

COMPANIES HOUSE

101 4954) (527 **363**\$

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 CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/05/98 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	
1 18	015	918	

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.

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.

1		
Day	Month	Year

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 7499 NON-TRADING COMPANY

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

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00351261 Register of members (See note 5)	If the information shown needs amendment, give 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	
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Company Secretaries (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	
	Date of any change.
MALCOLM RAYMOND	
GORE	
3 BRANKSOME WAY	
HARROW	***************************************
MIDDLESEX HA3 9SH	
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	•
	,
If this person has seemed to be seemed.	Day Month Year
If this person has ceased to be secretary, please state when.	
outo whom.	Date of resignation.
•	
	Day Month Year
Particulars.	Date of any change.
WILLIAM BERNARD	
WRIGHT	***************************************
1A KINGSFIELD ROAD	
OXHEY	
HERTFORDSHIRE WD1 4PP	

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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	,
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. ALAN RICHARDSON	Day Month Year Date of any change.
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
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

Show any relevant current and previous directorships.

100351261 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) #80,000
	Totals	80,000	£80,000
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.	There were no	changes in the pe	Please mark the appropriate box. riod not on
The last full members list was at 18/05/96		ges is enclosed members is enclose	on paper 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	Signed	uDJU FOINT	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date Zb M	Ay.!998	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please e	ncludes (enter number nsure that you ons on this pa	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Associate AGF Hou 3-5 Rickr WATFOR WD1 7H	a British 1 0000 se nansworth Road D; Herts: G Postcoo	de
	Telephone .	01923 252 03	O Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Name: TIP TOP BAKERIES LIMITED a s by m da Name and address	lumber of shares or imount of tock held y existing embers at the of this return. Number currently held	Particulars of ferred since t last return, of the first re incorporation company, by (a) persons members (b) persons ceased to	he date of the r, in the case eturn, since the of the who are still , and	Remarks
Company Name: TIP TOP BAKERIES LIMITED Name and address ABF (UK) LIMITED WESTON CENTRE, BOWATER HOUSE 68 KNIGHTSBRIDGE, LONDON SWIX 7LQ WESTON CENTRE, POWATER HOUSE 68 KNIGHTSBRIDGE, LONDON SWIX 7LQ SVNBUEST BAKERIES LIMITED WESTON CENTRE, POWATER HOUSE 68 KNIGHTSBRIDGE, LONDON SWIX 7LQ SVNBUEST BAKERIES LIMITED WESTON CENTRE, POWATER HOUSE	shares or mount of tock held y existing embers at the of this return. Number currently held	ferred since t last return, of of the first re incorporation company, by (a) persons members (b) persons ceased to	he date of the r, in the case eturn, since the of the who are still , and who have to be members. Date of Registration	Remarks
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WESTON CENTRE, BOWATER HOUSE 68 KNIGHTSBRIDGE, LONDON SWIX 7LQ		49,999	02.06.97	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 00351261 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of stock held incorporation or company, by members at date of this return.

Or

(a) persons who are still members, and (b) persons who have ceased to be members of the first return, since the TIP TOP BAKERIES LIMITED ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held