

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WE'Y

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	
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### 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.

C05028/

363s

Annual Return

of company number

00688580

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company name

MARINÉ 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.

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Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directs; particulars, the date of any change.
The register is kept at	<b>,</b>
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
ELVIRA MANSI 93 PLATTS LANE HAMPSTEAD LONDON NW3 7NH	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Your
Particulars of a new director must be notified on form 288.  ALDO MATEO ANACLETO  MANSI  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 porson has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	J. C. C. C. LIMITER

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Directors - continued 006888	_ ,, ,, ,, ,,
⟨ Particulars.	Day Monil. Year  Date of any change.
ANACLETO RAFFAELE CARMINE MANSI 93 PLATTS LANE HAMPSTEAD LONDON NW3 7NH	
Date of Birth:- 25/08/27 Nat:BRITISH Occ:ICE CREAW MANUFACTURER	
If this person has ceased to be director, please state when.	Date of resignation.  Legges Limited
Show any relevant current and previous director	ships.
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 Date of signation.
Show any relevant current and previous director	rships.  Greates Limited  The Assodrame Case Limited (Resigne 1991)
Particulars.	Day Month Year Date of any change.
GAETANO ANACLETO FRANCESCO MANSI 16 PURLEY AVERUE 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  Date of resignation.  Cose Model Lights
Show any relevant current and previous directo PAGE 3	orships. Jesones Lithateo Cara Limiteo (RESIGNAD 1990)

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Directors - continued	00688580	Colding Dolow 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 direct state when.	or, please	Day Month Year        Date of resignation.
Show any relevant current and previo	ous directorships.	CASA MAGGI LIMITED: SCEPARS LUMITED: MARYON MEIJS LESIDENTS COMPANY LIMITED AR ARRORDME CASE LIMITED (RESIGNED 1990)
Particulars.		Day Month Year  Date of any change.
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	Date of any change.
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Show any relevant current and previous directorships.	######################################
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PAGE 5	65. EU-MITTIRTO-/ (M6666620 m2715) SCHEMIEST MONTHOUSENSTANDING MAGENARY MEG GAMETAKENSTINGHANDANG (AFRICAMENTAL MONTH FRANKE

Issued Share Capital (See note \$) 00688580	Class seg Ordinary Preference etc. ?	Number of shares issued	Aggregate Annominal value
Enter details of all shares in issue at the date of this return.	DEDINARY 'A'	40,000	issued multiplied by nominal value per share?
	ORDINARM (B)	4,000	£4,000
	Totals	u4,000	£#4.000
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.  The last full members list was at 21/07/93	There were no ch	nanges in the perio	Please mark the appropriate box.
	A list of changes	<b>∓</b>	not on paper
	A list of changes A full list of mem		
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.	Signed	F. W. 1/1	<u></u>
I enclose the fee of £32.	#	Lor	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date 2015 This return incl	udes - ~	continuation sheets.
		(enter number) e that you have non this page.	e completed .
To whom should Companies House direct any enquiries about the information shown in this return?	CERTIFIED 56A HAVER LONDON N TELEPHON	LAWRENCE & CACCOUNTANT ACCOUNTANT RSTOCK HILL, W3 2BH E: 071 485 33 Postcode	71
PAGE 6	Telephone		Ext 52