



COMPANIES FORM No. 363

Annual return
of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

1111

688580

Annual return of (note 1)

* MARINE ICEE LIMITED

The information in this return is as at

THE 11TH DAY OF AUGUST 1987

† (The date of this return note 1)

Address of registered office of the company

8 HAVERSTOCK HILL
LONDON

Postcode NW3 2BL

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

ELVIRA MANSL

Previous name(s) (note 3)

Address (notes 4 and 5)

93 PLATTS LANE
LONDON

Postcode NW3

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6] ‡ (plus § _____ continuation sheets)

Signed

A. B. G. Mansl

Director, and

E. Mansl

Secretary

Presenter's name address and
reference (if any):

For official Use
General Section

Post room

NW 680 (4)
00 2673

COMPANIES REGISTRATION

23 FEB 1988

M OFFICE 96

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

§ enter number of
continuation sheets
attached

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	ALDO ANACLETO ANACLETO MENSI		Business Occupation	ICE CREAM MANUFACTURER
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	11 HURST AVENUE		Date of birth (note 9)	
	LONDON			
	Postcode	N6		
Other relevant past or present directorships* (note 8)				
ICEPAPS LIMITED				

Name (note 3)	ANACLETO RAFFAELE CARMINE MENSI		Business Occupation	ICE CREAM MANUFACTURER
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	93 PLATTS LANE		Date of birth (note 9)	
	LONDON			
	Postcode	NW3		
Other relevant past or present directorships* (note 8)				
ICEPAPS LIMITED				

Name (note 3)	DANTE MENSI		Business Occupation	PRODUCTION MANAGER
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	59 ^A MIDDLE LANE		Date of birth (note 9)	
	LONDON			
	Postcode	N8		
Other relevant past or present directorships* (note 8)				

Name (note 3)	GINO MENSI		Business Occupation	SALES EXECUTIVE
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	93 PLATTS LANE		Date of birth (note 9)	
	LONDON			
	Postcode	NW3		
Other relevant past or present directorships* (note 8)				

Summary of share capital and debentures

Nominal share capital

£ 100,000

divided into:-

Number of shares	Class	Nominal value of each share
1 80,000	"A" ORDINARY	£ 1
2 20,000	"B" ORDINARY	£ 1
3		£

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 40,000	"A" ORDINARY
2 4,000	"B" ORDINARY
3	

2. Number of shares of each class issued subject to payment wholly in cash

1 5,000	"A" ORDINARY
2 2,000	"B" ORDINARY
3	

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1 35,000	"A" ORDINARY
2 2,000	"B" ORDINARY
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1 £ NONE	-	-
2 £		
3 £		

5. Number of shares (if any) of each class issued at a discount

1 NONE	-
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	ALDO MATTEO ANACLETO MANSI	1
		2
	IRMA MANSI	3
		4
	DEINTE MANSI	5
		6
		7
	GINO MANSI	8
		9
	ANACLETO RAFFAELE CARME MANSI	10
		11
	ELVIRA MANSI	12
		13
	GIACOMO ANACLETO FRANCESCO MANSI	14
		15

20 LIGHTER ROAD
CROUCH END, N8

7 Dividend per share called up on number of shares of each class

Total amount of calls received (note 10)

total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash.

13 Total amount (if any) agreed to be considered as paid on number of shares or each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

	ISSUED	SURRENDERED
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return		
18 Number of share warrants to bearer issued and surrendered respectively since the date of the last return		

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£	PLANS		
£ 1	5,000	"A" ORDINARY	1
£ 1	2,000	"B" ORDINARY	2
£			3
£ 7,000			
£ 37,000	35,000	"A" ORDINARY	1
£	2,000	"B" ORDINARY	2
£			3
£ NIL	-	-	1
£			2
£			3
£ NIL			
£ NIL			
£ NIL			
	NIL	-	1
			2
			3
£ NIL			
£ NIL			
£ NIL			
£ NIL	-	-	
	NIL	-	

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)		Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
"A" ORD	"B" ORD	Number	Date of Registration of transfer (a) (b)		
800		9,200	25.7.87		TRANSFERRED TO SARITANG MOYNS
800					
9,200	2,000				
	2,000				
10,000					
10,000					
9,200					
40,000	4,000				TRANSFERRED FROM AUCD MOYNS ON 25.7.87