

COMPANIES HOUSE

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 20/10/95 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
110	1 11	9 5

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)

Please enter trade classification(s).

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

BOY E18 200244



Annual Return

of	com	pany	number	02990765
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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 this earlier date.

Day	Month	Year

Day	Month	Year
	1	

8999			
	1 [

02990765	If the information shown needs amendment, give				
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.				
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	Para Maria Maria				
form 288.	Day Month Year				
	나이 네 역동 Date of any change.				
JACOBUS	525/526 SANTA MARIA GSTATE				
VAN VLIET	TRIQII - GOTIN NEWIGHA				
POSTBUS 687	MALTA				
HONSELERSDIJK 2675 ZX	•••••••••••••••••••••••••••••••••••••••				
NETHERLANDS					

If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation. •				
Directors (See note 7)					
Particulars of a new director must be notified on	Day Month Year				
form 288.	Date of any change.				
ARTHUR JAMES ALBERT					
MILLARD					
40 WELLFIELD HARTLEY					
LONGFIELD					
KENT DAS 7EQ					
Date of Birth:- 07/05/38	•••				
Nat:BRITISH	***************************************				
Occ:DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
•					
Other 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 288.	
OR DIRECTORS MUSI BE MOTIFIED ON FORM 200.	
	••••
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Case mien	
Other directorships.	
Official discovered by	
	Day Month Year
Particulars.	Date of any change.
<u>.</u>	
THE STATE OF THE S	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	
•	
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•	Day Month Year
If this person has ceased to be director, please	
state-when.	Date of resignation.
Other directorships.	
•	
AND THE RESIDENCE OF THE PERSON OF THE PERSO	
Deuticulaus	Day Month Year
Particulars.	l l Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
OR DIRECTORS HOD! DE MOTITIED ON TOTAL EDU	
	Day Month Year_
If this person has ceased to be director, please	
state when.	Date of resignation.
·	•••••
Other directorships.	
Page 3	***************************************
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02990765 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
•	ORDINANY	1000	
	Totals	p00	1000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclose	ed U
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		М.,	/ .
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	1 /////	/ ···· <u>·</u> ······
I enclose the fee of £18.	Date NEL	11/11	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House .		light 1912	continuation sheets.
	Please ens	(enter numbe	r) have completed
To whom should Companies House direct any enquiries			
about the information shown in this return?	CHARTER 265.0 PALI	JRSHENS RED ACCOUNTANTS REEN LANES MERS GREEN DON N13 4XE	•••••••••••••••••••••••••••••••••••••••
		Postcode	
Printed on Recycled Paper	Telephone 018/	882 8224	Ext 4

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02990765 Particulars of shares trans-Number of ferred since the date of the shares or last return, or, in the case Company Name: of the first return, since the amount of J. VAN VLIET LONDON CASH & CARRY stock held incorporation of the by existing company, by LIMITED (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer TOROJAC N.V. 12.11.94 From SubcribGRS 1,000 P.o. Box 6d7 2675 ZX Honselersoijk S.CF (U.K) LIMITED 121194 TO TOROGAC N.V NIL Scorpo House 102, SYDNEY STREET CHELSEA Lordon SW3 6NG SCF SECRETARIES LIMITED 12.11.94 TE TODOSAC N.V NIL LI ABILITY CONDANY AMERICAN NATIONAL BANK Building 1912 CAPITAL AVENUE, CHEYENNE, WYOMING USA 82001.

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02990765 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case J. VAN VLIET LONDON CASH & CARRY of the first return, since the amount of stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer Marie Comments