



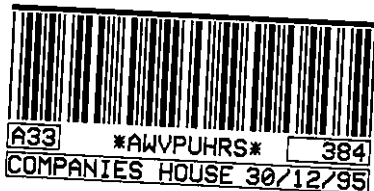
C O M P A N I E S H O U S E

no 236
107320

363s

Annual Return

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



of company number 00345735

W

company name

DAINTEE CHOCOLATE CONFECTIONERY COMPANY
(BLACKPOOL) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year
29	11	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.

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.

Register of members (See note 5)

00345735

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)

Particulars of a new secretary **must** be notified on form 288.

ANTHONY MICHAEL
DODSON
27 HOLLY WALK
FIRDALE HARTFORD
NORTHWICH
CHESHIRE CW8 4AR

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.

NORMAN ALAN
BEANEY
48 GARSTANG ROAD WEST
POULTON LE FYLDE
LANCASHIRE FY6 7SW

Day	Month	Year

 Date of any change.

Date of Birth:- 02/05/59
Nat:BRITISH
Occ:SALES 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.

Directors - continued

00345735

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

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

00345735

Particulars.

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
state when.

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Directors - continued

00345735

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Issued Share Capital *(See note 8)*

00345735

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>
<u>ORDINARY</u>	<u>272 000</u>	<u>272 000</u>
<u>8-4% PREFERENCE</u>	<u>250 000</u>	<u>250 000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>522 000</u>	<u>522 000</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.

on paper not on
A full list of members is enclosed ☒ ☐

Elective resolutions *(See note 10)**(Private companies only)*

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

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



Secretary/Director *

**(delete as appropriate)*Date 22-12-95

This return includes _____, 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?

A M DODSONDAINTERCLIFTON ROAD, MARTONBLACKPOOLPostcode FY4 4QB