



HSBC / #60 x 4 / 103039

**Companies House**

— for the record —

Company Name

**DAINTEE CHOCOLATE  
CONFECTIONERY COMPANY  
(BLACKPOOL) LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**345735**Information extracted from  
Companies House records on  
**13th November 2001****363s Annual Return**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

A35  
COMPANIES HOUSE

\*AAGEC7YU\*

0102  
01/02/02**Section 1: Company details**

Ref: 345735/09/28

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Clifton Rd Marton Blackpool</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>1584</b></td> <td><b>Mfr cocoa, chocolate, confectionery</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>1584</b>	<b>Mfr cocoa, chocolate, confectionery</b>													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Niels PETERSEN</b>  <b>Address</b> <b>12 Burnside</b> <b>Wilmslow</b> <b>Cheshire</b> <b>SK9 1EL</b>	<b>Name</b>  <b>Address</b> <b>FLATS CLIFFHOUSE</b> <b>113 ALUMHURST ROAD</b> <b>BOURNEMOUTH</b> <b>UK Postcode BH4 8HS</b> <b>Date of change 01/11/2001</b> <b>Date Niels PETERSEN</b> <b>ceased to be secretary (if applicable)</b> ____/____/____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Vispi BIRDI</b>  <b>Address</b> <b>2 Frances Avenue</b> <b>Maidenhead</b> <b>Berkshire</b> <b>SL6 8NX</b>  <b>Date of birth 16/06/1958</b>  <b>Nationality British</b>  <b>Occupation Finance Director</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> ____/____/____ <b>Date of birth</b> ____/____/____ <b>Nationality</b> ____ <b>Occupation</b> ____ <b>Date of change</b> ____/____/____ <b>Date Vispi BIRDI ceased to be director (if applicable)</b> ____/____/____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Neil KENNEDY</b>  <b>Address</b> <b>Leworthy Mill Farm</b> <b>Woolsardisworthy</b> <b>Bideford</b> <b>Devon</b> <b>England</b> <b>EX39 5PY</b>  <b>Date of birth 21/08/1960</b>  <b>Nationality British</b>  <b>Occupation Managing Director</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> ____/____/____ <b>Date of birth</b> ____/____/____ <b>Nationality</b> ____ <b>Occupation</b> ____ <b>Date of change</b> ____/____/____ <b>Date Neil KENNEDY ceased to be director (if applicable)</b> ____/____/____

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Niels PETERSEN

Address  
12 Burnside  
Wilmslow  
Cheshire  
SK9 1EL

Date of birth 16/02/1967

Nationality Danish

Occupation Company Secretary

## Amended details

Name

Address

FLAT 5 CLIFF HOUSE  
113 ALUMHURST ROAD  
BOURNE MOUTH

UK Postcode BH4 8HS

Date of birth 12/12/1967

Nationality

Occupation

Date of change 01/11/2001

Date Niels PETERSEN ceased to be director (if applicable)

12/12/1967

## Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

272,000

Aggregate Nominal Value of issued shares

£272,000

Class of Share

8.4% PREFERENCE SHARES

Number of shares issued

250,000

Aggregate Nominal Value of issued shares

£250,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

522,000

Aggregate Nominal Value of issued shares

£522,000

## List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 29/11/1999

## &gt; REMEMBER:

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>TOMS CONFECTIONERY LIMITED</u> Address <u>CLIFTON ROAD</u> <u>MARTON</u> <u>BLACKPOOL</u> UK Postcode <u>FY 4 4 4 QB</u>	ORDINARY  272,000 SHARES		
Name <u>TOMS CONFECTIONERY LIMITED</u> Address <u>CLIFTON ROAD</u> <u>MARTON</u> <u>BLACKPOOL</u> UK Postcode <u>FY 4 4 4 QB</u>	8.4% PREFERENCE  250,000 SHARES		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

29/01/2002

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to 29/11/2001
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **29th November 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☒ Cheque / Postal Order  
Number 103039

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

CLIVE BURNETT

Telephone number inc code

01253 600 217

Address

CLIFTON ROAD

DX number if applicable

MARTON

DX exchange

BLACKPOOL

Postcode

FY4 4QB