

# A

## COMPANIES FORM No. 363

### Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not  
write in  
this margin

To the Registrar of Companies

For official use

Company number

--	--	--	--

1112492

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

\* Insert full name  
of company

Annual return of (note 1)

\* Arctic Cash and Carry limited

The information in this return is as at

2nd August 1988

t. (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

Shop 2 Delta Road, Port Talbot  
S. Glam.

Postcode

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

34 Sydney Street  
Port Talbot, S. Glam.

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

John Thomas Suter

Previous name(s) (note 3)

Address (notes 4 and 5)

256 Weston Avenue, Port Talbot  
S. Glam.

Postcode

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

§ enter number of  
continuation sheets  
attached

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

Signed

M Suter

Director, and

Secretary

Presenter's name address and  
reference (if any): 788

C. Jenkins & Partners  
34 Sydney Street  
Port Talbot.

For official Use  
General Section

Postroom BAR £20

COMPANIES REGISTRATION

5 AUG 1988

OFFICE 21

202267



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

Please do not write in this margin

Name (note 3)	John Thomas Suter		Business Occupation	Organ Food and Meat Retailer
Previous name(s) (note 3)			Nationality	British
Address (note 4)	256 Western Avenue		Date of birth (note 9)	
	Port Talbot,			
	W. Glam	Postcode		
Other relevant past or present directorships* (note 8)				

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)	Megan Suter		Business Occupation	Housewife
Previous name(s) (note 3)			Nationality	British
Address (note 5)	256 Western Avenue		Date of birth (note 9)	
	Port Talbot,			
	W. Glam	Postcode		
Other relevant past or present directorships* (note 8)				

Name (note 3)	Andrew John Suter		Business Occupation	Organ Food and Meat Retailer
Previous name(s) (note 3)			Nationality	British
Address (note 5)	256 Western Avenue		Date of birth (note 9)	
	Port Talbot			
	W. Glam	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)				

Please do not  
write in  
this margin

£ 1000

divided into:-

£ 1000		
Number of shares	Class	Nominal value of each share
1	1000	Ordinary
2		£ 1.00
3		£

Please complete legibly, preferably in black type, or bold block letters.

te  
ably  
or  
ering

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

- 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 a 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

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

es		Number	Class
1		1000	Ordinary
2			
3			
1		1000	Ordinary
2			
3			
1		None	
2			
3			
Amount per share			
1	£ Nil		
2	£		
3	£		
1		None	
2			
3			

**Continued on page 4**

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
1	John Thomas, Suter, 256 Western Avenue, Port Talbot	1
2	Hearse, Sir, 256 Western Avenue, Port Talbot	2
2	Andrew, John Suter, 256 Western Avenue, Port Talbot.	3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

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

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

## Class

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 state warrants to bearer issued and surrendered respectively since the date of the last return

**ISSUED**

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

**SURRENDERED**

£	Nil		
£	1	1000	Ordinary
£			
£			
£	1000		
£	Nil		
£			
£			
£	Nil		
£			
£			
£	Nil		
£	Nil		
£	Nil		
		None	
£	Nil		
£	Nil		
£	Nil		
£	Nil		
		None	

**AND PRESENT MEMBERS (notes 11 and 12)**

[illegible]