



COMPANIES HOUSE

31/12/2000
23200
681115

363b

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 2295948

T

company name
SUNSHINE SAVOURIES LIMITED

This form should be completed in black.

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
DA	3	1	9

If you are making the return up to an earlier date please show the date here.

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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			
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Registered Office (See note 3)

This is the address registered by Companies House as at 03/12/91

44 SWAY ROAD
MORRISTON
SWANSEA
SA6 6HT

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	9	5	0	0
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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

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

Please mark the appropriate box

Company Secretary*(See note 8)*
(Please photocopy this area to provide details of joint secretaries)

*Style/Title

Name

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
	SHEETMAN
AD	38 LLWYNDERW
	GORSEINON
Post Town	SWANSEA
County/Region	WEST GLAMORGAN
Postcode	
Country	WALES

2295948

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 HEOL-Y-PLAS, FFOREST

PONTARDULAIS

Post Town SWANSEA

County/Region WEST GLAMORGAN

Postcode

Country WALES

Day Month Year

DO 09 05 47

Nationality NA BRITISH.

OC

company director.

OD

L NOAKES PONTARDULAIS LIMITED

ROSETTE SUNSHINE SAVINGIES LIMITED.

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

MR

ROGER

SWEETMAN

AD

38 LLHYN DERN

GORSEINON

Post Town SWANSEA

County/Region WEST GLAMORGAN

Postcode

Country WALES

Day Month Year

DO 17 08 41

Nationality NA BRITISH.

OC

company director

OD

SEE ATTACHED

* Voluntary details

If you have more than two directors please use the continuation sheet provided

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
<u>£1 ordinary</u>	<u>46,000</u>	<u>£46,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>46,000</u>	<u>£46,000</u>

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
31/12/90**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 £32.

Signed *R. Smith* Secretary/Director *
Date 6 March 1992 (* do. 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. SHEETMAN

38 LLWYN DERW

GORSEINON

SWANSEA. Postcode _____

Telephone _____ Extension _____

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?

Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

ROGER SWEETMAN

DIRECTORSHIPS

J L Sweetman & Sons Limited

Sweetmans Caterers Limited

Austin Bakeries Limited

Swansea Bakeries Limited (Resigned June 1991)

Rosette Sunshine Savouries Limited

Sunshine Savouries Limited

Sweet Creations Limited

Sweetmans Fireside Foods Limited

Welsh Bakers Buying Group Limited

B.A.K.O. (UK) Limited