



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



A04 *A07YH9RW* 290
COMPANIES HOUSE 17/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/02/95
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
01	03	95

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.

MEIR PARK
STOKE ON TRENT
STAFFORDSHIRE
ST3 7AA

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

Bos 190x5
100 619

363s

Annual Return

of company number 02514478

D

company name
BILTONS TABLEWARE 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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Register of members (See note 5)

02514478

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.

PETER STEPHEN
ROE
1 CHESTERFIELD CLOSE
LITTLER LANE
WINSFORD
CHESHIRE CW7 2NS

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

STEVEN WILLIAM
BELL
3 FOXTON CLOSE
ILKESTON
DERBYSHIRE DE7 9HL

Day Month Year

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Date of any change.

Date of Birth:- 17/07/58

Nat:BRITISH

Occ:UK SALES & MARKETING DIRECTOR

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.

Directors - continued

02514478

Particulars.

PETER
CAIN
58 CLERMONT AVENUE
HANFORD
STOKE ON TRENT
STAFFORDSHIRE ST4 8QP

Date of Birth:- 13/06/46
Nat:BRITISH
Occ:SITE DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Particulars.

ANTHONY JOHN PATRICK
CONVEY
SYLVAN 5 HIDDEN HILLS
MADELEY
CREWE
CHESHIRE CW3 9HW

Date of Birth:- 15/06/41
Nat:BRITISH
Occ:PRODUCTION DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Day Month Year

--	--	--

Date of any change.

Particulars.

ROGER ANDREW
QUIPP
EASINGMOOR HOUSE
THORNCLIFFE
LEEK
STAFFS ST13 8UR

Date of Birth:- 18/03/48
Nat:BRITISH
Occ:EXPORT SALES DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

STAFFS ST13 7LW

Directors - continued

02514478

Particulars.

PETER STEPHEN
ROE
1 CHESTERFIELD CLOSE
LITTLER LANE
WINSFORD
CHESHIRE CW7 2NS

Date of Birth:- 03/06/60
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GORDON ERNEST
WAREHAM
CHURCH CROFT
GREAT LONGSTONE
DERBYSHIRE
DE45 1TB

Date of Birth:- 13/10/47
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GEOFFREY RONALD
WINDAS
DUNVEGAN BIRCHALL LANE
BIRCHALL
LEEK
STAFFORDSHIRE ST13 5RA

Date of Birth:- 22/09/52
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

02514478

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous 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.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

02514478

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	2	£2
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.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 01/03/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £18 .

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

Signed 

Secretary/Director *

*(delete as appropriate)

Date 1/3/95

This return includes 8 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?

MR P S ROE

BILTONS TABLEWARE LIMITED

MEIR PARK, STOKE-ON-TRENT

STAFFORDSHIRE Postcode ST3 7AA

DIRECTORSHIPS

MR P S ROE

PREVIOUS

<u>Company</u>	<u>Date Resigned Within last five years</u>	
C MORTIMER BOOTH & CO LIMITED	February 1995	YES
HALL & MOTTRAM & CO LIMITED	February 1995	YES
HOWE & COATES LIMITED	February 1995	YES
JOHN MCKINNEL & CO LIMITED	February 1995	YES
THE SPRUCE MANUFACTURING COMPANY LIMITED	February 1995	YES
BORFGLACE LIMITED	February 1995	YES
C C SPICE LIMITED	February 1995	YES
C C DEVELOPMENTS LIMITED	February 1995	YES
DERBYSHIRE PEAK LIMITED	February 1995	YES
FRAGRANT SPICE LIMITED	February 1995	YES
FRUORA LIMITED	February 1995	YES
GEORGE MAYOR & CO LIMITED	February 1995	YES
HENCKELL DU BUISSON LIMITED	February 1995	YES
HEREFORD HERBS LIMITED	February 1995	YES
HOCKENHULL & HAYES LIMITED	February 1995	YES
JUCIFUL LIMITED	February 1995	YES
LION BEVERAGES LIMITED	February 1995	YES
LION FOODS GROUP LIMITED	February 1995	YES
LION FOODS SERVICES LIMITED	February 1995	YES
LION MARK TRUSTEES LIMITED	February 1995	YES
LION NORWESTERN FOODS LIMITED	February 1995	YES
LION SPECIALITY FOODS LIMITED	February 1995	YES
LIONS PRIDE LIMITED	February 1995	YES
NORWESTERN FOODS LIMITED	February 1995	YES
NORWESTERN FOODS LTD (inc in Eire)	February 1995	YES
NORWESTERN INTERNATIONAL LTD	February 1995	YES
RICHARDSON FINE FOODS LIMITED	February 1995	YES
S & S SERVICES LIMITED	February 1995	YES
SUPERCLIFF LIMITED	February 1995	YES
TARBERT FYNE FOODS LIMITED	February 1995	YES

P S Roe Previous Directorships cont.....

THOMSON HANKEY & CO LIMITED
VICTORIA MERCHANTS LIMITED

February 1995
February 1995

YES
YES

CURRENT

Company

CATHEDRAL TABLEWARE LIMITED

STAFFORDSHIRE TABLEWARE LIMITED

STAFFORDSHIRE TABLEWARE EXPORT
LIMITED

STAFFORDSHIRE POTTERIES LIMITED

BILTONS TABLEWARE LIMITED

DIRECTORSHIPS

ROGER ANDREW QUIPP

CURRENT

Company

Cathedral Tableware Ltd

Staffordshire Tableware Ltd

Staffordshire Tableware Export Ltd

Staffordshire Potteries Ltd

Biltons Tableware Ltd

DIRECTORSHIPS

GEOFFREY RONALD WINDAS

CURRENT

Company

Cathedral Tableware Ltd

Staffordshire Tableware Ltd

Staffordshire Tableware Export Ltd

Staffordshire Potteries Ltd

Biltons Tableware Ltd

The Freestyle Trading Company Ltd

CALP UK Limited

DIRECTORSHIPS

PETER CAIN

CURRENT

Company

Cathedral Tableware Ltd

Staffordshire Tableware Ltd

Staffordshire Tableware Export Ltd

Staffordshire Potteries Ltd

Biltons Tableware Ltd

DIRECTORSHIPS

GORDON ERNEST WAREHAM

CURRENT

Company

Cathedral Tableware Ltd
Staffordshire Tableware Ltd
Staffordshire Tableware Export Ltd
Staffordshire Potteries Ltd
Biltons Tableware Ltd
CALP UK Limited
The Freestyle Trading Company Ltd

PREVIOUS

Date Resigned Within last five years

Coloroll Limited

August 1990

Yes

DIRECTORSHIPS

ANTHONY JOHN PATRICK CONVEY

CURRENT

Company

Cathedral Tableware Ltd

Staffordshire Tableware Ltd

Staffordshire Tableware Export Ltd

Staffordshire Potteries Ltd

Biltons Tableware Ltd

DIRECTORSHIPS

STEVEN WILLIAM BELL

CURRENT

Company

Cathedral Tableware Ltd

Staffordshire Tableware Ltd

Staffordshire Tableware Export Ltd

Staffordshire Potteries Ltd

Biltons Tableware Ltd

CALP UK Limited

The Freestyle Trading Company Ltd