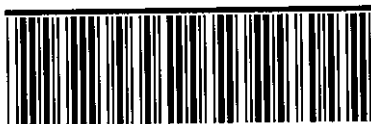




COMPANIES HOUSE

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



A39 \*ACA0A10V\* 53  
COMPANIES HOUSE 03/12/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/11/97  
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	97

**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 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  
1584 MFR COCOA, CHOCOLATE, CONFECTIONERY

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

MB/JS. 110250  
**363s**

## Annual Return

of company number 00345735

W

**company name**

DAINTEE CHOCOLATE CONFECTIONERY COMPANY  
(BLACKPOOL) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

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

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.

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

## Directors - continued

### 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

29 11 97

Date of any change.

Day Month Year

Date of resignation.

CUSTOM KNIGHT INTERNATIONAL LTD  
NATURAL CHEMICALS LTD  
ABSTRACT DEVELOPMENTS LTD

### 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

06 06 94

Date of any change.

"NEW DYKE"  
LABURNUM AVE  
LYTHAM  
FY8 4LH

Day Month Year

Date of resignation.

LYTHAM TOWN TRUST LTD

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

# Directors - continued

Particulars.

JOHN GLENN  
MOXON  
6 ST ANDREWS DRIVE  
HOLMES CHAPEL  
CREWE  
CHESHIRE CW4 7DN

Day	Month	Year

Date of any change.

Date of Birth:- 05/10/65

Nat: BRITISH

Occ: OPERATIONS 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.

Particulars.

JAMES  
O'KEEFE  
40 CLIFFORD ROAD  
NORTH SHORE  
BLACKPOOL  
LANCASHIRE FY1 2PC

Day	Month	Year

Date of any change.

Date of Birth:- 10/11/39

Nat: BRITISH

Occ: PRODUCTION 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.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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 288a.

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 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**ued Share Capital** (See note 8)

00345735

er details of all shares in issue at the date of this  
urn.

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>272 000</u>	<u>272 000</u>
<u>8% PREFERENCE</u>	<u>250 000</u>	<u>250 000</u>
<b>Totals</b>	<u>522 000</u>	<u>522 000</u>

**nt of past and present members**

- note 9)  
- attached schedule where appropriate)

Please mark the  
appropriate box.

ull list is required if one was not included with either  
the last two returns.

There were no changes in the period



the last full members list was at 29/11/95

on paper not on  
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**ective resolutions** (See note 10)

ate companies only)

On elective resolution is in force at the date of this  
urn to dispense with annual general meetings, mark  
box.

☐

On elective resolution is in force at the date of this  
urn to dispense with laying accounts in general  
etings, mark this box.

☐**rtificate**

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

Signed

Secretary/Director \*

\*(delete as appropriate)

Date 29.11.97

nclose the fee of £ 15.

equies should be made payable

Companies House.

This return includes   —   continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

whom should Companies House direct any enquiries  
out the information shown in this return?

A M Dodson

JAINTICE CONNECTIONERY

CRIFTON ROAD MARION

BLACKPOOL

Postcode FY4 4QB

Telephone 01253 761201

Ext