£25.Bar



Company number

Company name

363a Annual Return

This form should be completed in black.

CN	02479755	K
	THE VERY GOOD VENDING COMPANY LIMITED	
	(FORMERLY CASTCHIEF 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 1 2 0 3 9 1 Show date		
DB		

Registered Office (See note 3)
Show here the address at the date of this return.

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

RO DASI	HWOOD MEWS
KIR'	rlington
Post town	OXFORD
County/Region	OXON
Postcode	0%5 3JX

Principal business activities

(See note 4)
Show trade classification code number(s) for principal activity or activities.

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

PA 8 1 0 9	8 3 2 4	

Register of members

(See note 5)

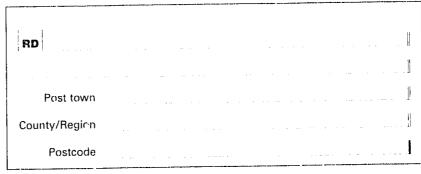
If the register of members is not kept at the registered office, state here where it is kept.

RM			## - ##
Post town			1
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.



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.....

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

T1 T2 /	1		
T4	>	Please mark the appropriate box.	
T5 T6 T7			

Details of a new company secretary must be notified on form 288.
CS
VERONICA ANNE
WOOD
AD DASHWOOD MEWS
KIRTLINGTON
Post town OXFORD
County/Region OXON
Postcode OX5 3JX Country ENGLAND

The second se			Aften.	
Issued share capital (Security) Enter details of all the shares in issue	Class	Number	Aggreg	ate Nominal Value
at the date of this return.	ORDINARY	100	100)
	Totals	100	100)
List of past and present members (Use attached schedule where appropriate)		easy means the Stroff commence	Please n	ark the
A full list is required if one was not included with either of the last two returns.	There were no changes		appropriat	e box(es)
(See note 10)			on paper	not on paper
	A list of changes is enclo	sed		
	A full list of members is	enclosed		
Elective resolutions (Secrete 11)				
(Private companies only)	If an election is in force a with annual general mee		turn to dispense	
	If an election is in force a with laying accounts in g			
Certificate I certify that the information given in this return is true to the best of my				
knowledge and beilef.	Signed	bed		
I enclose the fee of £25.				cretary/Director* lelete as appropriate)
Make cheques payable to Companies House.	Date	ne 1991	,	,,,,,
	This return includes	ONE cont	inuation sheets.	
To whom should Companies House				
direct any enquiries about the information shown in this return?	KING, LOOSE 5 SOUTH PAR			
	SUMMERTOWN			
	OXFORD		Postcode	0X2 7JL
		12551		CEB

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, 109-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (See note 8) Details of new directors must be notified on form 288. Please list directors in alphabetical order. CD *Style/Title Name DUNCAN JAMES Forenames WOOD Surname *Honours etc Previous forenames Previous surname AD DASHWOOD MEWS Address Usual residential address must be given. KIRTLINGTON In the case of a corporation, give the registered or principal office address. Post town OXFORD County/Region OXON. **ENGLAND** OX5 3JX Country Postcode Nationality NA Date of birth MANAGING DIRECTOR OC **Business occupation** NONE OD Other directorships CD *Style/Title Name Forenames Surname *Honours etc Previous forenames Previous surname AD **Address** Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town County/Region

Postcode

DO

OC

OD

Country

Nationality NA

Date of birth

Business occupation

Other directorships

* Voluntary details

Directors (. i
Vame	*Style/Title	CD
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
ddress		AD
the case of a	laddress must be given. a corporation, give the rincipal office address.	Post town
egistered or pr	inicipai onice address.	
		County/Region
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	oc
	Other directorships	OD
lame	Other directorships *Style/Title Forenames	OD CD
ame	*Style/Title	
ame	*Style/Title Forenames	
ame	*Style/Title Forenames Surname	
ame	*Style/Title Forenames Surname *Honours etc	
	*Style/Title Forenames Surname *Honours etc Previous forenames	
ddress sual residential the case of a	*Style/Title Forenames Surname *Honours etc Previous forenames Previous surname address must be given, corporation, give the	[CD]
ddress sual residential the case of a	*Style/Title Forenames Surname *Honours etc Previous forenames Previous surname address must be given.	CD AD Post town
ddress sual residential the case of a	*Style/Title Forenames Surname *Honours etc Previous forenames Previous surname address must be given, corporation, give the	Post town County/Region County/Region
ddress sual residential the case of a	*Style/Title Forenames Surname *Honours etc Previous forenames Previous surname address must be given, corporation, give the incipal office address.	Post town County/Region Postcode Country
ddress sual residential the case of a	*Style/Title Forenames Surname *Honours etc Previous forenames Previous surname address must be given, corporation, give the incipal office address.	Post town County/Region Postcode Country Nationality NA
the case of a	*Style/Title Forenames Surname *Honours etc Previous forenames Previous surname address must be given, corporation, give the incipal office address.	Post town County/Region Postcode Country

Directors (continued)	•
Name	*Style/Title	СВ
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD
In the case of	al address must be given. a corporation, give the principal office address.	Post town
		County/Region
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	oc
	Other directorships	OD
Name	*Style/Title	CD
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD
In the case of	ial address must be given. fa corporation, give the principal office address.	Post town
		County/Region Postcode Country
	Date of birth	DO Nationality NA
'	Business occupation	oc
	Other directorships	OD
* Voluntary d	letails	

LIST OF PAST AND PRESENT MEMBERS	St			S	SCHEDULE TO FORM 363
			Account	Account of Shares	
l l	02479755 THE VERY GOOD VENDING COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares traithe last return, or, in the since the incorporatio (a) persons who are st (b) persons who have (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	Address		Number	Date of Registration of Transfer	
INSTANT COMPANIES LTD.	2 BACHES STREET, LONDON				
	N1 6UB	1	F	26.2.91	INITIAL SUBSCRIBER
SWIFT INCORPORATIONS LTD	2 BACHES STREET, LONDON				
	N1 6UB	ŧ		26.2.91	INITIAL SUBSCRIBER
DUNCAN J. WOOD	DASHWOOD MEWS, KIRTLINGTON				
	OXFORD	66	66	26.2.91	
VERONICA A. WOOD	DASHWOOD MEWS, KIRTLINGTON				
	OXFORD	r1	v-1	26.2.91	