122424 E 705 X47



COMPANIES HOUSE

705 X47 RB05 3638

of company number 00944755

PRIVATE COMPANY LIMITED BY SHARES

COOKIE KITCHEN LIMITED

company name

company type

Annual Return

H

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY

CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/05/99 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
1 8	0 5	9 9

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.

UNITED BISCUITS H.Q. CHURCH ROAD WEST DRAYTON MIDDLESEX, UB7 7PR

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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.

this earlier d	ate.			
	Day	Month	Year	
	1			
_	Day	Month	Year	
			1	
			. 	

00944755	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	

Register of debenture holders (See note 6)	
110310tol of depolitate floracing (See note 0)	
Any register of debenture holders (or duplicate) is kept at	·
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
ALAN DALZIEL	
FREW	
THE WHITE HOUSE	
CHINNOR ROAD	***************************************
BLEDLOW RIDGE	
BUCKINGHAMSHIRE HP14 4AA	***************************************

If this person has seemed to be convetered where	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ALASTAIR GEORGE CLARK	·
THE COPSE	
HOOK HEATH	
WOKING	
SURREY GU22 OJL	
	4.00
Date of Birth:- 26/06/41	•••••••••••••••••••••••••••••••••••••••
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
THE THEIR	L 1 1 1 Date of resignation.

Show any relevant current and previous directorships.

00944755	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. ALAN DALZIEL FREW	Date of any change.			
THE WHITE HOUSE CHINNOR ROAD BLEDLOW RIDGE				
BUCKINGHAMSHIRE HP14 4AA				
Date of Birth:- 20/09/48 Nat:BRITISH				
Occ: COMPANY SECRETARY If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••			
Particulars.	Day Month Year Date of any change.			
NO MODE DESCRICTOR ADDITIONAL CEGNETADIES				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	· · · · · · · · · · · · · · · · · · ·			
If this person has ceased to be director, please	Day Month Year			
state when.	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.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			

00944755 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINALY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
	Totals	200	2200		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)		•	Please mark the appropriate box.		
A full list is required.		5	on paper paper		
	A full list of m	nembers is enclose	ed 🔽		
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	Signed	WX	F		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /5/6/	1,999	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	cludes (enter number sure that you ns on this pag	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	United Biscuite (Heidings) pic Church Road West Drayten Middlesex UB7 7PR Tel: 0895-432100 Postcode				

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363			
Company Number: 00944755	Account of Share Particulars of shares trans-		s		
Company Name:	Number of shares or		he date of the		
COOKIE KITCHEN LIMITED	amount of	of the first re	eturn, since the		
COOKIE KITCHEM HIMITED	stock held by existing		of the		
	members at	(a) persons	who are still		
	date of this return.	members (b) persons			
	_		be members.		
	Number		Date of		
Name and address	currently	Number	Registration	Remarks	
	held	Transferred	of Transfer		
ROSS YOUNG'S MOLDINGS LTD	199				
CHURCH ROAD					
WEST DRAYTON					
MIDDY UBT TER					
(B too) of a Chillen GODS LTD					
UB FROZEN & CHILLED FOODS LTD	/ _				
ADDRESS AS ABOVE	<u> </u>				
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		<u> </u>			

	Account of Shares			
Company Number: 00944755		Particulars of	shares trans-	
Company Name:	Number of		the date of the	
	shares or amount of		r, in the case eturn,since the	
COOKIE KITCHEN LIMITED	stock held	incorporation		
	by existing	company, by		
	members at date of this		who are still	
·	return.		who have	
			o be members.	
	Number		D-1	
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	ransierieu	of Transfer	
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ALASTAIR GEORGE CLARK

OTHER DIRECTORSHIPS WITHIN THE MEANING OF S.288 CA 1985

Name of Company

Position

Date of

<u>resignation</u>

D.S.C. (Realisations) Limited

Director

Current

(formerly called D.S. Crawford Limited)

(In Receivership)

(In Receivership)

Capital Foods Retail Limited

Director

Current

Capital Foods Investments Limited

Director

Current

(In Receivership)