


NWE18  
020950

# 363s



## Annual Return

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



A17 \*ALFMFESY\* 162  
COMPANIES HOUSE 26/08/95

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 25/07/95  
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	95

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 0QA

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.....

.....

### Principal business activities *(See note 4)*

Trade classification is  
2750 SOAP AND DETERGENTS


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

**Register of members** (See note 5)

00985998

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

The register is kept at

C/O KANAS & PARTNERS  
60 WHITWORTH STREET  
MANCHESTER  
LANCS M1 6LX

C/O CLARK WHITEHILL  
ABRWRIGHT HOUSE  
PARSONAGE GARDENS  
MANCHESTER M32LE

**Register of debenture holders** (See note 6)

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

C/O KANAS & PARTNERS  
60 WHITWORTH STREET  
MANCHESTER  
LANCS M1 6LX

C/O CLARK WHITEHILL  
ABRWRIGHT HOUSE  
PARSONAGE GARDENS  
MANCHESTER M32LE

**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.

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.

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

Day Month Year  
| | |

Date of any change.

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

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

Day Month Year  
| | |

Date of resignation.

Show any relevant current and previous directorships.

KAL Limited  
Milo Cosmetics Ltd  
Edenheld Soap & Toilettes Ltd.

Directors - continued

00985998

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.

Xagva Ltd / Edenheld Soap & Toilet  
ical Limited  
Mib Cosmetics 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.

Xagva Ltd / ical limited  
Mib Cosmetics Ltd  
Edenheld Soap & Toilettes Ltd.

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.

Mib Cosmetics Ltd.  
Xagva Limited.

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

Directors - continued

Particulars.

MICHAEL GEORGE  
TATTERSALL  
REDDALE OLD HALL CLOUGH  
LOSTOCK  
BOLTON  
LANCS BL6 4LB

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

Date of any change.

Date of Birth:- 17/11/44  
Nat:BRITISH  
Occ:FINANCE 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.

Xagvs Ltd. / kcal Limited  
Edenhield Soap & Toilettes  
Mib Cosmetics Ltd

Particulars.

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

Date of any change.

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

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 288.

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

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

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

00985998

Particulars.

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

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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 (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>1080000</u>	<u>£1080000</u>
<b>Totals</b>	<u>1080000</u>	<u>£1080000</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 if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 14/08/94

	on paper	not on paper
A list of changes is enclosed	<input 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 £18.

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

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

Date 21/8/95

This return includes NONE 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?

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 .....  
 .....  
 .....  
 Postcode .....