

#### COMPANIES HOUSE



G of company number 02990765 company name J. VAN VLIET LONDON CASH & CARRY LIMITED company type PRIVATE COMPANY LIMITED BY SHARES

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

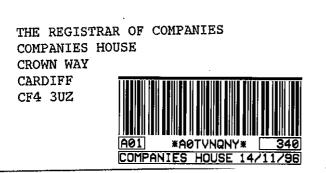
Month

Month

Year

Year

this earlier date.



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 26/10/96 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 10 | 1:1   | 916  |

### 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.

PARK VIEW NURSERY THEOBALDS PARK ROAD CREWS HILL ENFIELD MIDDLESEX EN2 9BQ

# Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

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|       |

Day

| 02990765  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. |
|--|---|
| The register is kept at  PARK VIEW NURSERY THEOBALDS PARK ROAD CREWS HILL ENFIELD MIDDLESEX EN2 9BQ  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.   | Day Month Year  Date of any change.   |
| JACOBUS VAN VLIET 525-526 SANTA MARIA ESTATE TROQ I1 GOJIN MELLIEHA MALTA  |   |
| If this person has ceased to be secretary, please state when   | Day Month Year  |
|  |   |
| Directors (See note 7)  Particulars of a new director must be notified on form 288.  LEO ADRIAAN  HEEMSKERK  PARK VIEW NURSERY  THEOBALDS PARK ROAD CREWS HILL | Day Month Year  Date of any change.   |
| ENFIELD MIDDLESEX EN2 9BQ  |   |
| Date of Birth:- 13/11/43 Nat:BRITISH Occ:GENERAL MANAGER   |   |
| If this person has ceased to be director, please state when.   | Day Month Year  |
| Show any relevant current and previous directorships.  |   |
| Page 2   |   |

02990765 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. If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Ďαγ Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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| 02990765 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.  | Class<br>(eg Ordinary/<br>Preference etc)   | Number of shares issued                 | Aggregate nominal value (ie Number of shares issued multiplied by |
|--|---|---|---|
| uns return.  | CROINARY  | 1000                                    | nominal value per share)  |
|  | Totals  |   | 1000  |
| 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 not on      |   |   |
| The last full members list was at 10/11/95   | On paper 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. I enclose the fee of £15. Cheques should be made payable to Companies House.   | Date 12/11 This return inc Please en  | eludes ~(L                              | have completed  |
| To whom should Companies House direct any enquiries about the information shown in this return?>   | LowDor  | EN CANGS<br>CAREN                       | Nis 4xe   |
|  | reichnoue of  | 30-0227                                 | EXI 23  |