

COMPANIES HOUSE

3638 SKZX4

Annual Return

of company number 00351261

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company name

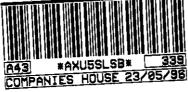
TIP TOP BAKERIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAS CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/04/96 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
1 18	0 15	916

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.

WESTON CENTRE
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON SW1X 7LT

Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

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

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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
1]		
Day	Month	Year
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00351261	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
N E M HOUSE	•••••
3 TO 5 RICKMANSWORTH ROAD	
WATFORD	***************************************
HERTFORDSHIRE WD1 7HG	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

Company Secretaries (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any change.
MALCOLM RAYMOND	•
GORE	
3 BRANKSOME WAY	***************************************
HARROW	***************************************
MIDDLESEX HA3 9SH	
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If this manner has a second to	Day Month Year
If this person has ceased to be secretary, please	Day Worth real
state when.	Date of resignation.
	•
Particulars.	Day Month Year
raitioulais.	Date of any change.
WILLIAM BERNARD	**************************
WRIGHT	*******************************
1A KINGSFIELD ROAD	***************************************
OXHEY	***************************************
HERTFORDSHIRE WD1 4PP	

•	***************************************
·	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	
**************************************	Date of resignation.

00351261	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
ERIC PLACE 8 FAIR VIEW ALRESFORD HAMPSHIRE SO24 9PR	
Date of Birth:- 31/07/42 Nat:BRITISH Occ:SALES DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
ALAN RICHARDSON KINTRAVE 13 OAKWOOD BERKHAMSTED HERTFORDSHIRE HP4 3NQ	
Date of Birth:- 18/09/42 Nat:BRITISH Occ:FINANCE 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.	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.	

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00351261 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	80,000	£80,000		
	Totals	80,000	£80,000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of members is enclosed				
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.	\checkmark				
Certificate	Signed	us ZM	hight		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20 M		Sectetary/ Director * *(delete as appropriate)		
I enclose the fee of £18. Cheques should be made payable	This return inc		continuation sheets.		
to Companies House.	(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?>	Associated & Refr House 3-5 Rickmans WATFORD.	arial Departmer itish Foods plo worth Road	it		
	Telephone 🚉	23.252050	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 00351261		Particulars of shares	trans-		
Osersany Name:	Number of	ferred since the date last return, or, in the	1		
Company Name:	shares or amount of	of the first return, sir			
TIP TOP BAKERIES LIMITED	stock held	incorporation of the			
•	by existing				
	members at	(a) persons who are	still		
	date of this	members, and	,		
	return.	(b) persons who have ceased to be men			
		ceased to be men	inders.		
	Number	Date	a of		
· · · · · · · · · · · · · · · · · · ·	currently	i kirimmer i		Remarks	
Name and address		Transferred Regist		nemarks	
	heid	of Tra	nster		
A.B.F. NOMINEES LIMITED	1				
WESTON CENTRE, BOWATER HOUSE					
68 KNIGHTSBRIDGE, LONDON SWIX YLQ			1		
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SUNDINGE BANGER LIMITED	79,999	İ			
SUNBLEST BAKERIES LIMITED WESTON CENTRE, BOWATER HOUSE	1-1-1-1				
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LIST OF PAST AND PRESENT MEMBERS (continued)

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SCHEDULE TO FORM 363

Company Number: 00351261	Account of Shares			
Company Number: 00351261 Company Name:	Number of shares or	Particulars o ferred since last return,		
TIP TOP BAKERIES LIMITED	amount of	of the first	return,since the	
	stock held by existing			
	members at date of this	(a) persons	who are still	
	return.	(b) persons	who have	
		ceased	to be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
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