

—— for the record —— Company Name

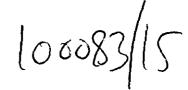
A & H SWEETS & SOFT DRINKS

Company Type Private Company Limited By Shares Company Number 4954721

Information extracted from Companies House records on

9th October 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



Ref: 4954721/01/01		Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	The Willows Llanymynech Powys SY22 6QY	Address 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 LIT Food Wifole SALE A GEM

Company	Number	- 495472°
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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 Helen Susan LLOYD Address The Willows Llanymynech Powys SY22 6QY	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. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Helen Susan LLOYD 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 Andrew LLOYD Address The Willows Llanymynech Powys SY22 6QY	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. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 20/12/1961 Nationality British Occupation Confectioner	UK Postcode Date of birth Nationality Occupation Date of change / / Date Andrew LLOYD ceased to be director (if applicable)

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Com	nanv	Number	- 4954721

Section 3: Total Issued Share Capital

(B)

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

		Issued share capital details	
>	Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	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
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued shares and their t nominal value.	T	Number of shares issued 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 Address Address Life Will ows Llanymun feit Owns UK Postcode 5422604	\		
Name Address			
UK Postcode			
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.

Name Address UK Postcode UK Postcode UK Postcode UK Postcode UK Postcode UK Postcode Name Address UK Postcode UK Postcode UK Postcode		Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
UK Postcode Name Address UK Postcode UK Postcode UK Postcode UK Postcode Name Address UK Postcode Address	Name			
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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.

	. Declaration			
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filling fee of £15.			
	(Shown at 2 below). Tench	ose trie ming t	GE OF ETG.	
	Signature		Date 77 , 10, 7004	
	(Director /	Secrétary)	This date must not be earlier than the	
	What to do now		return date at 2 below	
	Complete this page then s declaration to the address		of the Annual Return and the elow.	
2.	Date of this return			
	This AR is made up to 5/11/2004	•	aking this return up to an earlier date, he date here	
		/	L L / L L L L	
		Note: The form	must be delivered to CH within 28 days of this date	
3.	Date of next return			
		next return to	a date earlier than 5th November 2005	
	please give the new date I	nere:		
		<u> </u>	· /	
4	Where to send this	form		
	Please return this form to:			
	Registrar of Companies		For members of the Hays Document	
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff	
	Cardiff CF14 3UZ		DA 00000 Caram	
	Have you enclosed the f	iling fee with	the company number written on the	
	reverse of the cheque?			
С	ontact Address			
Υοι	u do not have to give any co	ontact informat	ion below, but if you do, it will help	
Cor	npanies House to contact y	ou if there is a	query on the form. The contact	
	rmation that you give will be ntact Name		elephone number <i>inc code</i>	
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Ado	dress	D	X number <i>if applicable</i>	
			X exchange	

Postcode