



COMPANIES HOUSE

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



A02 *A8009D6M* 293
COMPANIES HOUSE 21/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/11/98
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	98

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.

Mtd

11/31/74

£30 x 2

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

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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

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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

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Date of any change.

.....

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

Day Month Year

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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

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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

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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

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Date of any change.

Day Month Year

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Date of resignation.

ABSTRACT DEVELOPMENTS LIMITED
NATURAL CHEMICALS LIMITED
CUSTOM KNIGHT INTERNATIONAL LIMITED

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

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

STANLEY CHRISTOPHER
KIT
NEW DYKE BALLAM ROAD
LYTHAM ST ANNES
LANCASHIRE FY8 4LF

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

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Date of resignation.

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

Date of Birth:- 05/10/65

Nat:BRITISH

Occ:OPERATIONS DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00345735

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	272 000	272 000
8.4% PREFERENCE	250 000	250 000
Totals	522 000	522 000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

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

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 \$ 15.

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

Signed

Secretary / Director *

*(delete as appropriate)

Date 12 / 1 / 99

This return includes 1 / 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 Dodson
DARTREE CONFECTIONERY
CLIFTON ROAD MACTON
BLACKPOOL Postcode FY4 4QS

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]