

363a

Please complete in typescript, or in bold black capitals.		Annual Return		
CHFP010 Company Number Company Name in full		326989		
		The Devonshire Confectionery Co. Limited		

Day

BN3 1RE

Date	of	next	return

Date of this return

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.

The information in this return is made up

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

UK Postcode

Day Month Year

Year

Month

Į	P&H House, Davigdor Road
l	Hove
Į	East Sussex

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

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

7499		
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COMPANIES HOUSE

10/11/2005

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept. Post town County / Region Company type Public limited company Private company limited by shares Private company limited by shares without share capital Private unlimited company with share capital Company Secretary Private unlimited company with share capital Paula Jane *Style / Title Mrs #romlinson Forename(s) Paula Jane Tomlinson *Address of the pathership give the registered Post town Address of a corporation, give the registered Post town Box Quarantee Post town Last Sussex UK Postcode BN3 SHT	Register of members If the register of members is not kept at the registered office, state here where it is kept. Post town	
If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept. Post town County / Region Company type Public limited company Private company limited by shares Private company limited by shares Private company limited by shares Exampt under section 30 Private company limited by shares Exampt under section 30 Private company limited by shares Exampt under section 30 Private under section 30 Private unlimited company with share capital Private unlimited company with share capital Private unlimited company without share capital Private unlimited company without share capital Private unlimited company without share Company Secretary (Please photocopy the area to provide datale of part as periodaries). Post town Surname * Style / Title Mrs Forename(s) Paula Jane Tomlinson Land Jane Tomlinson Land Jane Land Ja	County / Region	UK Postcode
Company type Public limited company Private company limited by shares Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company with share capital Company Secretary (Please photocopy his area to provide defails of juint secretaries). * Style / Title MYS Poetalls of a new company secretary must be notified on form 288a. Paula Jane * Style / Title MYS Forename(s) Paula Jane Surname * Surname * Surname * Defails of a new company secretary must be notified on form 288a. Poetalls of a new company secretary must be notified on form 288a. * Style / Title MYS * Style / Title MYS * Style / Title MYS * Surname * Surname * Surname * Defails of a new company secretary must be notified on form 288a. * Surname * Surname * Defails of a new company secretary must be notified on form 288a. * Surname * Surname * Defails of a new company secretary must be notified on form 288a. * Surname * Surname * Defails of a new company secretary must be notified on form 288a. * Surname * Surname * Defails of a new company secretary must be notified on form 288a. * Surname * Surname * Defails of a new company secretary must be notified on form 288a. * Surname * Surname * Defails of a new company secretary must be notified on form 288a. * Surname * Surname * Defails of a new company secretary must be notified on form 288a. * Surname * Surname * Defails of a new company secretary must be notified on form 288a. * Surname * Style / Title * MYS * Surname * Defails of a new company secretary must be notified on form 288a. * Style / Title * MYS * Surname * Surname * Defails of a new company secretary must be notified on form 288a. * Surname * Surname * Defails of a new company secretary must be notified on form 288a. * Surname * Surname * Defails of a new company secretary must be notified	If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.	
Private company limited by shares Private company limited by guarantee without share capital Private company limited by shares Private company limited by guarantee Exempt under section 30 Private unlimited company with share Company Secretary Private unlimited company without share Private unlimited company without share Company Secretary Please tick the appropriate box Please	County / Region	UK Postcode
Private company limited by shares Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Company Secretary (Please photocopy this area to provide details of paint secretaries). Porename(s) Paula Jane Surname Tomlinson Address Outlinthorpe Road Post town Hove Gounty / Region Last Sussex UK Postcode BN3 5HT	Company type	
Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Private unlimited company without share capital Private unlimited company without share capital Private unlimited company without share capital Private unlimited company without share capital Private unlimited company without share capital Private unlimited company without share capital Private unlimited company without share capital Private unlimited company without share capital Private unlimited company without share capital Private unlimited company without share capital Private unlimited of a new company secretary must be notified on form 288a. Mrs ### Mrs ### Mrs ### Mrs ### Tomlinson ### Tomlinson ### Tomlinson ### Last June ### Dest town ### Hove ### Gounty / Region ### Region ### County / Region ### County / Region ### Last Sussex ### UK Postcode ### Divided to a private box ### UK Postcode ### Divided to a private box ### UK Postcode ### Divided to a private box ### Please tick the appropriate box ### Pleas	Public limited company	
Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Company Secretary Please photocopy this area to provide details of joint secretaries). Voluntary details. If a partnership give the names and addresse of the partners or the name of the partnership and office address. Usual residential address must be given. In the case of a corporation, give the registered Please tick the appropriate box Please	Private company limited by guarantee	x
* Style / Title Mrs * Style / Title Mrs * Voluntary details. * Voluntary details. If a partnership give the names and addresses of the partners or the name of the partnership and office address. * Usual residential address must be given. In the case of a corporation, give the registered * Style / Title Mrs * Forename(s) Paula Jane * Distribution Post town Hove * Style / Title Mrs * Forename(s) Paula Jane * Outhers of the partnership and office address * User of the partnership and office address * Outhers of the partnership and office address * User of the partnership and o	Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share	Please tick the appropriate box
* Style / Title Mrs	Company Secretary	Details of a new company secretary must be notified on form 288a.
Voluntary details. Forename(s) Paula Jane	this area to provide Name * Style / Title details of joint	Mrs
the names and addresses of the partners or the name Address of the partnership and office address. Usual residential address must be given. In the case of a corporation, Gounty / Region East Sussex UK Postcode BN3 5HT UK Postcode BN3 5HT	Forename(s)	Paula Jane
Usual residential address must be given. In the case of a corporation, give the registered Post town Hove UK Postcode BN3 5HT	the names and addresses of the partners or the name Address of the partnership	
given. In the case of a corporation, County / Region East Sussex UK Postcode BN3 5HT give the registered	Usual residential	
give the registered	given. In the case	
or principal office Country [give the registered or principal office Country	

