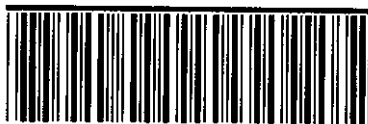




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A33 *A64DIB2S* 312
COMPANIES HOUSE 06/11/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/10/98

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
16	10	98

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

1ST FLOOR WEST NORFOLK HOUSE
433 SILBURY BOULEVARD
MILTON KEYNES
MK9 2AH

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is

5132 WHOLESALE OF MEAT AND MEAT PRODUCTS
5134 WHOLESALE ALCOHOLIC & OTHER DRINKS
5139 NON-SPECIALISED WHOLESALE FOOD, ETC
5170 OTHER WHOLESALE

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

Annual Return

of company number 01650324

F

company name
OUR SHOP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If 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 of this earlier date.

01650324

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

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 form 288.

Day	Month	Year

Date of any change.

PHILIP WILLIAM
MARCHANT
26 ALBANY ROAD
WINDSOR
BERKSHIRE SL4 1HL

If this person has ceased to be secretary, please state when.

Day	Month	Year
14	10	98

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

MICHAEL
MCGEE
18 THE RYDES
BODICOTE
BANBURY
OXFORDSHIRE OX15 4EJ

Date of Birth:- 25/03/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SPAR LANDMARK LTD; SPAR LANDMARK SERVICES LTD;
INDEPENDENT FOOD SERVICES LTD; INDEPENDENT
CIGARETTE COMPANY LTD; GROUP TRADING ALLIANCE LTD

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ANDREW MARK
THEWLIS
COTSWOLD HOUSE
MIXBURY
NORTHAMPTONSHIRE NN13 5RR

Date of Birth:- 13/02/64

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

LANDMARK CASH & CARRY LTD
INDEPENDENT CIGARETTE COMPANY LTD
INDEPENDENT FOOD SERVICES LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

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.

Please mark the appropriate box.

There were no changes in the period



on paper not on paper

The last full members list was at 16/10/97

A list of changes is enclosed



A full list of members is enclosed



Elective resolutions

(See note 10)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



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

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

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

A. Thewlis

Secretary/Director*

*(delete as appropriate)

Date

27/10/98

This return includes

(enter number)

continuation sheets.

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?----->

A. THEWLIS, 1ST FLOOR WEST, NORFOLK HOUSE,
433, SILBURY BOULEVARD, CENTRAL
MILTON KEYNES

Postcode

MK9 2AH

Telephone

01908 255304 EXT