

# Annual return of a company having a share capital

Pursuant to sections 124 and 126  
of the Companies Act 1948

Please do not  
write in this  
binding margin

To the Registrar of Companies

For official use

Company number

46

688580

Annual return of

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\*delete if  
inappropriate.

MARINE ICES

Limited\*

made up to the 31ST DECEMBER 1982 (hereinafter called 'the date of this return')  
being the fourteenth day after the date of the annual general meeting for the year 1982.

Address of registered office of the company

8 HAVERSTOCK HILL  
LONDON NW3

†Scottish  
companies  
see also note 2

Total amount of indebtedness of the company in respect of all mortgages and charges  
which are required to be registered with the Registrar of Companies (note 1).†

Register of members

If the register of members or any register of debenture  
holders is kept at a place other than the registered  
office, insert the address of the place where it is kept,  
or, if such a register is kept otherwise than in a legible  
form and the place for inspection of the register is  
elsewhere than at the registered office, insert the  
address where inspection may be made. (see note 3)

Register of debenture holders

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6) ELVIRA MAUSI

Previous name(s) (note 4)

Address (notes 5, 6 and 7) 93 PLATTS LANE  
LONDON NW3

†enter number  
of continuation  
sheets attached

We certify this return which comprises pages 1, 2 and 3 (plus ONE continuation sheets)\*

Signed G. B. G. Mann Director, and E. Mausl Secretary

Presentor's name, address and  
reference (if any):

REF M6

GOODMAN LAWRENCE & CO  
56A HAVERSTOCK HILL  
LONDON NW3 2BH

For official use  
General section

Post room



write in the  
binding margin

£ 100,000

Number of shares	Class	Nominal value of each share
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Please complete legibly, preferably in black type, or bold block lettering

Number	Class
1	100
2	100
3	100
4	100
5	100
6	100
7	100
8	100
9	100
10	100
11	100
12	100
13	100
14	100
15	100
16	100
17	100
18	100
19	100
20	100
21	100
22	100
23	100
24	100
25	100
26	100
27	100
28	100
29	100
30	100
31	100
32	100
33	100
34	100
35	100
36	100
37	100
38	100
39	100
40	100
41	100
42	100
43	100
44	100
45	100
46	100
47	100
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67	100
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69	100
70	100
71	100
72	100
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74	100
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79	100
80	100
81	100
82	100
83	100
84	100
85	100
86	100
87	100
88	100
89	100
90	100
91	100
92	100
93	100
94	100
95	100
96	100
97	100
98	100
99	100
100	100

- |        |     |     |
|--------|-----|-----|
| 40 000 | "A" | ord |
| 4 000  | "B" | ord |
| 5 000  | "A" | ord |
| 3 000  | "B" | ord |
| 35 000 | "A" | ord |
| 2 000  | "A" | ord |

\*per share

E	—	—	—
		—	—
	—		
E	1 1	5 000 2 000	"A" ORD "B" ORD
E	7 000		
E	37 000	35 000 2 000	"A" ORD "B" ORD
E	—	—	—
E	—		
E	—		
E	—		
		—	—
E	—		
E	—		
E	—		
E	—		
		—	—

Folio in register ledger containing particulars	Names and addresses
	ALDO MATTEO ANACLETO MANSI } 11 HURST AVENUE
	IRABA MANSI } LONDON NW6
	DANTE MANSI } 59A MIDDLE LANE LONDON NW8
	ANACLETO RAFFAELE (ARMINE MANSI) }
	ELVIRA MANSI } 93 PLATTS LANE
	GINO MANSI } LONDON NW3



Please complete  
legibly, preferably  
in black type or  
bold block lettering

Important  
The particulars  
to be given are  
those referred  
to in section  
200 of the  
Companies Act  
1948 as amended  
by section 95  
of the Companies  
Act 1981

Particulars of the director(s) of the company at the date of the return (note 9)

Name (note 4) <b>ALDO MATEO ANACLETO MANSI</b>	Business occupation <b>ICE CREAM MANUFACTURER</b>
Previous name(s) (note 4)	Nationality <b>BRITISH</b>
Address (note 7) <b>11 HURST AVENUE LONDON N6</b>	Date of birth (note 11)
Other directorships* <b>ICEBARS LIMITED NARDINI MANSI LIMITED</b>	

\*enter particulars  
of other director-  
ships held or  
previously held  
(see note 10). If  
this space is  
insufficient use  
a continuation  
sheet.

Name (note 4) <b>DANTE MANSI</b>	Business occupation <b>PRODUCTION MANAGER</b>
Previous name(s) (note 4)	Nationality <b>BRITISH</b>
Address (note 7) <b>59A MIDDLE LANE LONDON N8</b>	Date of birth (note 11)
Other directorships*	

Name (note 4) <b>ANACLETO RAFFAELE CARMINE MANSI</b>	Business occupation <b>ICE CREAM MANUFACTURER</b>
Previous name(s) (note 4)	Nationality <b>BRITISH</b>
Address (note 7) <b>93 PLATTS LANE LONDON NW3</b>	Date of birth (note 11)
Other directorships* <b>ICEBARS LIMITED NARDINI MANSI LIMITED</b>	

AND PRESENT MEMBERS (notes 12, 13 and 14)

Account of shares					
Number of shares or amount of stock held by existing members at date of return. (notes 15 and 16)		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 17)			Remarks
		Number (note 16)	Date of registration of transfer (a) (b)		
10 000	-				
10 000	-				
-	2 000				
10 000	-				
10 000	-				
-	2 000				
110 000	4 000				

Please do not  
write in the  
binding margin**Annual return of a company  
having a share capital (continuation)**Continuation sheet No. 1  
of 1This sheet should be attached to and forms part of the annual return for  
**MARINE ICES LIMITED** made upto the 31st DECEMBER 1982

Company number

**688580**Please complete  
legibly,  
preferably in  
black type, or  
bold block  
lettering

Particulars of the directors of the company at the date of this return (note 9)

Name (note 4) <b>GINO MANZI</b>	Business occupation <b>SALES EXECUTIVE</b>
Previous name(s) (note 4)	Nationality <b>BRITISH</b>
Address (note 7) <b>93 PLATTS LANE</b> <b>LONDON NW3</b>	Date of birth (where applicable) (note 11)
Other directorships*	

\*enter particulars  
of other director-  
ships held or  
previously held  
(see note 10). If  
this space is  
insufficient  
continue on  
back page

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (where applicable) (note 11)
Other directorships*	

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (where applicable) (note 11)
Other directorships*	

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (where applicable) (note 11)
Other directorships*	