Company Name: PRENCO DAIRY PRODUCTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
F. PRATT ENGINEER NG	2			
CORPORATION PLC				
600 HOUSE				
MUDDINGSK COURT				
REVIE ROMO				
Leas				
hsu &37				
			ļ	
	-			
	<u>. 1</u>			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01827122 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or PRENCO DAIRY PRODUCTS LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer