

Please complete in typescript,
or in bold black capitals.

Annual Return

608594/30

CHFP010

Company Number

2993030

Company Name in full

Golden Wonder Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	2	1	1	2	0	5

Date of next return

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		

Registered Office

Show here the address at the date of
this return.

Edinburgh House, Abbey Street

Any change of
registered office **must**
be notified on form
287.

Post town

Market Harborough

County / Region

Leicestershire

UK Postcode

LE16 9AA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

1533

If the code number cannot be determined,
give a brief description of principal
activity



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

One Fleet Place

Post town London

County / Region

UK Postcode EC4M 7WS

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

DWS Secretaries Limited

FIVE CHANCERY LANE

CLIFFORDS INN

Post town London

County / Region

UK Postcode EC4A 1BU

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		3	0
		0	1
		1	9
		3	7
Forename(s)	John Alexander Ross		
Surname	Cook		
Address	Bryanston Cottage, Bryanston Street		
Post town	Blandford Forum		
County / Region	Dorset	UK Postcode	DT11 7AZ
Country	England	Nationality	British
Business occupation	Company Director		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	9
		0	3
		1	9
		4	3
Forename(s)	Hassan El Bastawisi		
Surname	El Kasar		
Address	36 Wellington Court, Wellington Road, St John's Wood		
Post town	London		
County / Region		UK Postcode	NW8
Country	England	Nationality	Egyptian
Business occupation	Company Director		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 2 6 0 3 1 9 5 5

Forename(s) Edward _____

Surname Jackson _____

Address 132 Selhurst Close, Wimbledon _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town London _____

County / Region _____ UK Postcode SW19 6AZ _____

Country _____ Nationality British _____

Business occupation Chief Executive Officer _____

* Voluntary details.

Name * Style / Title Mr _____

Day Month Year
Date of birth 2 7 0 7 1 9 5 2

Forename(s) Dirham Abdo _____

Surname Saeed _____

Address 1 Ferncroft Avenue _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Hampstead _____

County / Region London _____ UK Postcode NW3 7PG _____

Country _____ Nationality Yemeni _____

Business occupation Company Director _____

Issued share capital

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

Class

(e.g. Ordinary/Preference)

Number of shares issued**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	1,002	£1,002.00
Totals	1,002	1,002.00

List of past and present shareholders

(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 period

☒

on paper

in another format

A list of changes is enclosed

☐☐


A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief of

DWS Secretaries Limited

Signed

**Director/Authorised Signatory**

† a director / secretary

Date

13.12.05

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Denton Wilde Sapte, 1 Fleet Place, London, EC4M 7WS

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010- **Company Number** | 2993030

Company Name in full | Golden Wonder Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name The Snack Factory Limited Address Prince Albert House, 2 Kingsmill Terrace, London UK postcode NW8 6BN	£1.00 ORDINARY Shares Held 1,002	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			