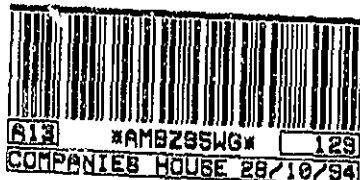




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/06/94  
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	94

### 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.

Day	Month	Year

Day	Month	Year

### 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.

363s

# Annual Return

of company number 00688580

G

company name  
MARINE ICES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

MW  
F9623  
002028

Register of members (See note 5)

00688580

If the information shown needs amendment, give details below and, for secretary and directors, 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

--	--	--

Date of any change.

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

Day Month Year

--	--	--

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

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

J. SEBASTIAN LIMITED

# Directors - continued

00688580

## Particulars.

ANACLETO RAFFAELE 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.

Show any relevant current and previous directorships.

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

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

ICECREAM LIMITED

## Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

CASA MANSI LIMITED

ICECREAM LIMITED

THE AEROSOL CAFE LIMITED (RESIGNED 1992)

## Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

CASA MANSI LIMITED

ICECREAM LIMITED

THE AEROSOL CAFE LIMITED (RESIGNED 1992)

# Directors - continued

00688580

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

Particulars.

Day Month Year

--	--	--

Date of any change.

GINO ANTHONY  
MANSI  
93 PLATTS LANE  
HAMPSTEAD  
LONDON  
NW3 7NH

Date of Birth:- 05/05/56

Nat:BRITISH

Occ:SALES EXECUTIVE

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

CARMA LIMITED; ICEBARS LIMITED;  
MAYSON MEALS RESIDENTS COMPANY LIMITED  
THE AERODROME CAFE LIMITED (RESIGNED 1990)

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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 288.

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
1	1	1

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
1	1	1

**Date of resignation.**

**Particulars.**

Day	Month	Year
1	1	1

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
1	1	1

**Date of resignation.**

### Particulars.

Day	Month	Year
1	1	1

**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
1	1	1

**Date of resignation.**

Issued Share Capital (See note 8)

00688580

Class  
(eg Ordinary  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

Enter details of all shares in issue at the date of this return.

(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY 'A'	40,000	£40,000
ORDINARY 'B'	4,000	£4,000
Totals	44,000	£44,000

### 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.

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 £32.

Cheques should be made payable to Companies House.

Signed

*[Signature]*

Secretary/Director

\*(delete as appropriate)

Date

20<sup>th</sup> Sept 94

This return includes (enter number) continuation sheets.

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.,  
CERTIFIED ACCOUNTANTS  
56A HAVERSTOCK HILL,  
LONDON NW3 2BH  
TELEPHONE: 071 485 3371  
FACSIMILE: 071- 485 3372

Postcode

*[Signature]*