



Companies House

for the record

Company Name

MILO PLC

N.W  
LIS  
030803

# 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 29th July 2000

## 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 Mills Irwell Vale Ramsbottom Lancs <del>BLO 0QG</del>	Address _____ _____ _____ UK Postcode <b>BLO 0QG</b>																
> 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> C/O Horwath Clark Whitehill Arkwright House Parsonage Gardens Manchester <del>M3 2LE</del>	Address _____ _____ _____ UK Postcode <b>M3 2LE</b>																
> 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>	C/O Horwath Clark Whitehill Arkwright House Parsonage Gardens Manchester <del>M3 2LE</del>	Address _____ _____ _____ UK Postcode <b>M3 2LE</b>																
> 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> </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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
2451	Mfr soap & detergents, polishes etc																	
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_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>&gt; <b>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><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Kathleen OLDHAM ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>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><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <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>&gt; <b>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>                      Ian Christopher HARRISON</p> <p><b>Address</b>                      Top O'th Hill Farm                      Meadow Head Lane                      Rochdale                      Lancashire                      OL11 5UL</p> <p><b>Date of birth</b> <del>24/03/1956</del></p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Industrial Chemist</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     22, 03, 1956</p> <p>Nationality     _____</p> <p>Occupation      _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Ian Christopher HARRISON 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> 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><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> Edward Arnold OLDHAM 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> 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>
<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> Barry PARNELL</p> <p><b>Address</b> Awelfryn Heol Y Brenin Tremeirchion St Asaph Clwyd LL17 0UB</p> <p><b>Date of birth</b> 01/06/1948</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Sales Manager</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> Barry PARNELL ceased to be director (if applicable) 31, 01, 2000</p>

## Section 3: Share Capital

	Current details	Amended details
<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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,016,100 <b>Aggregate Nominal Value of issued shares</b> £1,016,100.00	<b>Class of share</b> <u>ORDINARY</u> <b>Nominal value of each share</b> <u>£1.00</u> <b>Number of shares issued</b> <u>906,300</u> <b>Aggregate Nominal Value of issued shares</b> <u>£906,300</u>
<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>	<b>Total number of shares issued</b> 1,016,100 <b>Total Nominal value of shares issued</b> £1,016,100.00	<b>Total number of shares issued</b> <u>906,300</u> <b>Total Nominal value of shares issued</b> <u>£906,300</u>

> 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 029 2038 0801.

**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> Stanley Leslie FIELDMAN</p> <p><b>Address</b> 7 Pinfold Lane Whitefield Manchester</p> <p><b>Shares held</b> Class                      Number Ordinary                      360</p>	<p><b>Name</b> STANLEY LESLIE FELDMAN</p> <p><b>Address</b></p> <p><b>UK Postcode</b>    . . . . .</p> <p><b>Shares held</b> Class                      Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p><b>Shares transferred by</b> Stanley Leslie FIELDMAN <i>Back to company + cancelled</i></p> <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>Ordinary</td> <td>360</td> <td>30/03/1999</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	Ordinary	360	30/03/1999	_____	_____	__/__/____
Class	Number	Date of transfer									
Ordinary	360	30/03/1999									
_____	_____	__/__/____									
<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                      Number Ordinary                      360</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    . . . . .</p> <p><b>Shares held</b> Class                      Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p><b>Shares transferred by</b> John Richard HOLLAND <i>Back to company + cancelled.</i></p> <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>Ordinary</td> <td>360</td> <td>30/03/1999</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	Ordinary	360	30/03/1999	_____	_____	__/__/____
Class	Number	Date of transfer									
Ordinary	360	30/03/1999									
_____	_____	__/__/____									
<p>&gt; <b>Shareholder Name</b> Mr Ian Christopher HARRISON</p> <p><b>Address</b> Top O'th Hill Farm Meadow Head Lane Rochdale Lancashire OL11 5UL</p> <p><b>Shares held</b> Class                      Number Ordinary                      4500</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    . . . . .</p> <p><b>Shares held</b> Class                      Number</p>	<p><b>Shares transferred by</b> Mr Ian Christopher HARRISON</p> <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </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; <b>Shareholder Name</b> John Richard HOLLAND</p> <p><b>Address</b> 7 Pinfold Lane Whitefield Manchester</p> <p><b>Shares held</b> Class                      Number Ordinary                      97740</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class                      Number</p> <hr/> <hr/>	<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> <p>Class      Number    Date of transfer</p> <hr/> <hr/>
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<p>&gt; <b>Shareholder Name</b> <del>Philip Ellis KENAS</del></p> <p><b>Address</b> C/O Clark Whitehill Arkwright House Parsonage Gardens Manchester M3 2LE</p> <p><b>Shares held</b> Class                      Number Ordinary                      97740</p>	<p>Name <b>PHILIP ELLIS KANAS</b></p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class                      Number</p> <hr/> <hr/>	<p><b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b></p> <p><b>Shares transferred by</b> Philip Ellis KENAS</p> <p>Class      Number    Date of transfer</p> <hr/> <hr/>
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<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                      Number Ordinary                      97560</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class                      Number</p> <hr/> <hr/>	<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> <p>Class      Number    Date of transfer</p> <hr/> <hr/>
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**Current details**                      **Amended details**                      **Shares transferred**

