



Companies House

for the record

Company Name

EDENFIELD SOAP AND  
TOILETRIES LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2880426

Information extracted from  
Companies House records on  
29th November 2000

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A10  
COMPANIES HOUSE

0079  
11/12/00

### Section 1: Company details

Ref: 2880426/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Irwell Vale Works Irwell Vale Ramsbottom Bury BL0 0QG	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code    Description 2451        Mfr soap & detergents, polishes etc	SIC CODE    Description _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Kathleen OLDHAM  <b>Address</b> Standrings House Bagslate Moor Road Rochdale Lancs OL11 5XT	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Kathleen OLDHAM</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> John Dawson ACKROYD  <b>Address</b> Pool Foot Barn Poolfoot Lane Little Singleton Blackpool FY6 8LY  <b>Date of birth</b> 30/11/1949  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Dawson ACKROYD</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Stephen Andrew COLLINGE  <b>Address</b> 19 Grane Street Haslingden Rossendale Lancashire BB4 5NB  <b>Date of birth</b> 18/08/1956  <b>Nationality</b> British  <b>Occupation</b> <del>Soap Manufacturer</del>	<b>Name</b>  <b>Address</b> 28 SHELLEY DRIVE BAXENDEN ACCRINGTON    LANCs  <b>UK Postcode</b> BB5    2QS <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>WORKS DIRECTOR.</u> <b>Date of change</b> <u>31, 07, 1998</u> <b>Date Stephen Andrew COLLINGE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Ian Christopher HARRISON  <b>Address</b> 35 Hibson Avenue Norden Rochdale Lancashire OL12 7RU  <b>Date of birth</b> 22/03/1956  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b> TOP O'TH HILL FARM MEADOWHEAD LANE NORDEN, ROCHDALE, LANC.  <b>UK Postcode</b> OL11 5UL <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / 04 / 1997 <b>Date</b> Ian Christopher HARRISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Edward Arnold OLDHAM  <b>Address</b> Standrings House Bagslate Moor Road Rochdale Lancs OL11 5XT  <b>Date of birth</b> 20/12/1944  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>  _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Edward Arnold OLDHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 1,000,000  <b>Aggregate Nominal Value of issued shares</b> £1,000,000.00	Class of share  _____ Nominal value of each share  _____ Number of shares issued  _____ Aggregate Nominal Value of issued shares  _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,000,000  <b>Total Nominal value of shares issued</b> £1,000,000.00	Total number of shares issued  _____ Total Nominal value of shares issued  _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> MILO PLC  <b>Address</b> Irwell Vale Works Irwell Vale Ramsbottom Bury Lancs BL0 0QG  <b>Shares held</b> Class Ordinary	Name  Address  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class Number 999999	Shares transferred by MILO PLC  Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____			
>	<b>Shareholder Name</b> MILO PLC  <b>Address</b> Irwell Vale Works Irwell Vale Ramsbottom Bury Lancs BL0 0QG  <b>Shares held</b> Class Ordinary	Name  Address  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class Number 1	This shareholder jointly owns this shareholding with the following 1 shareholders  Shares transferred by MILO PLC  Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____			
>	<b>Shareholder Name</b> Edward Arnold OLDHAM  <b>Address</b> C/O Milo Plc, Irwell Vale Works Irwell Vale Ramsbottom Bury Lancs BL0 0QG <b>Shares held</b> Class Ordinary	Name  Address  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class Number 1	This shareholder jointly owns this shareholding with the previous 1 shareholders  Shares transferred by Edward Arnold OLDHAM  Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____			

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

14 / 12 / 2000

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☐ This AR is made up to  
14/12/2000

If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **14th December 2001** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

**4. Where to send this form**

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode