



Companies House

— for the record —

Company Name

M6 CASH & CARRY LIMITED

Company Type

Private Company Limited By Shares

Company Number

1450484

Information extracted from
Companies House records on
17th July 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 1450484/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Second Avenue Deeside Industrial Park Deeside Flintshire CH5 2NW	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 5139 Non-specialised wholesale food,etc	SIC CODE Description _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Paul Gerard ATTWOOD Address 12 Holborn Drive Ormskirk Lancashire L39 3QL	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul Gerard ATTWOOD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael James CAMP Address Heath Cottage Marriotts Avenue, South Heath Great Missenden Buckinghamshire HP16 9QW Date of birth 15/02/1960 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael James CAMP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Simon John DYE Address 46 Albany Road Northampton Northamptonshire NN1 5LZ Date of birth 31/07/1969 Nationality British Occupation Chartered Surveyor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Simon John DYE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.25 Number of shares issued 9,929,809 Aggregate Nominal Value of issued shares £2,482,452.25	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 9,929,809 Total Nominal value of shares issued £2,482,452.25	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name BOOKER NOMINEES	Name 	This shareholder jointly owns this shareholding with the following 1 shareholders
Change of Address Address Equity House Irthlingborough Road Wellingborough Northants NN8 1LT	Address <u>Second Ave, Deeside</u> <u>Industrial Park,</u> <u>Deeside, Flintshire</u> UK Postcode <u>CH5 2NW</u>	
Shares held Class Ordinary	Shares held Class 	Shares transferred by BOOKER NOMINEES
Number 1	Number 	Class
Joint Holding	Date of transfer 	Number
	Date of transfer 	Date of transfer
> Shareholder Name NURDIN & PEACOCK PLC	Name 	This shareholder jointly owns this shareholding with the previous 1 shareholders
Change of Address Address Equity House Irthlingborough Road Wellingborough Northants NN8 1LT	Address <u>Second Ave, Deeside</u> <u>Industrial Park,</u> <u>Deeside, Flintshire</u> UK Postcode <u>CH5 2NW</u>	
Shares held Class Ordinary	Shares held Class 	Shares transferred by NURDIN & PEACOCK PLC
Number 1	Number 	Class
Joint Holding	Date of transfer 	Number
	Date of transfer 	Date of transfer
> Shareholder Name NURDIN & PEACOCK PLC	Name 	Shares transferred by NURDIN & PEACOCK PLC
Change of Address Address Equity House Irthlingborough Road Wellingborough Northants NN8 1LT	Address <u>Second Ave, Deeside</u> <u>Industrial Park,</u> <u>Deeside, Flintshire</u> UK Postcode <u>CH5 2NW</u>	
Shares held Class Ordinary	Shares held Class 	Class
Number 9929808	Number 	Number
	Date of transfer 	Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

09 / 08 / 2001

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to 1/8/2001
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st August 2002** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Helen Copland

Telephone number inc code

_ _ _ _ _

Address Iceland Foods

DX number if applicable

Second Ave, Deeside

_ _ _ _ _

Industrial Park,

DX exchange

Deeside, Flintshire

Postcode

CH5 2NW