



COMPANIES HOUSE

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010467

363s

Annual Return

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



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 29/07/99
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	99

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

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 HORWATH CLARK WHITEHILL
ARKWRIGHT HOUSE
PARSONAGE GARDENS
MANCHESTER M3 2LE

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Register of debenture holders (See note 6)

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

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

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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

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 Date of any change.

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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.

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

Day Month Year

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 Date of any change.

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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

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 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

IAN CHRISTOPHER
HARRISON
TOP O'TH HILL FARM
MEADOW HEAD LANE
ROCHDALE
LANCASHIRE OL11 5UL

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.

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.

00985998

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

Directors - continued

Particulars.

BARRY
PARNELL
AWELFRYN HEOL Y BRENIN
TREMEIRCHION
ST ASAPH
CLWYD LL17 0UB

Day	Month	Year

Date of any change.

Date of Birth:- 01/06/48
Nat:BRITISH
Occ:SALES MANAGER

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.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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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.

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Particulars.

Day	Month	Year

Date of any change.

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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.

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Particulars.

Day	Month	Year

Date of any change.

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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.

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Issued Share Capital (See note 8)

00985998

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	906,300	£906,300
Totals	906,300	£906,300

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 14/08/97

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

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 [Signature] Secretary/Director *
**(delete as appropriate)*

Date 16/11/97

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?

Horwath Clark Whitehill
Parsonage Gardens
Manchester
Postcode M3 2LF

Telephone 0161 834 1654 Ext 57

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 JOLLYMAN					
ROBERT VERNON HUGHES CROSSFIELD FARM, CANDY LANE HEALEY, ROCHDALE, LANC'S		NIL	54,720	30/3/99	COMPANY PURCHASE OWN SHARES
RUTH MARY HUGHES AS ABOVE.		NIL	54,720	30/3/99	COMPANY PURCHASE OWN SHARES.
STANLEY LESLIE FELDMAN		NIL	360	30/3/99	COMPANY PURCHASE OWN SHARES
AS + JOHN RICHARD HOLLAND TRUSTEES RU + RM HUGHES SETTLE 7 PINFOLD LANE WHITEFIELD MANCHESTER.		109,800			

