

C'OMPANIES HOUSE

615 ∞1218 3638

Annual Return

of company number 02479755

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company name

THE VERY GOOD VENDING COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/02/98 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	
1 12	0 13	918	

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 8, BIGNELL PARK BARNS CHESTERTON OXON OX6 8TD

Principal business activities (See note 4)

Trade classification is
7133 RENT OFFICE MACHINERY INC COMPUTERS
5139 NON-SPECIALISED WHOLESALE FOOD, ETC

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

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
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Month

Year

Day

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02479755 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
	t and the case of any change.
The memiates in land of	* .
The register is kept at	
REGISTERED OFFICE	

Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

Co	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	T T T T T T T T T T T T T T T T T T T
	Date of any change.
VERONICA ANNE	
WOOD	***************************************
BA HONS	
25 STONESFIELD ROAD	
COMBE	
OXFORDSHIRE OX8 8PF	
	*
·	:
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month V.
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
DUNCAN JAMES	
WOOD	
BA HONS	***************************************
25 STONESFIELD ROAD	
COMBE	***************************************
OXFORDSHIRE OX8 8PF	
•	
Date of Birth:- 04/11/57	
Nat:BRITISH	
Occ:MANAGING DIRECTOR	***************************************
	Pay Month Var
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02479755	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year			
If this person has ceased to be director, please state when.	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.				
	Day Month Year			
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.				

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02479755 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £100
List of past and present members (See note 9)	Totals	100	£100
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of me	mbers is enclose	on paper paper
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
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.	Date 749 This return inclu Please ens	udes (enter number,	have completed
To whom should Companies House direct any enquiries about the information shown in this eturn?>	OXON	WOOD RD. Postcode	BICESTER, OX6 FUL Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02479755		Particulars of		
	Number of	ferred since t		
Company-Name:	shares or	last return, or		
THE VERY GOOD VENDING COMPANY LIMITED	amount of			
Tim Amil Acon Amilania countral managemen	stock held by existing	company, by		
	members at		who are still	
	date of this			
	return.	(b) persons		l
		ceased to	be members.	
NAME OF THE PARTY	Number		Data of	ŀ
	1	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
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DUNCAN JAMES WOOD - 25 STONESPIELD ROAD, COMBE, OXON OX8 8PF				
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Company Number: 02479755

Company Number: 02479755

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SCHEDULE TO FORM 363

Account of Shares

Particulars of shares trans-

Company Number: 02479755		Account of Shares		
		Particulars o	f shares trans-	
Company Name:	- Number of	ferred since	the date of the	
	shares or	of the first	or, in the case	
THE VERY GOOD VENDING COMPANY LIMITED	amount of stock held	of the first return, since the incorporation of the		
	by existing	company, by	or me	
	members at		who are still	1
	date of this			
	return.	(b) persons	Who have	
		ceased t	to be members.	
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Name and address	currently		Registration	Remarks
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