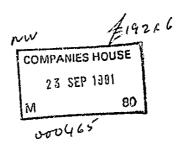


#### COMPANIES HOUSE





Please return to

REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

Annual Returr	<u> </u>	ក្រហ្មគ្នា	R	(Pilipa)	חולוו
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of company number CN 688580 G

company name
MARINE ICES LIMITED

This form should be completed in black,

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

#### Date of next return (Sez note 2)

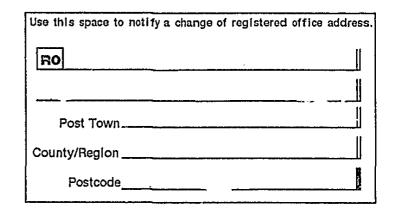
If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

# Day Month Year DA 2 | 1 0 | 7 9 | 1

#### Registered Office (See note 3)

This is the address registered by Companies House as at 05/07/91

8 HAVERSTOCK HILL LONDON NW3 2BL

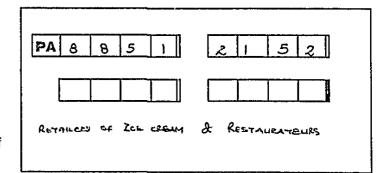


#### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.



Rogister	ÎO	OTI	embers
( <i>See nate 5)</i> If the reals	ter	of	members

If the register of members is not kept at the registered office, state here where it is kept.

RM	56 <sup>A</sup> Haverstock Hill	
	Homporeno	
Post Town	Labora	
County/Region		
Postcode	NO3 20H	JA S

### Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	N .

#### Company type (See note 7)

Public limited company . . . .

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30......

Private company limited by guarantee exempt under section 30 .

 T2 / T3 T4 T5 T6 T7

Please mark the appropriate box

Company Secretary(See note 8)
(Please photocopy this area to provide
details of joint secretaries)
Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

## ne

#### Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Voluntary details

Details of a nev	v company secretary <b>must</b> be notified on form 288.	1
	ELVIRA	U
	Mansi	
· · · · · · · · · · · · · · · · · · ·		
AD	93 PLATTS LANE	
•	HOMPSTEAD	
	Powsu	
	NW3 Country Zugrand	! 
rostcode	12002 II COUNTY CNIFFED	i

** D		You may photocopy this page to provide details of additional directo	rs,
Dircclors (d See note 3)	continued)	Details of new directors must be notified on form 288	
Name	*Style/Title	CD	
	Forenames	DANTE GAETANO RAFFAELE	
	Surname	MANG!	
	*Honours etc		
	Previous forenames		
	Previous surname		
Address		AD 59 MIDDLE L-ANE	
given. In	tial address must be the case of a give the registered or ce address.	Post Town Landon	
		Postcode <u>NB BPS</u> Country <u>ENGUNDS</u> Day Month Year	
	Date of birth	DO 17 11 512 Nationality NA BRITISH	
	Business occupation	OC PRODUCTION MANAGER	į
	Other directorships	ICEBARS LIMITED  THE APPODEOME (AFE LIMITED (RESIGNED MAG)	
	:		
Name	*Style/Title	CD	
	Forenames	Gno -24744744	
	Surname	Manisi	
	*Honours etc		
	Previous forenames		
	Previous surname		3000
Address		AD 93 PLATTS LEANE.	
given. In	itial address must be the case of a give the registered or ce address.	Post Town Langury	
		County/Region	
		Postcode <u>NAS</u> Country <u>Euchana</u>	!
	Date of birth	DO 0 5 0 5 5 6 Nationality NA CENTISH	
	Business occupation	OC SALES EXECUTIVE	
	Other directorships	OD CASA MANSI LIMITED : ICEARES LIMITED	
* Voluntary det	talls	THE APROXIME CAPE I IMITED (APSIGNED 1000)	

Continuation Sheet

	You may photocopy this page to provide details of additional directors.
Diroelors — atinued) See sole 8)	Details of new directors must be notified on form 288
Name Style/Title	CD
Forenamos	GRETAND ANACIETO FRANCESCO
Surname	Mansi
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 16 PHRIEY AVENUE
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town Langua
	County/Region
	Postcode NW.2 Country Engano
Date of birth	Day Month Year  DO 19 0 6 5 9 Nationality NA Regress
Business occupation	OC DIRECTOR
Other directorships	OD CASA MANUEL IMITED: ICEPARE LIMITED
	THE AFRODROME CAFE LIMITED (RESIGNED 1990)
Name *Style/Title	CD
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	
Address	AD
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town
	County/Region
	Postcode Country
Date of birth	Day Month Year  DO     Nationality NA
Business occupation	oc
Other directorships	ОД
* Voluntary details	Continuation Shee

