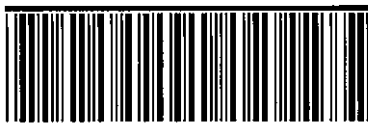




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDI
CF4 3



KLO *KRD9W2UP* 2817
COMPANIES HOUSE 14/01/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97
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
3 0	1 2	9 7

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.
UNIT 12 ELLERSLIE SQUARE
11 LYHAN ROAD
LONDON
SW2 5EE

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.

LB
005932
£15.00

363s

Annual Return

of company number 02175646

H

company name

THE CHEESE CELLAR COMPANY 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	Month	Year

Day	Month	Year

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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.

SARAH RUTH MAHI
BLAIR-ALLEYNE
64 CLITHEROW AVENUE
HANWELL
LONDON
W7 2BT

Day Month Year

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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.

LUKE THOMAS
FENWICKE-CLENNELL
35 ALLESTREE ROAD
FULHAM
LONDON
SW6 6AD

Day Month Year

18	07	917
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Date of any change.

75 RODENHURST RD
CLAPHAM
LONDON SW4 8AF.

Date of Birth:- 18/09/61

Nat: BRITISH

Occ: DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

MARK
GREENAWAY
241 WILLINGTON STREET
MAIDSTONE
KENT ME15 8EP

Day Month Year

08 07 97

Date of any change.

OAST BUNFALOW
SOUTH ST
STOCKBURY
KENT
ME9 7RB.

Date of Birth:- 29/01/58
Nat:BRITISH
Occ:DIRECTOR

Day Month Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

JUSTIN MARK
SLAWSON
FLAT 4
HEREFORD HOUSE 13 LAUNSTON ROAD
WIMBLEDON
SW19 4TJ

Day Month Year

19 09 97

Date of any change.

19 MALCOLM RD
WIMBLEDON
LONDON SW19 4AS.

Date of Birth:- 12/06/62
Nat:BRITISH
Occ:DIRECTOR

Day Month Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

PAUL FREDERICK
WILLIAMS
27 RYDONS LANE
COULSDON
SURREY CR5 1SU

Day Month Year

Date of any change.

Date of Birth:- 19/10/52
Nat:BRITISH
Occ:CHEESE WHOLESALER

Day Month Year

Date of resignation.

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.

Directors - continued

Particulars.

PETER JOHN
WILLIAMS
98 BURNTWOOD LANE
CATERHAM
SURREY CR3 6TA

Date of Birth:- 14/01/48
Nat:BRITISH
Occ:CHEESE WHOLESALE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

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

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

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

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02175646

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)
ORDINARY	1500	
Totals	1500	£1500.

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 30/12/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

B/1/98

This return includes1
(enter number)**continuation sheets.**

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?

SARAH BLAIR
THE CHEESE CELLAR CO LTD.
11 LYHAM ROAD
LONDON Postcode SW2 5EE

Telephone

0171 346 5707

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02175646	Account of Shares			
Company Name: THE CHEESE CELLAR COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
MARK GREENAWAY,	500	450	19.11.97	
OAST BUNGALOW				
SOUTH ST. STOCKBURY,				
KENT ME9 7RB				
JUSTIN MARK SLAWSON	50			
19 MALCOLM ROAD				
LONDON SW19 4AS.				
NICOLA SLAWSON	450			
19 MALCOLM ROAD				
LONDON SW19 4AS.				
LUKE THOMAS FENWICK-CLENNELL	50			
75 RODENTHURST RD				
CLAPHAM LONDON SW4 8AF				
EMILY FENWICK-CLENNELL	450			
75 RODENTHURST RD				
CLAPHAM LONDON SW4 8AF				

