



C O M P A N I E S   H O U S E

2 Wks  
00915  
68

363s

## Annual Return

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



A15 \*A1S0HI46\* 162  
COMPANIES HOUSE 12/01/96

of company number 02880426

V

company name  
EDENFIELD SOAP AND TOILETRIES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 18/11/95

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    | 95   |

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 |
|-----|-------|------|
|     |       |      |

### 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.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

### 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  
2750 SOAP AND DETERGENTS

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

02880426

**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  
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.

.....  
.....  
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.....  
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.....  
.....  
.....

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.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

Other directorships.

.....  
MILCO PLC / ICAL LIMITED  
.....  
.....  
.....

02880426

## Directors - continued

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.

Other directorships.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

MILD PLC / MILD COSMETICS LTD  
ICAL LTD / XAQUA LTD

Particulars.

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.

Other directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

MILD PLC / MILD COSMETICS LTD  
ICAL LTD / XAQUA LTD

Particulars.

MICHAEL GEORGE  
TATTERSALL  
REDDALE OLD HALL CLOUGH  
LOSTOCK  
BOLTON  
LANCS BL6 4LB

Date of Birth:- 17/11/44

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

MILD PLC / MILD COSMETICS LTD  
ICAL LTD / XAQUA LTD

**Issued Share Capital** (See note 8)

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| <u>ORDINARY</u>                           | <u>1 M</u>                 | <u>£1M</u>   |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| <b>Totals</b>                             | <u>1 M</u>                 | <u>£1M</u>   |

**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.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 14/12/94

A list of changes is enclosed



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**

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

Signed

*[Signature]*

Secretary/Director\*

\*(delete as appropriate)

I enclose the fee of **£18**.

Date 14.12.95

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

This return includes NONE 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  
6th FLOOR  
ARK WRIGHT HOUSE  
PARSONAGE GARDENS  
MANCHESTER Postcode M3 2LE