BLUEPRINT 2500

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a	
ľ	Name * Style / Title	Mr.	
Directors In the case of a director	Date of birth	Day Month Year 1 7 0 5 1 9 5 2	
that is a corporate or a Scottish firm, the name is the	Forename(s)	Christopher Borlase	
corporate or firm name.	Surname	Adams	
,	Address	Belmont House, East Hoath	ly
Usual residential address must be			
given. In the case of a corporation,	Post town	Lewes	
give the registered or principal office		East Sussex	UK Postcode BN8 6QJ
address.	Country		Nationality British
	Business occupation	Accountant	
* Voluntary details.			
1	Name * Style / Title	Mr.	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 9 1 1 1 9 5 4	
or a Scottish firm, the name is the	Forename(s)	Christopher William	
corporate or firm name.	Surname	Little	
Address		7 Hoewood, Mill Glade, Sma	all Dole
Usual residential address must be			
given. In the case of a corporation	Post town	Henfield	
give the registered or principal office		West Sussex	UK Postcode BN5 9YR
address.	Country		Nationality British
	Business occupation	Accountant	



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a	
N	lame * Style / Title	Mr.	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 6 0 5 1 9 4 6	
or a Scottish firm, the name is the	Forename(s)	Graham Scott	
corporate or firm name.	Surname	McPherson	
A	Address	"Kingston Barn", Kingston	Lane
Usual residential address must be			
given. In the case of a corporation,	Post town	East Preston	
give the registered or principal office	County / Region	West Sussex	UK Postcode BN16 1RP
address.	Country		Nationality British
	Business occupation	Wholesaler	<u> </u>
* Voluntary details.			
N	ame * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year	
or a Scottish firm, the name is the	Forename(s)		
corporate or firm name.	Surname		
A	ddress		
Usual residential address must be			
given. In the case of a corporation,	Post town		
give the registered or principal office	County / Region		UK Postcode [
address.	Country		
	Business occupation		



Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
£1.00 ORDINARY		100	£100.00
	Totals լ	100	100.00
List of past and present shareh (use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no changes A list of changes is end A full list of shareholde	on paper	in another format
Certificate Signo	knowledge and belief.	ation given in this return is	-110
† Please delete as appropriate.	† a di recto r / secretary	₩ 51~	1)11/200-
When you have signed the return send i with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	t This return inc	ludes 1 co	ontinuation sheets.
Please give the name, address, telephor number and, if available, a DX number and Exchange of the person Companies House should contact if there is any que	(Holdings) Plc,	n, Company Secretary P&H House, Davigdor Tel 01273 222299	
BLUEPRINT 2000	DX number	DX exchange	



List of past and present shareholders Schedule to form 363a

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Company Number | 326989

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Fiesta Freeze Limited	£1.00 ORDINARY		
Address P&H House, Davigdor Road, Hove, East Sussex			
	Shares Held		
UK postcode BN3 1RE			
Name Firstvenus Limited	£1.00 ORDINARY		
Address P&H House, Davigdor Road, Hove, East Sussex			
	Shares Held		
UK postcode BN3 1RE			
Name			
Address			
UK postcode			