

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 21/06/96 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
1,2	0 7	9,6

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.

CASTLE STREET CRICCIETH GWYNEDD LL52 ODP

Principal business activities (See note 4)

Trade classification is 1552 MANUFACTURE OF ICE CREAM

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

01808766 of company number

Α

company name

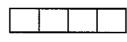
CADWALADER (ICE CREAM) LIMITED

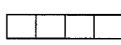
company type PRIVATE COMPANY LIMITED BY SHARES

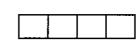
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

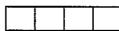
Day	N	Jonth	lonth Year			
1		1				

Day	Month	Year
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O1808766	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	
0	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
DAVID HUNTER	
ANDREWS CEFN BRYN HOUSE	
PENMAEN GOWER	
SWANSEA SA3 2HQ	
If this parson has accord to be appropriately places	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
DAVID HUNTER	
ANDREWS CEFN BRYN HOUSE	
PENMAEN	
GOWER SWANSEA SA3 2HQ	
SWARSEA SAS ZRQ	
Date of Birth:- 27/05/30	
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	Day Meath Voca
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	See ATTACHED LIST
Show any relevant current and previous directorships.	

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Directors - continued				auto or arry ortal 1901
Particulars.	Day	Month	Year	1
RICHARD JAMES	1		<u> </u>	Date of any change.
GLOSTER	F+14+441+4+4+4+4+4+4+4+4+4+4+4+4+4+4+4+4			
DWYFOR				
LLANYSTUMDWY CRICCIETH				••••••
GWYNEDD	***************************************	******		
	***************************************		•••••••••••	
Date of Birth:- 06/01/52				
Nat:BRITISH			•••••	
OCC:ICE CREAM MANUFACTURER				
If this person has ceased to be director, please	Day	Month	Year	1
state when.				Date of resignation.
Show any relevant current and previous directorships.		SS A	TTACH	ED LIST
,	***************************************		***************************************	
	– Day	Month	Year	
Particulars.	Day	Worth	I Cai	Date of any change.
JEFFREY CHARLES		<u> </u>	l l	Date of any change.
HARRIS	***************************************		****************	
7 THE BRYN	***************************************		***************************************	
SKETTY		••••••		
SWANSEA WEST GLAMORGAN SA2 8DD	***************************************			***************************************

		•••••	······	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 04/04/50		******		
Nat:BRITISH	***************************************	•••		······
Occ: DIRECTOR	 D			
If this person has ceased to be director, please	Day	Month	Year	
state when.		<u></u>		Date of resignation.
Show any relevant current and previous directorships.	***************************************	SEE	ATTA	CHED LIST
· · · · · · · · · · · · · · · · · · ·				
	Day	Month	Year	
Particulars.				Date of any change.
ALLEN JOHN			<u></u> _i	Bato of any onlango.
LLOYD	***************************************	•••••		
KILVROUGH PARK FARM				
PARKMILL				
SWANSEA SA3 2EE	***************************************			
	******************	•••••		***************************************
	*****************	•••••		
Date of Birth:- 08/03/40	***************************************		••••••	
Nat:BRITISH	***************************************	••••		
Occ:RETAILER				
	Day	Month	V^~-	
If this person has ceased to be director, please	Day	Month	Year	Data sé un 1
state when.				Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued	n	ay	М	onth	Year	
Particulars.			T	.]	,	Date of any change.
MARY HUNTER YAPP PLOUGH HOUSE DRUIDSTONE ROAD						
ST MELLONS CARDIFF						
SOUTH GLAMORGAN CF3 9XE						
Date of Birth:- 20/09/27 Nat:BRITISH Occ:COMPANY DIRECTOR						
If this person has ceased to be director, please state when.	D	ay I	Month		Year	Date of resignation.
Show any relevant current and previous directorships.				J.E.P.		No.eu H.J.
Particulars.		ay	м	lonth	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
If this person has ceased to be director, please state when.	C	Day	М	lonth	Year	Date of resignation.
Show any relevant current and previous directorships.						
		Day	M	lonth	Year	
Particulars.		1	<u> </u>	1	1	Date of any change.
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If this person has ceased to be director, please state when.		Day		onth	Year	Date of resignation.
Show any relevant current and previous directorships.						
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state when. Date of resignation.		Day Month Year
	If this person has ceased to be director, please state when.	
	Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of share
Enter details of all shares in issue at the date of this return.	Ordinary	90000	issued multiplied by nominal value per share)
	Totals	90000	90000
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box. not on paper paper
A full list is required.	A full list of mem	bers 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.		· · · · · · · · · · · · · · · · · · ·	
meetings, mark this box.		1/1/1/1	
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 £ 18. Cheques should be made payable to Companies House.		7 6	
To whom should Companies House direct any enquiries about the information shown in this return?	CREAM LTD	CASTLE , GLYYNE	LADER ILE STREET OD LLSZ O DP
D147 6	Telephone <u>ou 7</u>	66 522478	Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01808766 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the CADWALADER (ICE CREAM) LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Name and address Remarks Transferred of Transfer Held CADWALADERS (CRICCIETH) LTD., CASTLE STREET 90000 CRICCISTH GWYNSDO 1452 ODP

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 01808766 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the CADWALADER (ICE CREAM) LIMITED stock held company, by (a) persons who are still by existing members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held