



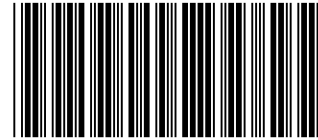
Companies House
— for the record —

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Annual Return

Company Name: DAINTEE CHOCOLATE CONFECTIONERY COMPANY
(BLACKPOOL) LIMITED

Company Number: 00345735



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Received for filing in Electronic Format on the: 24/01/2006

Company Details

Period Ending: 29/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

CLIFTON RD
MARTON
BLACKPOOL

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NIELS PETERSEN

Address: 80 GRAVEL LANE
WILMSLOW
CHESHIRE SK9 6LT

Director 1:

Name: VISPI BIRDI
Date of Birth: 16/06/1958
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

Address: 2 FRANCES AVENUE
MAIDENHEAD
BERKSHIRE SL6 8NX

Director 2:

<i>Name:</i>	NIELS PETERSEN	<i>Address:</i>	80 GRAVEL LANE
<i>Date of Birth:</i>	16/02/1967		WILMSLOW
<i>Nationality:</i>	DANISH		CHESHIRE SK9 6LT
<i>Occupation:</i>	COMPANY SECRETARY		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	272000	GBP272000
8.4% PREFERENCE	250000	GBP250000
TOTALS	522000	GBP522000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250000 8.4% PREFERENCE Shares held as at 29/11/2005

<i>Name:</i>	TOMS CONFECTIONERY LTD
<i>Address:</i>	CLIFTON ROAD MARTON BLACKPOOL FY4 4QF

Shareholding 2:

272000 ORDINARY Shares held as at 29/11/2005

<i>Name:</i>	TOMS CONFECTIONERY LTD
<i>Address:</i>	CLIFTON ROAD MARTON BLACKPOOL FY4 4QF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2006** *Authenticated:* **Yes (E/W)**