

COMPANIES HOUSE

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 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
1,4	1 ₁ 2	9 ₁ 7

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 BLO OQG

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.

of company number

02880426

V

company name

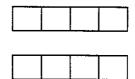
EDENFIELD SOAP AND TOILETRIES LIMITED

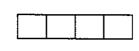
company type PRIVATE COMPANY LIMITED BY SHARES

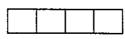
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year		
	1			

Day	Month	Year







02880426	If the information shown needs amendment, give details below and, for secretary and director				
Register of members (See note 5)	particulars, the date of any change.				
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)	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 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 Birth:- 30/11/49 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.	DEPILEX COD DEPILEX FINANCE COD				

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Day	Month	Year	
	ı		Date of any change.

	Day	Month	Year	
				Date of any change.

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	••••••			
	Day	Month	Year	
	[ı	Date of resignation.
	•••••	***************************************		
	••••••		***************************************	
ı	Day	Month	Year	
				Date of any change.

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	Day	Month	Year	
			1	Date of resignation.
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	icac Mu.		MET	icr (2)
	Day	Month	Year	
J		, I	,]	Date of any change.
ı				Date of any onlings.

Year Date of resignation. a Cosuetres CD

Directors - continued	D	14	
Particulars. '	Day	Month	_
STEPHEN ANDREW COLLINGE 19 GRANE STREET HASLINGDEN			_
ROSSENDALE LANCASHIRE BB4 5NB			
Date of Birth:- 18/08/56 Nat:BRITISH			
Occ:SOAP MANUFACTURER	Dou		
If this person has ceased to be director, please state when.	Day	Month	_
Show any relevant current and previous directorships.			
Particulars.	Day	Month	_
IAN CHRISTOPHER			_
✓ HARRISON 35 HIBSON AVENUE NORDEN			
ROCHDALE			
LANCASHIRE OL12 7RU			
			٠.
Date of Birth:- 21/03/56	***************************************		••
Nat:BRITISH Occ:COMPANY DIRECTOR			
If this person has ceased to be director, please	Day	Month	_
state when		ليا	
Show any relevant current and previous directorships.		> PCC	
		2مي رود	
Particulars.	Day	Month	
ROBERT VERNON			_
✓ HUGHES CROSSFIELD FARM GANDY LANE			
HEALEY		******	••
ROCHDALE LANCASHIRE OL12 6EF			
Date of Birth:- 24/02/50			
Nat:BRITISH Occ:COMPANY DIRECTOR		•••••••	
	Day	Month	
If this person has ceased to be director, please state when.	1	1	_

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Show any relevant current and previous directorships.

02880426

If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. Day Date of resignation. (CAY Pic Mico MILO Year Day Month Date of any change. Day Month Year Date of resignation. MILO COSMETICS UD Day Month Year Date of any change. Month Day Year Date of resignation.

Directors - continued	
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Particular	S.
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.

Show any relevant current and previous directorships.

✓ OLDHAM STANDRINGS HOUSE BAGSLATE MOOR ROAD ROCHDALE

LANCS OL11 5XT

EDWARD ARNOLD

Particulars.

Date of Birth: - 20/12/44

Nat: BRITISH

Particulars.

OCC: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES

OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Directors - continued	_	_	_		
Particulars.		Day	Month	Year	7
		1			Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		•••••	***************************************		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	*******				

f this person has ceased to be director, please		Day	Month	Year	٦
state when.		<u>l</u>		<u> </u>	Date of resignation.
Show any relevant current and previous directorships.		*********		***************************************	
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				<u> </u>	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
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	D	 Day	Month	Year	
f this person has ceased to be director, please state when.				1 .	Date of resignation.
state when.		٠		<u> </u>	Date of resignation.
Show any relevant current and previous directorships.					

Particulars.	D	ау	Month	Year	
articulars.		<u> </u>	1	1	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
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f this person has ceased to be director, please	_	ау	Month	Year	-
state when.					Date of resignation.
Show any relevant current and provious dispotorships					

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	(ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY	1,000,000	issued multiplied by nominal value per share)
	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. not on on paper paper
A full list is required.	A full list of me	mbers is enclosed	
·		a o g	
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.		1	
Certificate	Signed	Jellen.	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9 DE		*(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		eludes (enter number) sure that you hons on this pag	
To whom should Companies House direct any enquiries about the information shown in this return?	ARULRICH PARSNAG	NHITEHILL THOUSE E GALDENS TER Postcode	→ M3 2Œ
DAGE 6	Telephone	161 834 1654	Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02880426 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of EDENFÍELD SOAP AND TOILETRIES LIMITED since the incorporation of the 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 Currently Registration Remarks Transferred of Transfer Held PLC MILO 999, 999 MUELL VALE WORKS IRWEL VACE RAMSOTTOM BURY LANCE BLO OQG MILO PLC AND EDUARD ARNOLD OLDHAM AS ABOVE

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continu	ea)		CILLOCEL	O FORM 303
	Account of Shares Particulars of shares transferred			
Company Number: 02880426	1			,
	Number of	since the date	of the last return,	•
Company Name:	shares or	or, in the case	of the first return,	İ
Company Name:	amount of	since the incorp		
EDENFIELD SOAP AND TOILETRIES LIMITED	stock held	company, by		[
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		(a) persons w		
	members at			
	date of this	(b) persons who have		!
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	Number		Data of	
	I	Number	Date of	
Name and address	Currently		Registration	Remarks
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