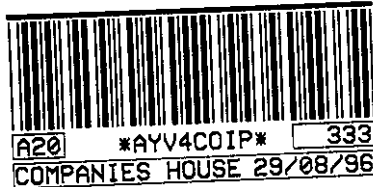




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/06/96
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	96

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
5530 RESTAURANTS
1552 MANUFACTURE OF ICE CREAM

If the code cannot be determined from the notes, give a brief description of principal activity.

Not E36x2
003142

363s

Annual Return

of company number 00688580

G

company name
MARINE 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.

Day	Month	Year

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

Register of members *(See note 5)*

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
MANSI
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
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 person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

JCEBRES LIMITED

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

Directors - continued**Particulars.**

ANACLETO RAFFAELLE 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.

Day Month Year

2 1 4 1 1 9 1 5

Date of any change.

Day Month Year

2 1 4 1 1 9 1 5

Date of resignation.

ICEBARS 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
ICEBARS LIMITED

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 resignation.

CASA MANSI LIMITED
ICEBARS LIMITED

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

Directors - continued

Particulars.

GINO ANTHONY
MANSI
23 MARYON MEWS
LONDON
NW3 2PU

Day	Month	Year

Date of any change.

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.

CASA MANSI LIMITED
ICEBARS LIMITED
MARYON MEWS RESIDENTS COMPANY LIMITED (RESIGNED NOVEMBER 1995)

Particulars.

Day	Month	Year

Date of any change.

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

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 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

GOODMAN LAWRENCE & CO
CERTIFIED ACCOUNTANTS
200 HAVERSOCK HILL
LONDON NW4 3BH
TEL: 0171 482 3371
FAX: 0171 482 3375

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00688580

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (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	

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

☒not on
paper☐**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.

☐

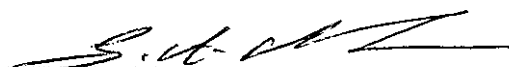
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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 £ 18.

Cheques should be made payable
to **Companies House.**

Signed**Secretary/Director ***

*(delete as appropriate)

Date

20/08/96

This return includes — continuation sheets.

(enter number)

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****TEL: 0171 485 3371****FAX: 0171 485 3372**

Postcode

Telephone

Ext 52

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00688580		Account of Shares			Remarks
Company Name: MARINE ICES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number Currently Held	Number Transferred	
	ORDINARY 'A'	ORDINARY 'B'			
ALDO MATEO ANACLETO MANSI	800				
&					
IRMA MANSI	800				
BOTH OF: 11 HURST AVENUE, LONDON, N6					
DANTE GAETANO RAFFAELE MANSI	9,200	1,000			
59 MIDDLE LANE, LONDON, N8 8PE					
GINO ANTHONY MANSI	9,200	2,000			
23 MARYON MEWS, LONDON, NW3					
ELVIRA MANSI	10,800				
93 PLATTS LANE, LONDON, NW3					
GAETANO ANACLETO FRANCESCO MANSI	9,200	1,000			
16 PURLEY AVENUE, LONDON, NW2					
	40,000	4,000			
MR A.R.C. MANSI (DECEASED)			10,000	7.6%	TRANSFERRED TO ELVIRA MANSI
93 PLATTS LANE, LONDON, NW3					

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf