



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A35 *AHKDE1Y1* 192
COMPANIES HOUSE 13/12/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/11/97
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
14	12	97

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.

IRWELL VALE WORKS
IRWELL VALE
RAMSBOTTON
BURY BL0 0QG

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.

NW
029377
E15

363s

Annual Return

of company number 02880426

V

company name

EDENFIELD SOAP AND TOILETRIES LIMITED

company type

PRIVATE COMPANY LIMITED 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

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

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.

KATHLEEN
✓ OLDHAM
STANDRINGS HOUSE
BAGSLATE MOOR ROAD
ROCHDALE
LANCS OL11 5XT

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 DAWSON
✓ ACKROYD
POOL FOOT BARN POOLFOOT LANE
LITTLE SINGLETON
BLACKPOOL FY6 8LY

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

DEPILEX LTD
DEPILEX FINANCE LTD
ICAL LTD

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

Directors - continued

Particulars.

STEPHEN ANDREW
✓ COLLINGE
19 GRANE STREET
HASLINGDEN
ROSSENDALE
LANCASHIRE BB4 5NB

Date of Birth:- 18/08/56
Nat:BRITISH
Occ:SOAP MANUFACTURER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

IAN CHRISTOPHER
✓ HARRISON
35 HIBSON AVENUE
NORDEN
ROCHDALE
LANCASHIRE OL12 7RU

Date of Birth:- 21/03/56
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

MILCO PLC
ICAL LTD
MILCO COSMETICS LTD

Particulars.

ROBERT VERNON
✓ HUGHES
CROSSFIELD FARM GANDY LANE
HEALEY
ROCHDALE
LANCASHIRE OL12 6EF

Date of Birth:- 24/02/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

MILCO PLC
MILCO COSMETICS LTD
ICAL LTD

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year
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Date of any change.

KEVIN JOSEPH

✓ KELLY

8 BLENHEIM STREET

HEBDEN BRIDGE

WEST YORKSHIRE HX7 8BT

Date of Birth:- 02/02/59

Nat:BRITISH

Occ:SALES DIRECTOR

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

ICAL LTD

CUSSEY PTY LTD

MILO PLC

MILO COSMETICS LTD

Particulars.

Day Month Year

Day	Month	Year
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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:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

MILO PLC

MILO COSMETICS LTD

ICAL LTD

Particulars.

Day Month Year

Day	Month	Year
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Date of any change.

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

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02880426

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,000,000	£1,000,000
Totals	1,000,000	£1,000,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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

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

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date 9 DEC 97

This return includes 1 continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

CLARK WHITEHILL

ALLWRIGHT HOUSE

PARSONAGE GARDENS

MANCHESTER Postcode M3 2LE

Telephone 0161 834 1654 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]