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Annual Return

Company Name:

A & H SWEETS & SOFT DRINKS LTD

Company Number:

04954721

Received for filing in Electronic Format on the: 10/11/2006

Company Details

Period Ending: 05/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5117

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

THE WILLOWS

LLANYMYNECH

POWYS SY22 6QY **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HELEN SUSAN LLOYD

Address: T]

THE WILLOWS

LLANYMYNECH

POWYS SY22 6QY

Director 1:

Name: ANDREW LLOYD

Address:

THE WILLOWS

Date of Birth: 20/12/1961
Nationality: BRITISH

LLANYMYNECH

Occupation: CONFECTIONER

POWYS SY22 6QY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 05/11/2006

Name: A LLOYD

Address: THE WILLOWS

LLANYMYNECH POWYS SY22 6QY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/11/2006 Authenticated: Yes (E/W)