

COMPANIES HOUSE

363s

Annual Return

of company number 00773585

company name
LOUIS MANN & SON LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/09/97

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

Day	Month	Year
310	0 19	917

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.

23 EDGWAREBURY LANE EDGWARE MIDDX HA8 8LH

Principal business activities (See note 4)

Trade classification is
5222 RETAIL OF MEAT AND MEAT PRODUCTS

If the code cannot be determined from the notes, give a brief description of principal activity.

it 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 or
this earlier date.

Year

	Day	Month	Year	
	Day	MONTH	1 ear	
L				

Month

Day

00773585 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	•
REGISTERED OFFICE	
ALL CLUSTER OF LOS	***************************************
·	***************************************
Register of debenture holders (See note 6)	·
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.	Date of any change.
SARAH ALEXIS	***************************************
MANN	
23 EDGWAREBURY LANE	
EDGWARE MIDDLESEX HA8 8LH	***************************************
MIDDLESEN HAO OLH	

	Dav Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ELAINE WENDY	
MANN	***************************************
13 EDGWAREBURY GARDENS	
EDGWARE	
MIDDLESEX HA8 8LL	

Date of Birth 11/00/42	
Date of Birth:- 11/09/42 Nat:BRITISH	
Occ:DIRECTOR	
If this person has person to be director places	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 2

00773585	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.					
STANLEY IVAN	but of any onlings.					
MANN 23 EDGWAREBURY LANE						
EDGWARE MIDDLESEX HAS 8LH	·					
WIDDLESEY UNO OFW						
·						
Date of Birth:- 12/04/45 Nat:BRITISH						
Occ:DIRECTOR						
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Show any relevant current and previous directorships.	•					
Particulars.	Day Month Year					
i di tiodiai 3.	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 state when.	Day Month Year Date of resignation.					
State when.	Date of resignation.					
Show any relevant current and previous directorships.	***************************************					
	*					
Particulars.	Day Month Year					
	Date of any change.					
NO MODE DIDECTIONS ADDITIONAL CHICAGON						
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.	•••••••••••••••••••••••••••••••••••••••					
Page 3	***************************************					

00773585 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)	i	ie Number of shares ssued multiplied by ominal value per share)			
	ORDINARY	1,000	£1,000			
	<u></u>					
	Totals	1,000	£1,000			
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 peri	Please mark the appropriate box. od not on			
The last full members list was at 30/09/96	A list of chang	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, <i>mark this box</i> .						
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	Signed	ulline	Gecretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23/	. **	(delete as appropriate)			
I enclose the fee of £15.	This return in		continuation sheets.			
Cheques should be made payable 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?>	246/2 LOND		AND STREET			
Page 4	Telephone	171) 387 5351	Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIG. O. LYO! MAD LUFTER! MEMBERS	SCHEDULE TO FORIVI 363				
Company Number: 00773585		Account of Share Particulars of shares trans-	S		
	Number of	ferred since the date of the			
Company Name:	shares or	last return, or, in the case			
LOUIS MANN & SON LIMITED	amount of stock held	of the first return, since the incorporation of the			
· ·	by existing	1	·		
	members at	(a) persons who are still			
·	date of this return.	members, and (b) persons who have			
		ceased to be members.			
	Number	Data of	1		
Name and address	currently	Number Date of			
Hanne and address	held	Transferred Registration	Remarks		
	Heiu	of Transfer			
En in land Mand	-7-0				
ELAINE WENDY MANN	700				
12 Francisco in Granis Francisco Maria					
13 EDGEWAREBURY GARDENS, EDGEWARE MINDS					
STANLEY IVAN MANN	150	j			
13 EDGEWAREBURY GARDENS, EDGEWARE MIDDI	Ł.	ŀ			
Canan Anna Alan	1				
SARAH ALEXIS MANN	150				
FLAT 4, 91 MUSWELL HILL READ LONDON, NIO 3HT	-				
FLKI 4, 11 MUSWELL TILL I BAD LONDON NIV SA)					
· ·					
		·			
			·		
			· .		
· · · · · · · · · · · · · · · · · · ·					
	ļ				
•					

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00773585		Particulars of shares trans- of ferred since the date of the		
Company Name:	Number of shares or			
LOUIS MANN & SON LIMITED	amount of	of the first r	eturn,since the	
EOOLS MANN & SON DIMITED	stock held	incorporation of the		
	by existing members at	company, by (a) persons	who are still	
	date of this	members	s, and	
	return.		who have o be members.	
	Niumbar			
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Trumbie red	of Transfer	
			· · · · · · · · · · · · · · · · · · ·	
•				

			<u> </u>	
•				
	,,			
				,
				
			~~	
N ₂				
······································				
*				
· · · · · · · · · · · · · · · · · · ·				,
•				
				· · · · · · · · · · · · · · · · · · ·
·				
t.				
			:	
				,