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# 363<sub>x</sub>

## Annual Return

Company number

CN 819238

Company name

Bassett Confectionery Limited

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 28 12 95

Date of next return  
I wish to make the next  
return to

DB 28 12 96

Registered Office  
This is the address at the  
date of this return

RO 25 Berkeley Square

Any change of registered  
office must be notified  
on form 287

Post town LONDON

County/Region

Postcode W1X 6HT

Principal business activities

PA 9 9 9 9

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

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**Register of Members**

The register of members  
is kept at

<b>RM</b>	(the registered office)
<b>Post town</b>	
<b>County/Region</b>	
<b>Postcode</b>	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	NOT APPLICABLE
<b>Post town</b>	
<b>County/Region</b>	
<b>Postcode</b>	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

**Name** \* Style/Title

<b>CS</b>	Miss
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Forenames

Joy Ann

Surname

Deeley

\* Honours etc

Previous forenames

Previous surname

**Usual residential address**

<b>AD</b>	25 Berkeley Square
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**Post town** LONDON

**County/Region**

**Postcode** W1X 6HT

**Country**

\* Voluntary details

## Directors

(Listed in alphabetical order)

Name	* Style/Title	CD	Mr
	Forenames	Peter Anthony	
	Surname	Cartmell	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	15 Longcroft Avenue
	Post town	HARPENDEN	
	County/Region	Herts	
	Postcode	AL5 2RD	Country
Date of birth	DO	25	02 47
	Nationality	NA	British
Business occupation	OC	Chartered Accountant	
Other directorships	OD	See attached list	

Name	* Style/Title	CD	Mr
	Forenames	Michael Archibald Campbell	
	Surname	Clark	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	20 Redington Road
	Post town	LONDON	
	County/Region		
	Postcode	NW3 7RG	Country
Date of birth	DO	15	08 47
	Nationality	NA	American
Business occupation	OC	Sec'y/Chief Legal Officer	
Other directorships	OD	See attached list	

\* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for PA Cartmell

Cadbury Schweppes Pension Trust (Property) Limited  
Cadbury Schweppes Pension Trust Limited  
Cadbury Schweppes Supplementary Pension Trust Ltd

Other directorships for MAC Clark

Amalgamated Beverages Great Britain Limited  
Cantrell & Cochrane (Great Britain) Limited (resigned 02/07/91)  
ITnet Limited

Class	Number	Aggregate Nominal Value
Ordinary £1	100	100.00
Totals	100	100.00

A full list of members is enclosed on paper

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return  
to dispense with laying accounts in general meetings.

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to  
Companies House.

Signed .....  
Secretary/Director \*  
(\* delete as appropriate)

Date 13 December 1995

This return includes 1 continuation sheet.

Contact point address

JE Hudspith  
25 Berkeley Square  
LONDON

Postcode W1X 6HT

**Telephone** 0171-409 1313 X 5179 **Extension**

**Complete List of Members for Bassett Confectionery Limited from 28/12/94 to 28/12/95****Member's Name and Address**

Trebor Bassett Holdings Limited  
25 Berkeley Square, LONDON  
W1X 6HT

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of regist- ration</b>	<b>Held at date of this return</b>
Ordinary shares of £1 each	99				99

**Member's Name and Address**

Wellings, David Gordon  
The Old Hautboy, Hautboy Lane  
Warmington PETERBOROUGH PE8 6TQ

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of regist- ration</b>	<b>Held at date of this return</b>
Ordinary shares of £1 each	1				1