

# COMPANIES HOUSE

# Annual Return

of company number 01450484

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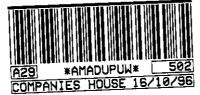
company name

M6 CASH & CARRY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be . \_ .

CF4 3UZ

The information printed below is taken from Companies House records as at 11/07/96 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	
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#### 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
5139 NON-SPECIALISED WHOLESALE FOOD, ETC

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.

Day	Month	Year
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Day	Month	Year		
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01450484  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director 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 form 288.	Day Month Year Date of any change.
ROBIN GRAHAM BELHAVEN	· · · · · · · · · · · · · · · · · · ·
FLAT 1 HERTFORD LODGE 20 ALBERT DRIVE	•••••••••••••••••••••••••••••••••••••••
LONDON SW19 6NE	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on 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	
If this person has ceased to be director, please state when.	Day Month Year  \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
Show any relevant current and previous directorships.	
Page 2	***************************************

01450484	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.  JAMES ALEXANDER  RENTOUL	Day Month Year Date of any change.			
1A DARTMOUTH PLACE LONDON W4 2RH				
Date of Birth:- 23/06/52 Nat:BRITISH Occ:COMPANY DIRECTOR	Down Marsh Wass			
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
MICHAEL JOHN RUSSELL FCCA				
HOLLY COTTAGE THE OLD ORCHARD CALCOT READING				
BERKSHIRE RG31 7RF				
Date of Birth:- 19/01/51 Nat:BRITISH Occ:ACCOUNTANT				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year    Date of any change.			
DAVID JOHN SIMS BEECH HOUSE MAIN STREET				
SCARRINGTON NOTTINGHAMSHIRE NG13 9BQ	· · · · · · · · · · · · · · · · · · ·			
Date of Birth:- 06/08/48 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.				

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01450484 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate d nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ord	9,929,809	£ 24.82,452-25		
	Totals	9,929,809	£2482,452-25		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	o changes in the p	Please mark the appropriate box.  period		
The last full members list was at 01/08/94	on paper paper  A list of changes is enclosed				
	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.		2	7		
Certificate	Signed #	ML			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date //////	106,	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £18.	This return in	aciudes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number)  Please ensure that you have completed all sections on this page.				
	lobin i	JAMB			
Fo whom should Companies House direct any enquiries about the information shown in this return?>	86 BUSHEY NOAD				
Ctu1 (1);>	LANDON Postcode SW 20 OJJ				
	Telephone O	.81-971 - 1818	Ext		

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 01450484	Particulars of shares trans-			
	Number of			1
Company Name:	shares or	last return, o		
' M6 CASH & CARRY LIMITED	amount of	l	turn, since the	ı
TO CASH & CARRI HITTIED	stock held		or the	İ
	by existing	company, by	1	
		(a) persons		i
	date of this			
	return.	(b) persons	wno nave o be members.	
		Ceaseu 1	o de members.	
•	Number		Data of	
	currently	Number	Date of	
Name and address	- 1		Registration	Remarks
	held	Transferred	of Transfer	
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NULDINGPEACOCK PLC + DAVID				
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JOHN SIMS		\\	16.7-60	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01450484 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or SI of the first return, since the amount of M6 CASH & CARRY LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held