

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 11/07/95 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	
0 11	0 8	9 5	

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.

86 BUSHEY ROAD RAYNES PARK LONDON SW20 OJJ

Principal business activities (See note 4)

Trade classification is 8109 OTHER FOOD AND DRINK

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

950 118 3638

of company number

M6 CASH & CARRY LIMITED

company name

Annual Return

01450484

	· ·
	company type PRIVATE COMPANY LIMITED BY SHARES
	If you are making the return up to an earlier date show the date here. Please note that the form mus be delivered to Companies House within 28 days of this earlier date.
	Day Month Year
	Day Month Year
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01450484	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)			
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.		
ROBIN GRAHAM BELHAVEN			
LAMB			
FLAT 1 HERTFORD LODGE			
20 ALBERT DRIVE			
LONDON SW19 6NE			
2MT2 ONE			
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
HUGH NIGEL			
HALL			
HIGHFIELD			
THE RISE EAST HORSLEY			
SURREY KT24 5BJ			
Date of Birth:- 09/07/48			
Nat:BRITISH			
Occ:COMPANY DIRECTOR			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
State Wileii.			
Other directorships.			
Page 2			

01450484 Directors - continued	If the information shown needs amendment, give details below and the date of any change.			
	Day Month Year			
Particulars.	Date of any change.			
ANTONY DUDLEY HOPKINS				
2 PARSONS MEAD EAST MOLESEY				
SURREY KT8 9DT	· · · · · · · · · · · · · · · · · · ·			
Date of Birth:- 23/11/43 Nat:BRITISH Occ:COMPANY DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Other directorships.				
Particulars.	Day Month Year			
JAMES ALEXANDER				
RENTOUL				
37 SUTHERLAND PLACE	· · ·			
LONDON W2 5BZ				
Date of Birth:- 23/06/52				
Nat:BRITISH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships				
Other directorships.	· · · · · · · · · · · · · · · · · · ·			
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Other directorships.				
Page 3	*			

01450484 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	21 -2 y circo 27-3		issued multiplied by nominal value per share)
		8706,000	£2,176,500
	Totals	8706,000	£ 2,176550
List of past and present members (See note 9)		:	
(Use attached schedule where appropriate)			Please mark the
A full list is required if one was not included with either of the last two returns.	appropriate box. There were no changes in the period		
The last full members list was at 01/08/94	A list of chan	ges is enclosed	on paper paper
	A full list of members is enclosed		
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.	Signed		Secretary/Director*
I enclose the fee of £18.	Date		*(delete as appropriate)
Cheques should be made payable to Companies House.			
	This return i	nciudes (enter numb	continuation sheets.
		sure that you ns on this pag	have completed ye.
To take the second of the seco	.0	<u> </u>	
To whom should Companies House direct any enquiries about the information shown in this return?	R LAMB		
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5 75	100000	Postcod	1eS 020 055
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