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# Companies House

for the record

Company Name  
MILO PLC

## 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.

Company Type  
Public Limited Company

Company Number  
985998

Information extracted from  
Companies House records on  
28th July 2001

### Section 1: Company details



Ref: 985998/03/10

	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 Mill Aitken Street, Ramsbottom Bury Lancashire 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>	<b>Address where the Register is held</b> <del>Horwath Clark Whitehill            Arkwright House            Manchester            Lancashire M3 2LF</del>	Address Horwath Clark Whitehill 6th Floor, Arkwright House Parsonage Gardens Manchester UK Postcode M3 2LF																												
> 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>	<del>Horwath Clark Whitehill            Arkwright House            Manchester            Lancashire M3 2LF</del>	Address Horwath Clark Whitehill 6th Floor, Arkwright House Parsonage Gardens Manchester UK Postcode M3 2LF																												
> 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>2451</td> <td>Mfr soap &amp; detergents, polishes etc</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> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC Code	Description	2451	Mfr soap & detergents, polishes 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> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description												
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Kathleen OLDHAM</p> <p><b>Address</b>                      Standrings House                      Bagslate Moor Road                      Rochdale                      Lancs                      OL11 5XT</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    . . . . .</p> <p>Date of change   . / . / . . . .</p> <p>Date Kathleen OLDHAM ceased to be secretary (if applicable)                      . . / . . / . . . .</p>
<p><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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      John Dawson ACKROYD</p> <p><b>Address</b>                      Pool Foot Barn Poolfoot Lane                      Little Singleton                      Blackpool                      FY6 8LY</p> <p><b>Date of birth</b> 30/11/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    . . . . .</p> <p>Date of birth     . / . / . . . .</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change   . / . / . . . .</p> <p>Date John Dawson ACKROYD ceased to be director (if applicable)                      . . / . . / . . . .</p>
<p><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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Edward Arnold OLDHAM</p> <p><b>Address</b>                      Standrings House                      Bagslate Moor Road                      Rochdale                      Lancs                      OL11 5XT</p> <p><b>Date of birth</b> 20/12/1944</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Co Director</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    . . . . .</p> <p>Date of birth     . / . / . . . .</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change   . / . / . . . .</p> <p>Date Edward Arnold OLDHAM ceased to be director (if applicable)                      . . / . . / . . . .</p>

	Current details	Amended details
<p><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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Kathleen OLDHAM</p> <p><b>Address</b>                      Standrings House                      Bagslate Moor Road                      Rochdale                      Lancs                      OL11 5XT</p> <p><b>Date of birth</b> 08/01/1946</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Co Secretary/Director</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Kathleen OLDHAM ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

**Section 3: Share Capital**

	Current details	Amended details
<p><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></p>	<p><b>Class of share</b>                      Ordinary</p>	<p>Class of share                      _____</p>
	<p><b>Nominal value of each share</b>                      £1.00</p>	<p>Nominal value of each share                      _____</p>
	<p><b>Number of shares issued</b>                      906,300</p>	<p>Number of shares issued                      _____</p>
	<p><b>Aggregate Nominal Value of issued shares</b>                      £906,300.00</p>	<p>Aggregate Nominal Value of issued shares                      _____</p>
<p><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></p>	<p><b>Total number of shares issued</b>                      906,300</p>	<p>Total number of shares issued                      _____</p>
	<p><b>Total Nominal value of shares issued</b>                      £906,300.00</p>	<p>Total Nominal value of shares issued                      _____</p>

**> 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](http://www.companieshouse.gov.uk) or by ringing 0870 333636.**

**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
-----------------	-----------------	--------------------

<p>&gt; <b>Shareholder Name</b> Mr Ian Christopher HARRISON</p> <p><b>Address</b> Top O The Hill Farm Meadow Head Lane Rochdale Lancashire OL11 5UL</p> <p><b>Shares held</b> Class Ordinary      Number 4500</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p><b>Shares held</b> Class _____      Number _____</p>	<p><b>Shares transferred by</b> Mr Ian Christopher HARRISON to Edward Oldham</p> <table style="width: 100%;"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>Ord</td> <td>4,500</td> <td>11/04/2001</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	Ord	4,500	11/04/2001	_____	_____	__/__/____
Class	Number	Date of transfer									
Ord	4,500	11/04/2001									
_____	_____	__/__/____									

<p>&gt; <b>Shareholder Name</b> John Richard HOLLAND</p> <p><b>Address</b> 7 Pinfold Lane Whitefield Manchester</p> <p><b>Shares held</b> Class Ordinary      Number 97740</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p><b>Shares held</b> Class _____      Number _____</p>	<p><b>This shareholder jointly owns this shareholding with the following 1 shareholders</b></p> <p><b>Shares transferred by</b> John Richard HOLLAND</p> <table style="width: 100%;"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

<p>&gt; <b>Shareholder Name</b> Philip Ellis KANAS</p> <p><b>Address</b> C/O Clark Whitehill Arkwright House Parsonage Gardens Manchester M3 2LE</p> <p><b>Shares held</b> Class Ordinary      Number 97740</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p><b>Shares held</b> Class _____      Number _____</p>	<p><b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b></p> <p><b>Shares transferred by</b> Philip Ellis KANAS</p> <table style="width: 100%;"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

Current details		Amended details		Shares transferred		
<p>&gt; Shareholder Name John Richard HOLLAND</p> <p>Address 7 Pinfold Lane Whitefield Manchester</p> <p>Shares held Class                      Number Ordinary                      97560</p>	Name		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by John Richard HOLLAND</p> <p>Class      Number      Date of transfer</p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p>			
	Address					
	UK Postcode					
	Class	Number				
<p>&gt; Shareholder Name Philip Ellis KANAS</p> <p>Address C/O Clark Whitehill Arkwright House Parsonage Gardens Manchester M3 2LE</p> <p>Shares held Class                      Number Ordinary                      97560</p>	Name		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Philip Ellis KANAS</p> <p>Class      Number      Date of transfer</p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p>			
	Address					
	UK Postcode					
	Class	Number				
<p>&gt; Shareholder Name Mr Edward Arnold OLDHAM</p> <p>Address Standrings House Bagslate Moor Road Rochdale Lancs OL11 5XT</p> <p>Shares held Class                      Number <del>Ordinary</del>                      <del>423648</del></p>	Name		<p>Shares transferred by Mr Edward Arnold OLDHAM</p> <p>Class      Number      Date of transfer</p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p>			
	Address					
	UK Postcode					
	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

*[Handwritten Signature]*

(Director / Secretary)

Date

14, 08, 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  
14/8/2001

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 14th August 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 \_\_\_\_\_

*(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

Sarah Landes

Telephone number *inc code*

0161 834 1654

Address

c/o Horwath Clark Whitehill

DX number *if applicable*

6th Floor, Arkwright House

DX exchange

Parsonage Gardens

Manchester

Postcode

M3 2LE