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EIS/006028

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

1753334

Company Name in full

DANISH SPECIALITIES LIMITED



\* F 3 6 3 A G 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12/04/98

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

12/04/99

Registered Office (See note 3)

Show here the address at the date of  
this return

Any change of  
registered office  
must be notified  
on form 287

Post town

County / Region

Postcode

GRENVILLE COURT

BRITWELL ROAD

BURNHAM

BUCKS

SL1 8DF

## Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

5139

If the code number cannot be determined  
give a brief description of principal activity.

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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COMPANIES HOUSE 22/04/98

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town **GRENVILLE COURT**  
**BRITWELL ROAD**  
**BURNHAM**  
 County / Region **BUCKS** Postcode **SL1 8DF**

**Register of Debenture holders**

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
 County / Region Postcode

**Company type** (see note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (see notes 1 - 5)

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

Name \* Style / Title

MRS

\* Honours etc

Forename(s)

JEAN ANNE

Surname

JAMES

Previous forename(s)

Previous surname(s)

Address

JAMESVILLE 2 GAINSBOROUGH

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

COOKHAM

County / Region

BERKS

Postcode

SL6 9DR

Country

**Directors** (See notes 1 - 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	12/06/40	
	<b>Forenames(s)</b>	MICHAEL JOHN					
	<b>Surname</b>	JAMES					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	JAMESVILLE 2 GAINSBOROUGH						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	COOKHAM					
	<b>County / Region</b>	BERKS	<b>Postcode</b>	SL6 9DR			
	<b>Country</b>		<b>Nationality</b>	BRITISH			
	<b>Business occupation</b>	DIRECTOR					
	<b>Other directorships</b>						
<b>* Voluntary details</b>							

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>		
	<b>Forenames(s)</b>						
	<b>Surname</b>						
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>						
	<b>County / Region</b>		<b>Postcode</b>				
	<b>Country</b>		<b>Nationality</b>				
	<b>Business occupation</b>						
	<b>Other directorships</b>						

**Issued share capital** (see note 9)  
Enter details of all the shares in issue  
at the date of this return

Class (e.g. Ordinary / preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	5,000	5,000.00
PREFERENCE		
ORDINARY A		
Totals	5,000	5,000.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not  
included with either of the last two  
returns.

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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A full list of members is enclosed

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**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense  
with annual general meetings, mark this box

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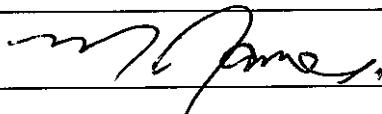
If at the date of this return an election is in force to dispense  
with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date

16-04-98

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it  
with the fee to the Registrar of Companies.  
Cheques should be made payable to  
Companies House.

Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange, for  
the person Companies House should  
contact if there is any query.

This return includes

2

continuation sheets.

(enter number)

EACOTT WORRALL	
GRENVILLE COURT, BRITWELL ROAD	
BURNHAM, BUCKS	
SL1 8DF	Tel 01628-665432 X 230
DX number	DX exchange

**LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART B)**

	Company Number : 1753334
	Company Name : DANISH SPECIALITIES LIMITED
	Names and Addresses
1	DAVID JOHN JAMES 21 COXBORROW CLOSE
2	COOKHAM BERKSHIRE SL6 9HH
3	
4	JEAN ANNE JAMES JAMESVILLE 2 GAINSBOROUGH
5	COOKHAM BERKS SL6 9DR
6	
7	MICHAEL JOHN JAMES JAMESVILLE 2 GAINSBOROUGH
8	COOKHAM BERKS SL6 9DR
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**LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART A)**

	Account of Shares		
	Number of shares or amount of stock held by existing members at date of return.	Particulars of shares transferred since the date of the last return or in the case of the first return of the incorporation of the company by (a) persons who are still members and (b) persons who have ceased to be members	Remarks
		Number	Date of Registration of transfer
1	500		ORDINARY
2			
3			
4	1		ORDINARY
5			
6			
7	4,499		ORDINARY
8		500	30/08/97
9			D J JAMES
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**PART B**