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2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

326989

Company Name in full

The Devonshire Confectionery Co. Limited

Date of this return

The information in this return is made up
to

Day Month Year

0 1 1 1 2 0 0 5

Date of next 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.

Day Month Year

Registered Office

Show here the address at the date of
this return.

P&H House, Davigdor Road

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

Post town

Hove

County / Region

East Sussex

UK Postcode

BN3 1RE

Principal business activities

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

7499

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

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

or

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

DX 235 Edinburgh



A17
COMPANIES HOUSE
10/11/2005

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

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

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 without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mrs

Forename(s)

Paula Jane

Surname

Tomlinson

Address

2 Milnthorpe Road

Post town

Hove

County / Region

East Sussex

UK Postcode

BN3 5HT

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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2566

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr.	
		Day	Month
		Year	
	Date of birth	1	7
		0	5
		1	9
		5	2
	Forename(s)	Christopher Borlase	
	Surname	Adams	
Address	Belmont House, East Hoathly		
	Post town	Lewes	
	County / Region	East Sussex	UK Postcode
			BN8 6QJ
	Country		Nationality
			British
	Business occupation	Accountant	

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	Mr.	
		Day	Month
		Year	
	Date of birth	0	9
		1	1
		1	9
		5	4
	Forename(s)	Christopher William	
	Surname	Little	
Address	7 Hoewood, Mill Glade, Small Dole		
	Post town	Henfield	
	County / Region	West Sussex	UK Postcode
			BNS 9YR
	Country		Nationality
			British
	Business occupation	Accountant	

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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2500

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr.		
		Day	Month	Year
	Date of birth	1	6	0
		5	1	9
		4	6	
	Forename(s)	Graham Scott		
	Surname	McPherson		
Address		"Kingston Barn", Kingston Lane		
	Post town	East Preston		
	County / Region	West Sussex	UK Postcode	BN16 1RP
	Country		Nationality	British
Business occupation		Wholesaler		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
Business occupation				

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1990

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		100	100.00

List of past and present shareholders

(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 in the period

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on paper

in another format

A list of changes is enclosed

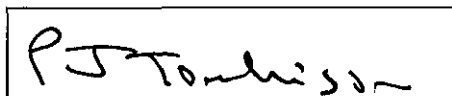
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

9/11/2005

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs P J Tomlinson, Company Secretary, Palmer & Harvey

(Holdings) Plc, P&H House, Davigdor Road, Hove, East

Sussex, BN3 1RE Tel 01273 222299

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2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 326989

Company Name in full | The Devonshire Confectionery Co. Limited

- > 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 Address P&H House, Davigdor Road, Hove, East Sussex UK postcode BN3 1RE	£1.00 ORDINARY Shares Held 1		
Name Firstvenus Limited Address P&H House, Davigdor Road, Hove, East Sussex UK postcode BN3 1RE	£1.00 ORDINARY Shares Held 99		
Name Address UK postcode			