

Dompany Name

CATHERINES BAKERY LIMITED

Company Type
Private Company Limited By
Shares
Company Number
-4659685
Information extracted from

Companies House records on

26th March 2004

363s Annual Return

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



COMPANIES HOUSE

31/03/04

Ref: 4659685/01/01	Commont dataile	COMPANIES HOUSE 51/05/04
> Registered Office	Current details 64 High Street	Amended details Address
Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Broseley Shropshire TF12 5EY	UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 2124

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Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Muriel POWERS Address 16 Collins Close Broseley	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B
		Shropshire TF12 5BT	of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288a.		
	be nomed on form 200a.		UK Postcode
			Date of change / /
			Date Muriel POWERS ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John Eric POWERS	Name
		Address 30 Cockshutt Lane Broseley Shropshire	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
		TF12 5NS	Address
		Date of birth 30/06/1968	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a.		Date of birth
-		Occupation Baker	Nationality
			Occupation
			Date of change / /
			Date John Eric POWERS ceased to be director (if applicable)

(B)

> Please enter the details of the company's total share capital in the space provided below.

	Issued share capital det	alls
Please fill in the details of total share	Class of Share	Number of shares issued
capital by class (eg.	ordinary	
ordinary, preference etc) that has been issued to the company's shareholders.	·	Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
> Please fill in to number of iss shares and th nominal value	sued heir total	Number of shares issued 2 Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- (A)
- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name MB MURIEL POWERS Address Ib. Collins Close Broseley Shropshire UK Postcode TFL25BT.	lordinary		
Name Mr. John Elowess Address 30, Gockshult Lave Broseley Shropslive UK Postcode TE12 ENS.	1 ordinary		
Name Address UK Postcode			
Name Address UK Postcode			

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Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		otook transferred	0
Address			
		Į	
L	UK Postcode		
Name			
Address			į
			ļ
	UK Postcode		
Name	OKT OSTOCIO		
Address			:
<u> </u>	UK Postcode		
Name	ON POSICOGE		
Address		1	
L			ļ
	UK Postcode		
Name	UK Postcode		
Address			
		}	
	UK Postcode	1	

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this _, page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.		
21	Declaration		
			are correct as at the made-up-date £15.
<`		Secretary)	This date must not be earlier than the return date at 2 below
	Complete this page then declaration to the address		e Annual Return and the
2.	Date of this return		
This AR is made up to 7/2/2004 If you are making this return up to an early please give the date here		•	
		•	_ / :
		Note: The form must (be delivered to CH within 28 days of this date
3.	. Date of next return		
	If you wish to change you please give the new date	here:	te earlier than 7th February 2005
4	. Where to send this	form	
	Please return this form to		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the reverse of the cheque?	filing fee with the c	company number written on the
C	ontact Address		
You	u do not have to give any c	you if there is a que	elow, but if you do, it will help ry on the form. The contact rs of the public record.
Col	ntact Name	Teleph	none number inc code
Add	dress	DX nu	mber <i>if applicable</i>
			. L. L. L.

Postcode