



COMPANIES HOUSE

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



A30 \*AM2F5RY7\* 276  
COMPANIES HOUSE 31/12/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/11/96

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	96

#### 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.

m:d  
23042  
107589

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

## 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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

CUSTOM KNIGHT INTERNATIONAL LTD  
NATURAL CHEMICALS 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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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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

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.

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.

Day Month Year  
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  
Date of any change.

Day Month Year  
Date of resignation.

### 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.

Show any relevant current and previous directorships.

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)
<u>ORDINARY</u>	<u>272 000</u>	<u>272 000</u>
<u>8.4% Preference</u>	<u>250 000</u>	<u>250 000</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b><u>522 000</u></b>	<b><u>522 000</u></b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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. ☐

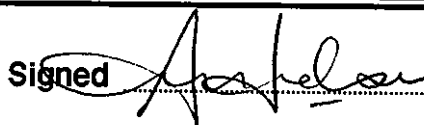
**Certificate**

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 24.12.96

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 Dodson  
DAVIDSON CONSTRUCTION LTD  
CROFTON ROAD, MARLTON  
BLACKPOOL Postcode FY4 4QB