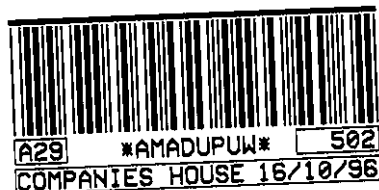




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be filled in black.

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
01	08	96

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

86 BUSHEY ROAD  
RAYNES PARK  
LONDON  
SW20 0JJ

**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.

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Giro.  
18  
014027.

363s

**Annual Return**

of company number 01450484

M

**company name**

M6 CASH & CARRY LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

01450484

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

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  
LAMB  
FLAT 1 HERTFORD LODGE  
20 ALBERT DRIVE  
LONDON  
SW19 6NE


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 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
11	07	916

 Date of resignation.

Show any relevant current and previous directorships.


01450484

## Directors - continued

### Particulars.

JAMES ALEXANDER  
RENTOUL  
1A DARTMOUTH PLACE  
LONDON  
W4 2RH

Date of Birth:- 23/06/52

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	9,929,809	£2482,452.25
<b>Totals</b>	<b>9,929,809</b>	<b>£2482,452.25</b>

**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.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 01/08/94

A list of changes is enclosed ☐

on paper

not on  
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\*

\*(delete as appropriate)

Date 11/10/96

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

This return includes continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

ROBIN LAMB  
86 BUSHEY ROAD  
RAYNES PARK  
LONDON Postcode SW20 0SJ

Telephone 0181-971-1818 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]