



COMPANIES HOUSE

BB
106311
115

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN
CARD 11
CF4 31



of company number 02595939

V

company name
MATCHPROUD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/03/99

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
27	03	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MATCHPROUD LTD.
C/O BISHP FLEMING, CHY NYVEROW
NEWHAM ROAD, TRURO
CORNWALL. TR1 2DP

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Principal business activities (See note 4)

Trade classification is
5139 NON-SPECIALISED WHOLESALE FOOD, ETC

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

02595939

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is
kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on
form 288.

JILLIAN MARGARET
THOMAS
THE JAYS
PLOT 7
THE FORGE CARNON DOWNS TRURO
CORNWALL TR3 6JP

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please
state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on
form 288.

MARTIN WRIGHT
SELLERS
RASHLEIGH HOUSE RASHLEIGH VALE
TRURO
CORNWALL TR1 1TJ

Day Month Year

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Date of any change.

Date of Birth:- 30/12/53

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

CORNISH FARMHOUSE FROZEN FOODS LIMITED
ICE CREAM WORLD LIMITED

02595939

Directors - continued

Particulars.

JAMES HENRY

THOMAS

THE JAYS

PLOT 7

THE FORGE CARNON DOWNS TRURO

CORNWALL TR3 6JP

Date of Birth:- 30/10/48

Nat:BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JILLIAN MARGARET

THOMAS

THE JAYS

PLOT 7

THE FORGE CARNON DOWNS TRURO

CORNWALL TR3 6JP

Date of Birth:- 02/08/55

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>150,000</u>	<u>150,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>150,000</u>	<u>150,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 27/03/98

on paper not on
paper

A list of changes is enclosed



A full list of members is enclosed

**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, *mark this box.*



If an elective resolution 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.

Signed [Signature] Secretary/Director*
*(delete as appropriate)

Date 23/3/99I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes NIL continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

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

BISHOP FLEMINGCHY NYVEROWNEWHAM ROAD TRUROCORNWALL Postcode TR1 2DPTelephone 01872 275651 Ext _____