



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

363a

DUPLICATE
(AMENDED
RETURN)

Annual Return

Company Number

01450484

Company Name in full

M6 CASH & CARRY LIMITED



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 08 95

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

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Registered Office (See note 3)

Show here the address at the date of this return.

86 BUSHEY ROAD

RAYNES PARK

LONDON

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

SW20 0JJ

Principal business activities

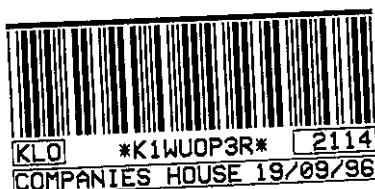
(See note 4)

Show trade classification code number(s) for the principal activity or activities.

8109

OTHER FOOD AND DRINK

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



KLO *K1WUOP3R* 2114
COMPANIES HOUSE 19/09/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

ROBIN GRAHAM BELHAVEN

LAMB

FLAT 1, HERTFORD LODGE

20 ALBERT DRIVE

LONDON

Postcode

SW19 6NE

ENGLAND

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	09	07	48
Forename(s)	HUGH NIGEL					
Surname	HALL					
Previous forename(s)						
Previous surname(s)						
Address	HIGHFIELD,					
	THE RISE					
Post town	EAST HORSLEY					
County / Region	SURREY	Postcode	KT24 5BJ			
Country	ENGLAND	Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR					
Other directorships						
* Voluntary details.						

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	23	11	43
Forename(s)	ANTHONY DUDLEY					
Surname	HOPKINS					
Previous forename(s)						
Previous surname(s)						
Address	2 PARSONS HEAD					
Post town	EAST MOLESBY					
County / Region	SURREY	Postcode	KT8 4DT			
Country	ENGLAND	Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR					
Other directorships						

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	23	06	52

Forename(s) JAMES ALEXANDER

Surname RENTOUL

Previous forename(s)

Previous surname(s)

Address 37 SUTHERLAND PLACE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region

Postcode W2 5BZ

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

Other directorships

* Voluntary details

Name	* Style / Title		Day	Month	Year
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	* Honours etc		Date of birth			
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Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

Issued share capital (see note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD	9,929,809	£2,482,452.25
Totals	9,929,809	£2,482,452.25

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

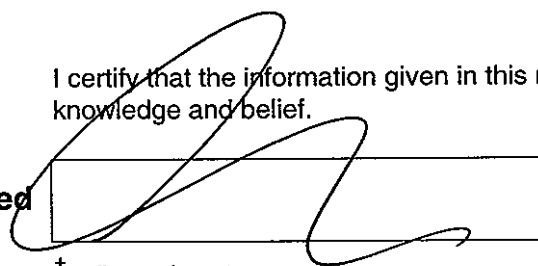
☐

If at the date of this return an election is in force 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.

Signed



Date

27/8/96

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

TRAVERS SMITH BLATHWAITE	
10 SNOW HILL, LONDON EC1A 2AL (Ref: KAO)	
Tel 0171 248 9133	
DX number 79	DX exchange LONDON