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Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948



To the Registrar of Companies

Annual return of

For official use

Company number

688580

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inappropriate.

MARINE ICES

Limited*

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).†

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)

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Register of deb	enture hol	ders	
		3911	

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

Name (notes 4, 5 and 6)	ELVIRA	CIAM F	SI		
Previous name(s) (note 4)					
Address (notes 5, 6 and 7)	93 P	LATTS	LANE		
	LON)0N	NW3		
We certify this return whic	h comprises	pages 1, 2	and 3 [plus‡_	ONE	continuation sheets)

‡enter number of continuation sheets attached

Signed G. 16.6 Man Director, and E. Maus Secretary

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

REF MG

GOODMAN LMURENCE + CO 56 A HAVETSTOCK HILL LONDON NW3 2BH For official use General section

Post room

1)22956 14085

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Nominal share capital

divided into: --

£ 100	,000	**************************************		
Number of shares	Class		Nomina of each	l value share
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Number

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Class

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*		

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"per share

Issued share capital and debentures

- Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)
- Number of shares of each class issued subject to payment wholly in cash Number of shares of each class issued as fully paid up for a consideration
- offer than cash
- Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up
- Number of shares (if any) of each class issued at a discount
- Amount of discount on the issue of shares which has not been written off at the date of this return
- Amount called up on number of shares of each class 7
- 8 Total amount of calls received (note 8)
- Total amount (if any) agreed to be considered as paid on number of shares of 9 each class issued as fully paid up for a consideration other than cash
- 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash
- 11 Total amount of calls unpaid
- Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited
- 15 Total amount paid (if any) on shares forfeited
- 16 Total amount of shares for which share warrants to bearer are outstanding
- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return SURRENDERED
- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

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LIST OF PAST

Folio in register ledger containing particulars	Names and addresses				
	ALDO MATTEO ANACLETO MANSI	II HURST AVENUE			
	IRABA MANSI	LONDON NO			
	DANTE MANSI 59A MIDDLE	LANE LONDON NB			
	ANACETORAFFACE CARMINE MANSI				
	ELVIAN MANSI	93 PLATTS LANE			
	GINO MANSI	LONDON NW3			
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Important
The paraculars
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

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

Name (note 4) ALDO MATEO ANACLETO MANSI	Business occupation INF CREAM MANUFACTURER
Previous name(s) (note 4)	Nationality
Address (note 7) 11 HURST AVENUE	BRITISH
CONDON NE	Date of birth (note 11)
Other directorships' ICEBNAS CIMITED	
nardini manusi limi	TED

Name (note 4) DANTE MANS:

Previous name(s) (note 4)

Address (note 7) 59A MIDDLE LANE

LONDON N8

Date of birth (note 11)

Other directorships*

*enter particulars of other directorships held or previously held (see note 10), if this space is insufficient use a continuation sheet.

Name (note 4) ANCCLETO RAFFAELE CARMINE MANSI	Business occupation Que Chenh MANUPACTURER
Previous name(s) (note 4)	Nationality
Address (note 7) 93 PLATTS LANE	BRITISH
rondon nm3	Date of birth (note 11)
Other directorships' ICEBMCS LIMITED	
NARDINI MANSI LI	MITO)

AND PRESENT MEMBERS (notes 12, 13 and 14)

		Acc	count of shares	
Number of shares or amount of stock held of the by existing members at date of return.		Particulars of shares transfereturn, or, in the case of tof the company, by (a) per (b) persons who have cease Number (note 16)	tion	
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THE COMPANIES ACTS 1948 TO 1981

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Annual return of a company having a share capital (continuation)

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Continuation		
	Of	}

Company number

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This sheet should be attached to and forms part of the augual return for-MARINE ICES LIMITED qu obem ____ made up to the 35T DECEMBER 1987

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688580 Particulars of the directors of the company at the date of this return (note 9)

Name (note 4) GINO MANSI Business occupation SALES EXECUTIVE Previous name(s) (note 4) Nationality BRITISH Address (note 7) PLATTS NUNE CONDON Date of birth (where applicable) (note 11) NW3 Other directorships*

*enter particulars of other directorships 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 (whore 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)	
1100 2 1	Date of birth (where applicable) (note 11)
Other directorships*	T 182 T 182 (a