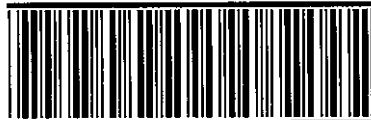




COMPANIES HOUSE

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



A16 \*AKGTEE72\* 458  
COMPANIES HOUSE 24/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/06/95  
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
21	07	95

**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.

8 HAVERSTOCK HILL  
LONDON  
NW3 2BL

**Principal business activities** (See note 4)

Trade classification is  
8851 RESTAURANTS, CAFES, SNACK BARS ETC  
2152 ICE CREAM

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

£90 x 5  
002639  
NW

363s

**Annual Return**

of company number 00688580

G

company name  
MARINE ICES 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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**Register of members** (See note 5)

00688580

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

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.

ELVIRA  
MANI  
93 PLATTS LANE  
HAMPSTEAD  
LONDON  
NW3 7NH

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.

ALDO MATEO ANACLETO  
MANI  
11 HURST AVENUE  
LONDON  
N6 5TX

Day Month Year

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Date of any change.

Date of Birth:- 15/06/23  
Nat:BRITISH  
Occ:ICE CREAM MANUFACTURER

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.

ICE CREAMS LIMITED

**Directors - continued**

00688580

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

ANACLETO RAFFAELLE CARMINE  
MANSI  
93 PLATTS LANE  
HAMPSTEAD  
LONDON NW3 7NH

Date of Birth:- 25/08/27

Nat:BRITISH

Occ:ICE CREAM MANUFACTURER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

ICEBAES LIMITED

Particulars.

Day Month Year

--	--	--

Date of any change.

DANTE GAETANO RAFAELLE  
MANSI  
59 MIDDLE LANE  
LONDON  
N8 8PE

Date of Birth:- 17/11/52

Nat:BRITISH

Occ:PRODUCTION MANAGER

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.

CASA MANSI LIMITED  
ICEBAES LIMITED

Particulars.

Day Month Year

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Date of any change.

GAETANO ANACLETO FRANCESCO  
MANSI  
16 PURLEY AVENUE  
CRICKLEWOOD  
LONDON  
NW2 1SJ

Date of Birth:- 19/06/59

Nat:BRITISH

Occ: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.

CASA MANSI LIMITED  
ICEBAES LIMITED

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

00688580

Particulars.

GINO ANTHONY  
MANSI  
23 MARYON MEWS  
LONDON  
NW3 2PU

Date of Birth:- 05/05/56  
Nat:BRITISH  
Occ:SALES EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

CASA MANSI LIMITED  
ICE DATES LIMITED  
MARYON MEWS RESIDENTS COMPANY LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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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

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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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

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Date of resignation.

Directors - continued

00688580

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

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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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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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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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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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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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**Issued Share Capital** (See note 8)

00688580

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)
ORDINARY 'A'	40,000	£ 40,000
ORDINARY 'B'	4,000	£ 4,000
<b>Totals</b>	<b>44,000</b>	<b>£ 44,000</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 21/07/93

	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 £18.

Cheques should be made payable  
to **Companies House**.

Signed

Secretary/Director \*  
\*(delete as appropriate)

Date 11<sup>th</sup> AUGUST 1995.

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?

GOODMAN LAWRENCE & Co  
56<sup>a</sup> HAVERSTOCK HILL  
LONDON  
Postcode NW3 2BH