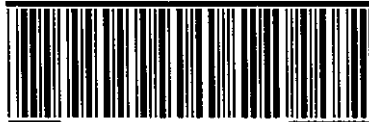




COMPANIES HOUSE

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



A11 *A181603R* 181
COMPANIES HOUSE 07/10/97

ND
029281
E15-a

363s

Annual Return

of company number 00985998

L

company name
MILO PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/07/97

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	08	97

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 MILLS
IRWELL VALE
RAMSBOTTOM
LANCS BLO OQA

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Principal business activities (See note 4)

Trade classification is
2451 MFR SOAP & DETERGENTS, POLISHES ETC

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

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

Register of members (See note 5)

The register is kept at

C/O CLARK WHITEHILL
ARKWRIGHT HOUSE
PARSONAGE GARDENS
MANCHESTER M3 2LE

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

C/O CLARK WHITEHILL
ARKWRIGHT HOUSE
PARSONAGE GARDENS
MANCHESTER M3 2LE

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

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

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.

JOHN DAWSON
ACKROYD ✓
POOL FOOT BARN POOLFOOT LANE
LITTLE SINGLETON
BLACKPOOL FY6 8LY

Day Month Year
| | | Date of any change.

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

Date of Birth:- 30/11/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year
| | | Date of resignation.

Show any relevant current and previous directorships.

DEPILEX LTD
DEPILEX FINANCE LTD

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

Directors - continued

Particulars.

MICHAEL IRVINE
GREENWOOD ✓
1 ROCK TERRACE
LEEDS ROAD HIPPERHOLME
HALIFAX
WEST YORKSHIRE HX3 8PB

Date of Birth:- 25/04/52
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][]

Date of any change.

Day Month Year
[][] [][] [][]

Date of resignation.

J D WILLIAMS LTD
OXENDALE LTD

Particulars.

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

Date of Birth:- 21/03/56
Nat:BRITISH
Occ:INDUSTRIAL CHEMIST

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

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][]

Date of any change.

Day Month Year
[][] [][] [][]

Date of resignation.

Particulars.

ROBERT VERNON
HUGHES ✓
CROSSFIELD FARM GANDY LANE
HEALEY
ROCHDALE
LANCASHIRE OL12 6EF

Date of Birth:- 24/02/50
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
[][] [][] [][]

Date of any change.

Day Month Year
[][] [][] [][]

Date of resignation.

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

Directors - continued

Particulars.

KEVIN JOSEPH
KELLY ✓
28 BROUGHTON STREET
HEBDEN BRIDGE
WEST YORKSHIRE HX7 8AY

Date of Birth:- 02/02/59
Nat:BRITISH
Occ:SALES DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][] Date of any change.

Day Month Year
[][] [][] [][] Date of resignation.

CUSSONS PTY LTD

Particulars.

EDWARD ARNOLD
OLDHAM ✓
STANDRINGS HOUSE
BAGSLATE MOOR ROAD
ROCHDALE
LANCS OL11 5XT

Date of Birth:- 20/12/44
Nat:BRITISH
Occ:CO DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][] Date of any change.

Day Month Year
[][] [][] [][] Date of resignation.

Particulars.

KATHLEEN
OLDHAM ✓
STANDRINGS HOUSE
BAGSLATE MOOR ROAD
ROCHDALE
LANCS OL11 5XT

Date of Birth:- 08/01/46
Nat:BRITISH
Occ:CO SECRETARY/DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][] Date of any change.

Day Month Year
[][] [][] [][] Date of resignation.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00985998		Account of Shares			
Company Name: MILO PLC		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks	
EDWARD ARNOLD OLDHAM	423,648				
STANDRINGS HOUSE					
BAGSLATE MOOR ROAD					
ROCKDALE					
LANCASHIRE OL11 5XT					
KATHLEEN OLDHAM	282,852				
AS ABOVE					
PHILIP ELLIS KANAS AND					
JOHN RICHARD HOLLAND	97,560				
c/o CLARK WHITEHILL					
ARLWRIGHT HOUSE, PARSONAGE					
GARDENS, MANCHESTER M3 2LE					
PHILIP ELLIS KANAS AND					
JOHN RICHARD HOLLAND	97,740				
AS ABOVE					
ROBERT VERNON HUGHES	54,720				
CROSSFIELD FARM					
GANDY LANE					
HEALEY					
ROCKDALE					
LANCASHIRE OL12 6EF					

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00985998

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	1,016,100	£1,016,100
Totals	<u>1,016,100</u>	<u>£1,016,100</u>

List of past and present members

(See note 9)
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

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 £ 15.

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

Signed

Secretary/Director *
*(delete as appropriate)

Date

26/9/97

This return includes 1 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
 ALLWRIGHT HOUSE
 PARSONAGE GARDENS
 MANCHESTER Postcode M3 2LE

Telephone 0161 834 1654 Ext