

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 formTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

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688550

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

Annual return of (note 1)

* MACHINE ICES LIMITED* insert full name
of company

The information in this return is as at

THE 21st day of July 1989

† (The date of this return note 1)

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

8 HAVERSTOCK HILLLONDONPostcode NW3 2BLTotal amount of indebtedness of the company
in respect of mortgages and charges
(note 2).£ NILIf 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

56A HAVERSTOCK HILLLONDON, NW3 2BL

Register of debenture holders

56A HAVERSTOCK HILLLONDON NW3 2BL

Particulars of the secretary

Name (notes 3 and 4)

SILVIA MAUSI

Previous name(s) (note 3)

Address (notes 4 and 5)

93 PLATTS LANELONDON

Postcode

NW3‡ 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

Silvia Mausi

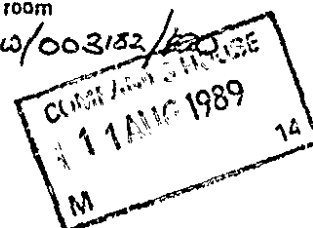
Director, and

E. Mausi

Secretary

Presenter's name address and
reference (if any):**GOODMAN LAWRENCE & CO.
CERTIFIED ACCOUNTANTS
56A, HAVERSTOCK HILL
LONDON NW3 2BL
TEL: 01-485 3371**For official Use
General Section

Post room

NW/003182/150

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

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) ANACLETO RAFFAELE 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) ICEBAR 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) ICEBAR LIMITED		

Name (note 3) FRANCESCO GASTONE RAFFAELE MANSI		Business Occupation PRODUCTION MANAGER
Previous name(s) (note 3)		Nationality
Address (note 5) 59 MIDDLE LANE LONDON		Date of birth (note 9)
Postcode N6 8PE		
Other relevant past or present directorships* (note 8) ICEBAR LIMITED THE ACADEMIC CAFE LIMITED		

Name (note 3) GINO ANTHONY 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) ICEBAR LIMITED THE ACADEMIC CAFE LIMITED		

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value in
this margin

Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

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

8 Total amount of calls 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

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

Amount	Number	Class	
£ 0.00			1
£ 1	5,000	ORDINARY 'A'	1
£ 1	2,000	ORDINARY 'B'	2
£			3
£ 7,000			
£ 35,000	35,000	ORDINARY 'A'	1
£ 2,000	2,000	ORDINARY 'B'	2
£			3
£ NIL	-		1
£			2
£			3
£ NIL			
£ NIL			
£ NIL			
	NIL	-	1
			2
			3
£ NIL			
£ NIL			
£ NIL			
£ NIL	-	-	
	NIL	-	

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
	Number	Date of Registration of transfer (a) (b)		
See				
CONTINUATION				
SHEET				

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

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

Continuation sheet No 1
to Form No. 363

Company number

6885850

* Insert full name
of company

Name of company

* MACHINE ICE LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	COSTANTINO ANACLETO FRANCESCO MARINI	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	ITALIAN
Address (note 5)	16 PURLEY AVENUE CRICKLEWOOD	Date of birth (note 9)	
	LONDON	Postcode	NW2
Other relevant past or present directorships* (note 8)			
ICEBERG LIMITED			
THE AERODROME CAFE LIMITED			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
		Postcode	
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
		Postcode	
Other relevant past or present directorships* (note 8)			

LIST OF PAST

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this margin

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

Folio in register ledger containing Particulars	Names and addresses	
	MRS ANACLETO MANZI	1
	JOHN MANZI	2
	BOTH OF: 11 HURST AVENUE LONDON N6	3
		4
	FRATE GASTINO RAFFAELE MANZI	5
	59 MIDDLE LANE LONDON N3 8PE	6
		7
	GINO ANTHONY MANZI	8
	93 PLATTS LANE LONDON NW3	9
		10
	ANACLETO RAFFAELE CARMINE MANZI	11
	BOTH OF: 93 PLATTS LANE LONDON NW3	12
	ELVIRA MANZI	13
		14
	GASTINO ANACLETO RAFFAELE MANZI	15
	16 PURLEY AVENUE CRICKLEWOOD NW2	16
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Particulars of other directorships held or previously held specifying the director in question (Part 6)

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