

Please complete in typescript,
or in bold black capitals.

Annual Return

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 0 3

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
gi
ac



A54 0738
COMPANIES HOUSE 06/02/04
ASGXHSL
A54 0739
COMPANIES HOUSE 06/02/04
ASXGSDK
EDX 0011
COMPANIES HOUSE 23/1/04
EQUWY00S

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

Post town

County / Region

Country

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

DWS Secretaries Limited

Five Chancery Lane, Clifford's Inn

London

UK Postcode EC4A 1BU

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

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

Post town

Blandford Forum

County / Region

Dorset

UK Postcode

DT11 7AZ

Country

England

Nationality

British

Business occupation

Company Director

* 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

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

NW8

Country

England

Nationality

Egyptian

Business occupation

Company Director

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 _____

Date of birth

Day		Month		Year			
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

Date of birth

Day		Month		Year			
2	5	0	4	1	9	4	6

Forename(s) | Geoffrey Edward

Surname | Marsden

Address | 35 Tarnbeck Drive

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

Post town | Mawdsley

County / Region | Lancs **UK Postcode** | L4 2RU

Country | England **Nationality** | British

Business occupation | Company Director

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 9 1 1 1 9 5 5

Forename(s) Stephen

Surname Mensforth

Address 4 Beech House, Lucas Court

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

Post town Lemington SPA

County / Region Warwickshire UK Postcode CU32 5JL

Country _____ Nationality British

Business occupation Finance Director

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 2 3 0 2 1 9 5 7

Forename(s) Paul John

Surname Monk

Address Pali Gap, Pinkneys Green

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

Post town Maidenhead

County / Region Berkshire UK Postcode SL6 6QE

Country _____ Nationality British

Business occupation Director

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

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

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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.

Signed

For and on behalf of
DWS Secretaries Limited
C. Blower
Director/Authorised Signatory

Date

21/1/2004

† Please delete as appropriate.

† a director / secretary

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	Shares or amount of stock transferred (if appropriate)		
	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 Golden Wonder Holdings Limited	£1.00 ORDINARY	1,002	29/07/2002
Address Edinburgh House, Abbey Street, Market Harborough, Leicestershire	Shares Held 0		
UK postcode LE16 9AA			
Name The Snack Factory Limited	£1.00 ORDINARY		
Address Pennine Place, West Pimbo, Skelmersdale, Lancashire	Shares Held 1,002		
UK postcode WN8 9QF			
Name Address UK postcode			