

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

12/04/96

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

12/04/97

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.

8109

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



EDX *EAKROON* 93
COMPANIES HOUSE 8/05/96

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

County / Region

GRENVILLE COURT

BRITWELL ROAD

BURNHAM

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

X

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

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MRS

* Honours etc

JEAN ANNE

JAMES

JAMESVILLE 2 GAINSBOROUGH

COOKHAM

BERKS

Postcode

SL6 9DR

Directors

(See notes 1 - 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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

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

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 ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

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

☒

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

01/05/96

† 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.

This return includes continuation sheets.

(enter number)

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.

EACOTT WORRALL	
GRENVILLE COURT, BRITWELL ROAD	
BURNHAM, BUCKS	
SL1 8DF	Tel
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	JEAN ANNE JAMES JAMESVILLE 2 GAINSBOROUGH
2	COOKHAM BERKS SL6 9DR
3	
4	MICHAEL JOHN JAMES JAMESVILLE 2 GAINSBOROUGH
5	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	1		ORDINARY
2			
3			
4	4,999		ORDINARY
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