



Companies House

— for the record —

Company Name

EURILAIT LIMITED

363s Annual Return

4458
15
003610

Company Type

Private Company Limited By Shares

Company Number

2667268

Information extracted from
Companies House records on
16th November 2001

- > 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 capital^s



A50
COMPANIES HOUSE

0235
22/12/01

Section 1: Company details

Ref: 2667268/03/10

	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>	The Conifers Filton Road Hambrook Bristol BS16 1QG	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5133</td> <td>Wholesale dairy produce, oils etc</td> </tr> </tbody> </table>	SIC Code	Description	5133	Wholesale dairy produce, oils etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
5133	Wholesale dairy produce, oils 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
> Company Secretary 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>	Name Eric D HUMIERES Address 57B Rue Jean Bonal La Garenne Colombes France 92250	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Eric D HUMIERES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director 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>	Name Patrick BISSEY Address Bp 102 44157 Angenis Cedex France Date of birth 19/12/1943 Nationality French Occupation President Du Directoire	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patrick BISSEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director 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>	Name Malo BOUESSEL DU BOURG Address Parc Club Du Pouray 3 Rue Dela Raimiue Bph 2738 Nantes Paus De Loire 44327CEDEX 3 France Date of birth 21/07/1960 Nationality French Occupation Development Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Malo BOUESSEL DU BOURG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

John Martin SPENCER

Address

31 Upper Marsh Road
Warminster
Wiltshire
BA12 9PN

Date of birth 11/10/1946

Nationality British

Occupation Managing Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Martin SPENCER ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5,000 Aggregate Nominal Value of issued shares £5,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5,000 Total Nominal value of shares issued £5,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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		
>	Shareholder Name P. BISSEY Address Bp 102 Angenis Cedex France	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by P. BISSEY		
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____ _____ Number _____ _____ _____ 	Class _____ _____ _____ 	Number _____ _____ _____ 	Date of transfer ____/____/____ ____/____/____ ____/____/____
>	Shareholder Name Coopagri BRETAGNE Address Lanriadu Lanerneau France	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Coopagri BRETAGNE		
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____ _____ Number _____ _____ _____ 	Class _____ _____ _____ 	Number _____ _____ _____ 	Date of transfer ____/____/____ ____/____/____ ____/____/____
>	Shareholder Name LAITA SA Address 60 Avenue Baron Lacrosse Z.I. De Kergaradec Govesnov Brest France	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by LAITA SA		
	Shares held Class Ordinary	Number 3998	Shares held Class _____ _____ _____ Number _____ _____ _____ 	Class _____ _____ _____ 	Number _____ _____ _____ 	Date of transfer ____/____/____ ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Ekrial POITOKRAINE		Name EURIAL POITOURAINE		Shares transferred by Ekrial POITOKRAINE		
Address Rue De La Rainiere Parc Club Due Parry Bf 7733 4407 Nantes France		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 1000	Number 	Class 	Number 			

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

20, 12, 2001

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 **2/12/2001** 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 **2nd December 2002** 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

3610

(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

S. HOLDEN

Telephone number inc code

01749 838116

Address

LEIGHTON LANE IND. ESTATE
LEIGHTON LANE, EVERCREECH
SOMERSET

DX number if applicable

DX exchange

Postcode

BA4 6LQ