

# COMPANIES HOUSE

THE REGISTRAN

COMPANIES

CROWN WAY

CARDIFF

CF4 3UZ

A34 \*ALBRLDQL\* 533

COMPANIES HOUSE 10/02/99

LUTIPANIES HOUSE 14/11/98

### This form should be completed in black.

The information printed below is taken from Companies House records as at 27/10/98 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

Da	y	Mo	nth	Year						
11	0	1	1	9	8					

### 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.



# Annual Return

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 this earlier date.

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02990765	If the information shown needs amendment, give details below and, for secretary and director						
Register of members (See note 5)	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)	$m{\cdot}$						
Any register of debenture holders (or duplicate) is kept at							
Company Secretary (See note 7)							
Particulars of a new secretary must be notified on	Day Month Year						
form 288.	l l Date of any change.						
JACOBUS							
VAN VLIET 525-526 SANTA MARIA ESTATE							
TROQ I1							
GOJIN MELLIEHA							
MALTA	•••••						
	***************************************						
	***************************************						
	***************************************						
If this ways has assessed to be assessed as the assessed to be ass	Day Month Year						
If this person has ceased to be secretary, please state when.	Date of resignation.						
• • • • • • • • • • • • • • • • • • • •	Sate of resignation.						
Directors (See note 7)	Day Month Year						
Particulars of a new director must be notified on form 288.	Date of any change.						
TADHG							
KENNEDY.							
29 GROVE GARDENS ENFIELD							
MIDDLESEX EN3 5PG							
Date of Birth:- 07/04/71							
Nat:BRITISH	ACCOUNTANT ( NOT CEATURED )						
Occ: CERTIFIED ACCOUNTANT							
If this person has ceased to be director, please	Day Month Year						
state when.	Date of resignation.						
Show any relevant current and previous directorships.							
Page 2							

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`02990765	If the information above woods assertions
02990765	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year        Date of any change.
	Date of any change.
NO MODE PERSONS APPENDING CEORGIANTES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on primorous not be notified in point account	
•	
tent to the disease where	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
rai tiouiais.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous unectorships.	
	David Mark Vice
Particulars.	Day Month Year        Date of any change.
	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.	
Page 3	

02990765 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value				
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number- of snares issued multiplied by nominal value per share)				
	OZOI MANY	1000	1000				
	Totals	1000	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.	There were no	changes in the pe	Please mark the appropriate box.				
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	Date 13/10	cludes P: 4	continuation sheets.				
to Companies House.	(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?>	265 GR Parriers Landon	GNEW Postcod	e N13 4x6				
	relebitorie 0	101 004 0647	٠هـ				



Please complete in typescript, or in bold black capitals.

# List of past and present members Schedule to form 363a, 363b

,	Schedule to	form 363a	a, 363b	
Company Number	2990	765		
Company Name in full	J. VAN	ines L	gradon (	CASH K
	_	Limited	<b>)</b>	
	Number of shoor amount stock held existing mem at date of return.	of the dat by first ret bers compa this (a) per	te of the last re turn, since the ny) by sons who are s	or stock transferred since eturn (or in the case of the incorporation of the still members, and e ceased to be members.
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
TOROGAE N.V POBOX 687 2675 2X HONSELERSDIGK HOLLOND	٥٥٥,١			

# List of past and present members Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return or stock (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.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
Trains and address			Ortransier	