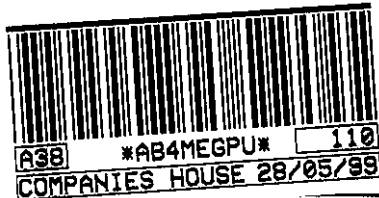




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/05/99  
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
29	05	99

**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.

10 MARKET PLACE  
FAVERSHAM  
KENT  
ME13 7AG

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
5138 WHOLESALE OTHER FOOD INC FISH, ETC

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

Bardays

015145

+15

363s

**Annual Return**

of company number 01648649

J

company name  
LA MER LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

01648649

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

The register is kept at

STAR HOUSE  
PUDDING LANE  
MAIDSTONE  
KENT ME14 1LT

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

STAR HOUSE  
PUDDING LANE  
MAIDSTONE  
KENT ME14 1LT

## Company Secretary *(See note 7)*

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

ANTHONY  
CLARK  
SOUTH ST HOUSE SOUTH STREET  
BOUGHTON UNDER BLEAN  
FAVERSHAM  
KENT ME13 9NH

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

Day	Month	Year

 Date of any change.

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.

ANTHONY  
CLARK  
SOUTH ST HOUSE SOUTH STREET  
BOUGHTON UNDER BLEAN  
FAVERSHAM  
KENT ME13 9NH

Day	Month	Year

 Date of any change.

Date of Birth:— 05/11/46  
Nat:BRITISH  
Occ:WHOLESALE FISH MERCHANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01648649

**Directors - continued**

Particulars.

GRAHAM GREVILLE LEWIS  
MILES  
45 PIGEON LANE  
HERNE BAY  
KENT CT6 7ES

Date of Birth:- 15/01/60

Nat:BRITISH

Occ:FISH BROKER

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

01648649

**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)
<u>ORDINARY</u>	<u>100</u>	<u>100</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>100</u>	<u>100</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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.*

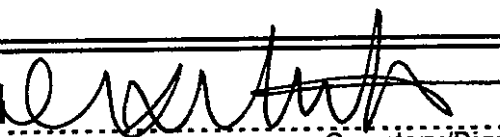
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

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

Signed



Secretary/Director\*

\*(delete as appropriate)

Date 29/5/2009

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?----->

DAVID SMITH & HUNTERSTPA HOUSEMARLBORNEKENT Postcode ME14 1LTTelephone (01622) 690666 Ext 220

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]