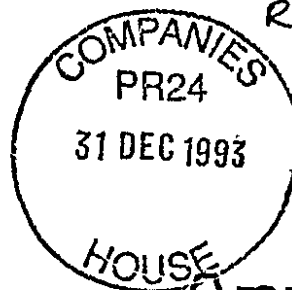
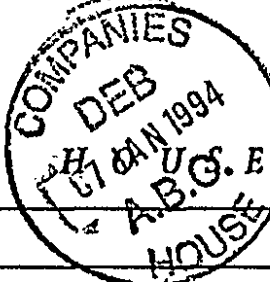




C O M P A N I E S



R30S 256 432

363s

# Annual Return

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

of company number 00829320

J

company name  
FRANCVINS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/12/93  
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
17	01	94

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

## 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.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

17 NORTHFIELD INDUSTRIAL ESTATE  
BERESFORD AVENUE  
WEMBLEY  
MIDDLESEX HA0 1GJ

.....  
.....  
.....  
.....

## Principal business activities (See note 4)

Trade classification is  
8102 ALCOHOLIC DRINK


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

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

17 NORTHFIELD IND ESTATE  
BERESFORD AVE  
WEMBLEY  
MIDDLETON

MIDDLESEX HAO 165

## 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.

BONNIE MAE  
WEBB  
37 VILLIERS ROAD  
LONDON  
NW2 5PG

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.

ANGELA MARIE  
LE VESCONTE  
73 COPTHORNE ROAD  
CROXLEY  
HERTFORDSHIRE WD3 4AH

Day	Month	Year

Date of any change.

DATE OF BIRTH MUST BE SUPPLIED →

Nat: BRITISH  
Occ: COMPANY DIRECTOR

11. 8. 42

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

Day	Month	Year

Date of resignation.

Other directorships.

LEODVIC LTD.  
BITTER CONFINAND LTD.

00829320

**Directors - continued**

Particulars.

IAN JOHN  
LE VESCONTE  
73 COPTHORNE ROAD  
CROXLEY GREEN  
RICKSMANSWORTH  
NEATS

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

Day	Month	Year

Date of any change.

Date of Birth:- 11/04/41  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

LEOYIC LTD  
RITTER COACHMAN LTD

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

00829320

**Issued Share Capital** (See note 8)

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)
<u>Ordinary</u>	<u>5,000</u>	<u>£5,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>5,000</u>	<u>£5,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒The last full members list was at 17/01/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 £32.

Cheques should be made payable to Companies House.

Signed M. J. VesconceSecretary/Director \*  
(delete as appropriate)Date 29.12.93This 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?

I. J. Le Vesconce  
17 Northfield Rd. E5  
Barnesford Ave  
Wembley Postcode HA0 1 6D

Telephone 081-903-7177 Ext \_\_\_\_\_Printed on  
Recycled Paper