



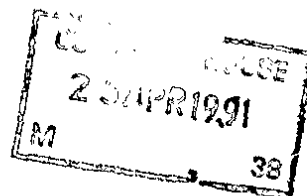
COMPANIES HOUSE

BB/25  
COMPANIES HOUSE

- 6 APR 1991

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## Annual Return

This form should be completed in black.

Company number

CN 2295948

T

Company name

SUNSHINE SAVOURIES LIMITED

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year  
DA 3 1 1 2 9 0  
Show date

### 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.

DB

### Registered Office (See note 3)

Show here the address at the date of this return.

RO 44 SWAY ROAD,

MORRISTON

Post town SWANSEA

County/Region WEST GLAMORGAN

Postcode SA6 6HT

Any change of registered office must be notified on form 287.

### Principal business activities

(See note 4)

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

PA 9 5 0 0

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

## Register of members

(See note 5)

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

**RM**

Post town

County/Region

Postcode

## 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.

**RD**

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.....

<b>T1</b>	<input type="checkbox"/>
<b>T2</b>	<input checked="" type="checkbox"/>
<b>T3</b>	<input type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

Please mark the appropriate box.

## Company Secretary (See note 8)

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

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

\* Voluntary details

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

**CS** Mr

ROGER

SWEETMAN

**AD** 35, LLWYNDERW,

GORSEINON,

Post town SWANSEA

County/Region WEST GLAMORGAN

Postcode

Country

**Directors** (See note 8)

Please list directors in alphabetical order.

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288.

CD Mr

PAUL

NOAKES

AD 45  
10, HEOL Y-PLAS, FOREST,

PONTARDULAI,

Post town SWANSEA

County/Region WEST GLAMORGAN

Postcode

Country WALES

DO 09 05 47

Nationality NA BRITISH

OC COMPANY DIRECTOR

OD L NOAKES PONTARDULAI LIMITED, ROSSETTE SUNSHINE SAVOURIES LTD

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

\* Voluntary details

CD Mr

ROGER

SWEETMAN

AD 38, LLWYN DERW,

GORSEINON

Post town SWANSEA

County/Region WEST GLAMORGAN

Postcode

Country WALES

DO 17 08 41

Nationality NA BRITISH

OC COMPANY DIRECTOR

OD JLSWEETMAN SONS LTD, SWEETMANS CATERERS LTD, WELSH BAKER FRESH FOODS LTD,

SWEETMANS FRESH FOODS LTD, SWEET CREATIONS LTD, ROSSETTE SUNSHINE SAVOURIES LTD

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
1 ORDINARY	4000	4000
Totals		4000

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

**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)

**Elective resolutions** (See note 11)  
(Private companies only)

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

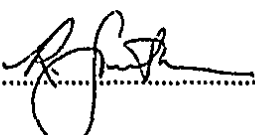
If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box ☐

**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 £25.

Make cheques payable to  
**Companies House.**

Signed  Secretary/Director\*  
Date 8 March 1991 (\*delete as appropriate)

This return includes ..... continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MR R. SWEETMAN  
35 LLWYN DERW  
GORSEINON  
SWANSEA

Postcode  
Telephone Extension

When you have signed the return send it with the fee to the Registrar of Companies at

**Companies House, Crown Way, Cardiff CF4 3UZ**  
for companies registered in England and Wales

or  
**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**  
for companies registered in Scotland.

Directors (continued)

Name                      \*Style/Title  
                                 Forenames  
                                 Surname  
                                 \*Honours etc  
Previous forenames  
Previous surname

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

Date of birth  
Business occupation  
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

Nationality NA

DO

OC

OD

Name                      \*Style/Title  
                                 Forenames  
                                 Surname  
                                 \*Honours etc  
Previous forenames  
Previous surname

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Date of birth  
Business occupation  
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

Nationality NA

DO

OC

OD

\* Voluntary details

**Directors** (continued)

Name                      \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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Date of birth  
Business occupation  
Other directorships

**CD****AD**

Post town

County/Region

Postcode

Country

**DO**Nationality **NA****OC****OD**

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Forenames  
Surname  
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Previous surname

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Date of birth  
Business occupation  
Other directorships

**CD****AD**

Post town

County/Region

Postcode

Country

**DO**Nationality **NA****OC****OD**

\* Voluntary details

**SCHEDULE TO FORM 363**

**Continued over**

**SCHEDULE TO FORM 363**

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