

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

[0152]

688580

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

Annual return of (note 1)

* MARINE ICES LIMITED

* insert full name
of company

The information in this return is as at

31st December

1985

† (The date of this return note 1)

Address of registered office of the company

8 HAVERSTOCK HILL

LONDON

Postcode

NW3 2BL

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

ELVIRA MANST

Previous name(s) (note 3)

Address (notes 4 and 5)

93 PLATTS LANE

LONDON

Postcode

NW3 2BL

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus\$ _____ continuation sheets]

\$ enter number of
continuation sheets
attached

Signed

A. R. G. Mansel

Director, and

E. Mansel

Secretary

Presenter's name address and
reference (if any):

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

M6

For official Use
General Section

Post room

200-1000-100

N. 15-142

11.1.1986

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) ALDO MATEO ANACLETO MANSI		Business Occupation ICE CREAM MANUFACTURER
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 11 HURST AVENUE LONDON		Date of birth (note 9)
Postcode N6		
Other relevant past or present directorships* (note 8)		
ICEBARS LIMITED		
NARDINI MANSI LIMITED		

Name (note 3) ANACLETO RAFFAELE CARMINE MANSI		Business Occupation ICE CREAM MANUFACTURER
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 93 PLATTS LANE LONDON		Date of birth (note 9)
Postcode NW3		
Other relevant past or present directorships* (note 8)		
ICEBARS LIMITED		
NARDINI MANSI LIMITED		

Name (note 3) DANTE MANSI		Business Occupation PRODUCTION MANAGER
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 59 MIDDLE LANE LONDON		Date of birth (note 9)
Postcode N8		
Other relevant past or present directorships* (note 8)		

Name (note 3) GINO MANSI		Business Occupation SALES EXECUTIVE
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 93 PLATTS LANE LONDON		Date of birth (note 9)
Postcode NW3		
Other relevant past or present directorships* (note 8)		

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Summary of share capital and debentures

Nominal share capital

£100,000

divided into:-

Number of shares Class Nominal value of each share

1	80,000	"A" ORD	£ 1
2	20,000	"B" ORD	£ 1
3			£

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number Class

1	40,000	"A" ORD
2	4,000	"B" ORD
3		
1	5,000	"A" ORD
2	2,000	"B" ORD
3		
1	35,000	"A" ORD
2	2,000	"B" ORD
3		

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. 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

Amount per share

1	£	—	—	—
2	£	—	—	—
3	£			
1		—	—	
2		—	—	
3				

5. Number of shares (if any) of each class issued at a discount

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	ALDO MATTEO ANACLETO MANSI) both of 11 HURST AVENUE	1
	IRMA MANSI) LONDON N6	2
		3
	DANTE MANSI 59 MIDDLE LANE	4
	LONDON N8	5
		6
	ANACLETO RAFFAELE CARMINE MANSI) all of:	7
	ELVIRA MANSI) 93 PLATTS LANE	8
	GINO MANSI) LONDON NW3	9
		10
		11
		12
		13
		14
		15

1. *Introduction*

Amount

Number

Cross

7 A = 0.25 per share called up on number of shares of each class

Please complete
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black type, or
bold block lettering

§ Total amount of cells received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of 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

12 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	ISSUED SURRENDERED
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18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)		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 12)		Remarks
"A" ORD	"B" ORD	Number	Date of Registration of transfer (a) (b)	
10,000	-			
800	-	9200 "A" ORD	12.3.1985	The 9200 "A" ORD
				Shares were
9,200	2,000			transferred to
				DANTE MANSI
10,000				
10,000				
-	2,000			
<u>40,000</u>	<u>4,000</u>			