<p>&gt; <b>Shareholder Name</b> Philip Ellis KENAS</p> <p><b>Address</b> C/O Clark Whitehill Arkwright House Parsonage Gardens Manchester M3 2LE</p> <p><b>Shares held</b> Class                      Number Ordinary                      97560</p>	<p><b>Name</b> PHILIP ELLIS KANAS</p> <p><b>Address</b></p> <p><b>UK Postcode</b>    . . . . .</p> <p><b>Shares held</b> Class                      Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p><b>Shares transferred by</b> Philip Ellis KENAS</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>
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<p>&gt; <b>Shareholder Name</b> Mr Robert Vernon HUGHES</p> <p><b>Address</b> Crossfield Farm, Gandy Lane Healey Rochdale Lancashire OL12 6EP</p> <p><b>Shares held</b> Class                      Number Ordinary                      54720</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    . . . . .</p> <p><b>Shares held</b> Class                      Number</p>	<p><b>Shares transferred by</b> Mr Robert Vernon HUGHES</p> <p><i>Back to company + Cancelled.</i></p> <p>Class    Number    Date of transfer</p> <p>Ordinary 54,720 30/03/1999</p> <p>_____    _____    __/__/____</p>
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<p>&gt; <b>Shareholder Name</b> Ruth Mary HUGHES</p> <p><b>Address</b> Irwell Vale Mills Irwell Vale Ramsbotton Lancs BL0 0QA</p> <p><b>Shares held</b> Class                      Number Ordinary                      54720</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    . . . . .</p> <p><b>Shares held</b> Class                      Number</p>	<p><b>Shares transferred by</b> Ruth Mary HUGHES</p> <p><i>Back to company + Cancelled.</i></p> <p>Class    Number    Date of transfer</p> <p>Ordinary 54,720 30/03/1999</p> <p>_____    _____    __/__/____</p>
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Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Mr Edward Arnold OLDHAM</p> <p><b>Address</b> Standrings House Bagsiate Moor Road Rochdale Lancs OL11 5XT</p> <p><b>Shares held</b> <i>Class</i>                      <i>Number</i> Ordinary                      423648</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b> <i>Class</i>                                      <i>Number</i></p> <p>_____                                      _____</p> <p>_____                                      _____</p>	<p><b>Shares transferred by</b> Mr Edward Arnold OLDHAM</p> <p><i>Class</i>      <i>Number</i>    <i>Date of transfer</i></p> <p>_____      _____    __/__/____</p> <p>_____      _____    __/__/____</p>
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<p>&gt; <b>Shareholder Name</b> Mrs Kathleen OLDHAM</p> <p><b>Address</b> Standrings House Bagsiate Moor Road Rochdale Lancs OL11 5XT</p> <p><b>Shares held</b> <i>Class</i>                                      <i>Number</i> Ordinary                                      282852</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b> <i>Class</i>                                      <i>Number</i></p> <p>_____                                      _____</p> <p>_____                                      _____</p>	<p><b>Shares transferred by</b> Mrs Kathleen OLDHAM</p> <p><i>Class</i>      <i>Number</i>    <i>Date of transfer</i></p> <p>_____      _____    __/__/____</p> <p>_____      _____    __/__/____</p>
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**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

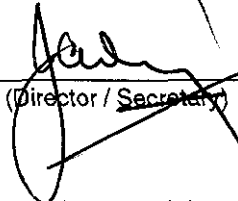
# 363s Annual Return Declaration

- > 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

21 / 8 / 2000

*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 14/8/2000

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 2001 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

\_\_\_\_\_

Telephone number *inc code*

0161 834 1654

Address

\_\_\_\_\_

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_

**HORWATH CLARK WHITEHILL**  
CHARTERED ACCOUNTANTS  
ARKWRIGHT HOUSE  
PARSONAGE GARDENS  
MANCHESTER M3 2LF