



COMPANIES		Ja
This form should be completed in black.	Annual R	eturn
Company number	CN 2295 948	T
Company name	SUNSHINE SAVOURIES LIMITED	
Date of this return (See note 1) The information in this return is made up to  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  DA 3   1   2 9   0    Show date	
Registered Office (See note 3): Show here the address at the date of this return.	RO 44 SWAY ROAD, MORRISION	
Any change of registered office must be notified on form 287.	Post town SWANSEH  County/Region West Grancegan  Postcode SAG GHT	
Principal business activities (Sec 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 5k

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

RM	j
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	-		<u>.</u>
_			اد
Post town			<b>}</b> :
County/Region		x	# \
Postcode		-	1

# 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.....

# T2 | T3 | Please mark the appropriate box. T5 | T6 | T7 |

# 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	tl
SWEETMAN	1
	<u> </u>
an ava - New	1
<u>-</u>	1
AD 35, LLWYNDERW,	
Gorseinan,	il L
Post town SWANSEA	į
County/Region WEST GUAMOREAN	Ľ
Postcode Country	1

Directors (Securic 8)	
Please list directors in alphabetical order.	

Name

\*Style/Title

CD

Ma

NOAKES

PAUL

**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 AD 10, HEOL Y-PLAS, FFOREST,

PONTARBULAIS.

Details of new directors must be notified on form 288.

SWANSER Post town

WEST GLAMORGIN County/Region

Postcode DO 019 05 417 Nationality NA BRITISH

OC COMPANY DIRECTOR

OD L NOTHER BANGAROULAS LIMITED ROSSETTE SUNSHINE SANGURIUS LTD

Country

Name

\*Style/Title

**Forenames** 

Surname

\*Honours etc

Previous forenames

Previous surname

## **Address**

Usuai 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

\* Voluntary details

CD

AD: 38 LLWYN DORW,

GREENON

SWANSEA Post town

County/Region West GAMEREAN

Postcode Country

DO 17 0,841 Nationality NA BRITISH

OC COMPANY DIRECTOR

OD SLEWER THANK Sons LTD, SWEETMANS CATERERS LTD, WELSH BAKER FRESIDE FOOD 47D,

Sweetmans-Tiresing tooks Lid. Sweet Cremionis Lid. Rossette Sunsuave Savouries Lip

Issued share capital (See note 9) Enter details of all the shares in issue	Class	Number	Aggrega	ate Nominal Value
at the date of this return.	LI CROINARY	4600	1	<del>[40</del> :00
·		7		t-
		•	- G-	**
		•		<b>-</b>
	Totals	4600	<u> </u>	600
Listofpastandpresentmembers (Use attached schedule where appropriate)			Please m appropriate	
A full list is required if one was not included with either of the last two returns.	There were no changes in	the period		, , , , , , , , , , , , , , , , , , , ,
(See note 10)			on paper	not on paper
	A list of changes is enclose	ed		
	A full list of members is en	closed		
Plantingualities				, , , , , , , , , , , , , , , , , , ,
Elective resolutions (See note 11) (Private companies only)	If an election is in force at with annual general meeting		turn to dispense	
	If an election is in force at with laying accounts in ger			
Certificate I certify that the information given in			<u> </u>	
this return is true to the best of my knowledge and belief.		200		
I enclose the fee of £25.	Signed		Sec	cretary/Director*
Make cheques payable to	Date 8 March	1441	( <b>*</b> :	lelete as appropriate)
Companies House.	This return includes(cm	cont ter number)	tinuation sheets.	
To whom should Companies House				
direct any enquiries about the information shown in this return?	MR R. SWEETMAN	an 'Y waare' a	>P™ make E = =================================	x. Y
	35 Lewyn Down		7 هار ادام استخداد	~ v
	GRSEINON	ي ۶۵ شطرين پ√ ۱۳ اهس	<b>₩</b> × =	•
	SWANSEH.		Postcode	
	Telephone	-	Extension	· · · · ·
When you have signed the return send it with the fee to the Registrar of	Companies House, Crowr for companies registered in			

it with the fee t Companies at

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

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Directors	continued)	- ಕಾರ್ಗವಾಗಿದ್ದ ಈ ಗಾಗ್ಯವಾಟಕ <b>ುಟ್</b> ಡ	
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	Surname		*
	*Honours etc		. e
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	Previous surname		
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	tial address must be given.		m. c. i mare r d i da m
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	Date of birth	, <b>DO</b> ) ; ; ; ;	(Antiotiquely family)
	Business occupation	OC	
	Other directorships	OD	g g a company of the
* Voluni	tary details		

Directors (continued)	# Proceedings of the state of
Name *Style/Title	Ср
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*Honours etc	
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Previous surname	
Address	AD
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town County/Region
	Postcode Country
Date of birth	DO Nationality NA
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Other directorships	
* Voluntary details	

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			<del>1</del> 6.	9, FREAME LOSE, BUSSUE, STROUD, GLOS	WICLIAM EDGAR UNDERWICED
	13/6/90	22 <i>500</i> 240	22980	38, LLWYN DERW, GZASEINEN, SWANSEX	ROYER SWEETHAN
	4 /11 /90	72500	22980	45, HEOL-Y- PLAS FROREST ROMANDUCAN, SUANICA	PAUL NOAKES
	Date of Registration of Transfer	Number		Address	Name
Remarks	case of the first return, of the company, by Il members, and eased to be members.	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.	Number of shares or amount of stock held by existing members at date of this return.	SUNSHINE SAVOURIES LIMITED	1
	of Shares	Account of Shares Particulars of shares transferred since	• • • • •		Company Number: 2245948
SCHEDULE TO FORM 363				ERS	LIST OF PAST AND PRESENT MEMBERS

	(Page 1997)				
			Account of Shares	of Shares	
Name	Address	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.	sferred since the date of case of the first return, of the company, by I members, and eased to be members.	Remarks
			Number	Date of Registration of Transfer	
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