

### COMPANIES HOUSE

(07520



# Annual Return

of company number

00345735

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company name

DAÎNTÉE CHOCOLATE CONFECTIONERY COMPANY (BLACKPOOL) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

A33 \*AWVPUHRS\* 384
COMPANIES HOUSE 30/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/11/95 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

Da	ау	Month	Year	
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#### 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.

Registered	l Office	(See note 3)
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This is the address registered by Companies House.

CLIFTON RD MARTON BLACKPOOL

## Principal business activities (See note 4)

Trade classification is 2170 COCOA/CHOCOLATE/SUGAR CONFECTION

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

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	

Day	Month	Year

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Register of members (See note 5)	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	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
ANTHONY MICHAEL DODSON 27 HOLLY WALK FIRDALE HARTFORD NORTHWICH CHESHIRE CW8 4AR	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  NORMAN ALAN BEANEY 48 GARSTANG ROAD WEST POULTON LE FYLDE LANCASHIRE FY6 7SW	Day Month Year
Date of Birth:- 02/05/59 Nat:BRITISH Occ:SALES DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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Directors - continued 00345735	If the information shown needs amendment, give details below and the date of any change.  Day Month Year
Particulars.	Date of any change.
ANTHONY MICHAEL DODSON 27 HOLLY WALK FIRDALE HARTFORD NORTHWICH CHESHIRE CW8 4AR	
Date of Birth:- 29/09/59 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
DAVID ERNEST EVENNETT BROOK HOUSE PEPPER STREET MOBBERERLEY KNUTSFORD CHESHIRE WA16 6JH	
Date of Birth:- 24/01/33 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
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.
STANLEY CHRISTOPHER KITT 156 CLIFTON DRIVE SOUTH LYTHAM ST ANNES LANCASHIRE FY8 1HG	
Date of Birth:- 30/07/51 Nat:BRITISH Occ:CONFECTIONER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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00345735	details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.	Date of any change.				
	Date of any change.				
ALBERT					
LOWDEN					
46 HALL PARK DRIVE					
LYTHAM LYTHAM ST ANNES					
LANCASHIRE FY8 4QZ					
~					
Date of Birth:- 09/07/32					
Nat:BRITISH					
Occ: ENGINEERING DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Observation and account assumed and many days alice standing					
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
Tarrodiais.	Date of any change.				
	Lean combination in Automatical and annual and annual annual annual annual annual annual annual annual annual a				
JAMES					
O'KEEFE					
40 CLIFFORD ROAD NORTH SHORE					
BLACKPOOL					
LANCASHIRE FY1 2PC					
Date of Birth:- 10/11/39					
Nat:BRITISH					
Occ:PRODUCTION DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.					
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If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and province dispeterables					
Show any relevant current and previous directorships.					

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 00345735 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the DAINTEE CHOCOLATE CONFECTIONERY COMPANY stock held company, by by existing (BLACKPOOL) LIMITED (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Name and address Registration Remarks of Transfer Held S K DAWLER HOLDINGS LIMITED 522,000

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 00345735 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the DAINTEE CHOCOLATE CONFECTIONERY COMPANY stock held company, by by existing (BLACKPOOL) LIMITED (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held

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state when.	Date of resignation.
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Show any relevant current and previous directorships.	
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Particulars.	Day Month Year          Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this parson has assessed to be altered to be	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
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Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)	00345735	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at return.	the date of this		272 000	issued multiplied by nominal value per share)
		B-48 PREFERENCE	250 000	250 000
		Totals	522 000	522 000
List of past and present members	1			Please mark the
(See note 9) (Use attached schedule where appropriate)			on	appropriate box.  not on paper paper
A full list is required.		A full list of memb	ers is enclosed	
Elective resolutions (See note 10) (Private companies only)  If an elective resolution is in force at return to dispense with annual generathis box.  If an elective resolution is in force at return to dispense with laying accomeetings, mark this box.	the date of this			
Certificate				
I certify that the information given in th the best of my knowledge and belief.	is return is true to	Signed	Julan	Secretary/Director *
l enclose the fee of £18.		Data 22	_	*(delete as appropriate)
Cheques should be made payable to Companies House.		Date 22-12-		continuation sheets.
			(enter number) that you have on this page.	
To whom should Companies House dir about the information shown in this retu		A M DODS  DAINTER  CLIFTON	low make	
			Postcode	
PAGE 6		のねる Telephone	3 76/20/	Ext