6.0380 b	
Directors (See wete 8) Plane list directors in alphabetical	Details of new directors must be notified on form 288
entre Nounce *Style/Title	CD
Forenaines	ALGO MATES ANACLETO
Surname	Mads
*Honours etc	
Previous forenames	
Previous surname	AD HURST -AVENUE
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town Land
Date of birth Business occupation Other directorships	Postcode No Country ENGINESS  Day Month Year  DO 150623 Nationality NA REITIEN  OC ICE CREAM MANUFACTURES  OD ICEPARS LIMITED
*Style/Title Forenames Surname	1
*Honours etc	
Previous forenames	
Previous surname	AD 93 PLATTS LANE
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town Loopan  County/Region  Postcode NU3 Country Evance
Date of birth	Day Month Year  DO 2 5 6 8 2 7  Nationality NA Regular
Business occupation	
Other directorships	
* Voluntary details	

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issued thare capital					
(See note 9) Enter details of all the shares in	Class Number	Aggregate Nominal Value			
issue at the date of this return.	CADIMACA A, HO OCO	± 40,000			
	eronary 'B' 4,000	# 4,000			
	Totals 44,000	£ 44.000			
List of past and present members (See note 10) (Use attached schedule where appropriate)		Please mark the appropriate box(es)			
A full list is required if one was not included with either of the last two returns.	There were no changes in the period				
The last full members list was at	A list of changes is enclosed	on paper not on paper			
21/07/39	A full list of members is enclosed				
	A full list of members is enclosed				
774P					
Elective resolutions (See note 11)	K				
(Private companies only)	If an election is in force at the date of this return to dispense with annual general meetings, mark this box.				
	If an election is in force at the date of this return to dispense				
	with laying accounts : a general meetings, ma				
Certificate					
I certify that the information		_			
given in this return is true to the best of my knowledge and belief.	Signed				
	<u> </u>	Secretary/Director *			
I enclose the fee of £32.	Date -2 = 1 7 / 91	(* delete as appropriate)			
	This return includes one contin	nuation sheets.			
To whom should Companies					
House direct any enquirles about the information shown in this return?	CERTIFIED ACCOUNTANTS 56A HAVERSTOCK HILL, LONDON NW3 2BH				
	TELEPHONE: 071 485 3371 FACSIMILE: 071-284 1440	REF. M13006			
		Postcode			
	Telephone	Extensions2			
Check List Have you included	- your principal business activity code?				
	- dates of birth of all directors?	<b>`.</b>			
	- a signature of either a director or secretary?	∕7∿			
	- a members list (if required)?	<b>交交</b>			

- a cheque made payable to Companies House?

D 0 . 6"

( 98 58 A	<del></del>	<del> </del>	Accou	nt of Shares	<del></del>
Company Number: 685580  Company Mame: Marine Ices Limites		Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, try (a) persons who are still members, and (b) persons who have ceased to be members.			
Name and address	CRDINARY 'A'	ordinary 'B'	Number	Date of Registration of Transfer	Remarks
ALDO MATEO ANACLETO MAINS	800_	<b></b>			
11 threst Avenue, Landon MG					
Temm Manel					
11 HURST AVENUE, LONDON 126	P.000				
DANTE CAETANO RAFFAELE MANEL	9,200	2,000			
59 MIDDLE LANE, LONGEN NB SPE					
GONO ANTHONY MANSI	9,200	ನಿಂದಾ			
93 PLATIS INDE LONDON NW3					
ANY CLETO RAFFAELE CARMINE MANSI	10,000	/			
93 PLATS LANE LONDON AWS		i			
ELVIRA MODEL	800				
93 PLATTO LANE, LANDON NINS		}			
GAETTEN AND LESTO FRANCESCO MANSI	9.200				
LO PURLEY AVENUE, CRICKLEWOOD NAZ					
A STATE OF THE STA	40,000.	4.000			
			<u> </u>		