

## AMENDED

363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

Company name in full

04665350

A TASTE OF SWITZERLAND LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 3/10/2/12/00/19

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

10 FORE STREET

MARYCHURCH, TOROUAY

DEVON

14 NE

Principal business activities

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

If the code number cannot be determined

CP2

14/05/2009 **COMPANIES HOUSE** 

\*CZ8QP9PW\*

26

236

CP2

10/08

09/05/2009 **COMPANIES HOUSE** 

When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

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Register of members If the register of members is registered office, state here	not kept at the				
	Post town				
	County/Region				
	UK Postcode				
	•				
Register of Debentur If there is a register of deber duplicate of any such registe is not kept at the registered where it is kept	nture holders, or a er or part of it, which				
•	Post town				
	County/Region				
	UK Postcode				
Company type					
Public limited company	y				
Private company.limite	ed by shares				
Private company limite share capital	ed by guarantee with	out			
Private company limited by shares exempt under section 30 Private company limited by guarantee 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					
Company Secretary		Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy N	ame *Style/Title	1 MR			
this area to provide details of joint secretaries).	Forename(s)	STEPHEN ROBERT			
†† Tick the box if the	Surname	VINCENT .			
address shown is a service address for the beneficiary of a	Address ††	138A OXLEA ROAD,			
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.					
	Post town	TORQUAY			
	County/Region	DEVON			
	UK Postcode	7 0 11 5			
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country				
	,				

Directors Please list the directors in alpha *Voluntary details	abetical order	Details of new directors must be notified on form 288a				
In the case of a director that is a Name corporation or a	e *Style/Title	le LUR				
Scottish firm, the name is the		Day Month Year				
corporate or firm name	Date of birth					
	Forename(s)	LDAVID ANTHONY				
de Tiek the how if the	Surname	MATTHEWS				
†† Tick the box if the address shown is a service address for the	Address ††	13 LYNCOME CRESCENT				
beneficiary of a Confidentiality Order granted under section		LINCOMBE ROAD				
723B of the Companies Act 1985. Otherwise, give your usual	Post town	TORQUAM				
residential address. In the case of a	County/Region	· · · · · · · · · · · · · · · · · · ·				
corporation or Scottish firm, give the registered or principal office	UK Postcode					
address.	Country	ENGLAND				
	Nationality	LBRITISH				
Busi	ness occupation	LXMANAGING DIRECTOR.				
Directors Please list the directors in alpha * Voluntary details	abeticaļ order ,	Details of new directors must be notified on form 288a				
In the case of a director that is a	e *Style/Title					
corporation or a Scottish firm, the name is the		Day Month Year				
corporate or firm name	Date of birth					
	Forename(s)					
†† Tick the box if the	Surname					
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Address ††					
	Post town	<u></u>				
	County/Region					
	UK Postcode					
	Country	·				
	Nationality	· · · · · · · · · · · · · · · · · · ·				
Business occupation						

Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market  List of past and present shareholders (use statched so trading on a regulated market)  List of past and present shareholders (use statched so trading on a regulated market)  Private or non-traded public companies are required to provide a "full list" fone was not included with either of the last two returns.  Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.  A list of shareholders holding at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.  A list containing shareholder changes is enclosed  There were no shareholder changes in this period  Certificate  Please tick this box if your company was a traded public company is the return.  A full list of shareholders below:  On paper In another formal company is enclosed. Please complete Schedule A.  A list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule B.  A list of shareholders changes is enclosed  There were no shareholder changes in this period  Certificate  Please tick this box if your company was a traded public company is any time during the period of this return.  A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule B.  A list of shareholders changes is enclosed  There were no shareholder changes in this period  Lecrify that the inforpation given in this return is true to the best of my knowledge and belief  This return includes  Certificate  This return includes  This return includes  Certificate  This return includes  Certificate  This return includes  Certificate  This return includes  This return includes  This return includes	Issue 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)	
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Companies House.	When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to	This return includes			
You do not have to give any contact information in the box opposite but if	information in the box opposite but if				
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	contact you if there is a query on the	•		<u> ARYCHURCH</u>	
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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number	04665350		
Company name in full	A TASTE OF SWITZERLAND 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 shareholders on:
  - The company's first annual return following 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

## Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of	
Name MR DAVID ANTHONY MATTHEWS	ORDINARY £1 1			
Name MRS ELAINE MATTHEWS	ORDINARY £1			
Name				