



C O M P A N I E S H O U S E

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 01/10/97

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
1 6	1 0	9 7

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.

32/40 HEADSTONE DRIVE
HARROW
MIDDX
HA3 5QT

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

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.

363s

Annual Return

of company number 01650324

F

company name
OUR SHOP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01650324

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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

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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

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Date of resignation.

Directors *(See note 7)*

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

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships:

as attached

Directors - continued

Particulars.

MORTON RONALD
 MIDDLEDITCH
 5 CHESTNUT WALK
 RECTORY LANE
 STEVENAGE
 HERTFORDSHIRE SG1 4DD

Date of Birth:- 28/12/44
 Nat:BRITISH
 Occ:CHARTERED SECRETARY

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

as attached

Particulars.

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

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.

Particulars.

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

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.

Issued Share Capital (See note 8)

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)
<i>Ordinary A</i>	<i>2</i>	<i>£2</i>
Totals	<i>2</i>	<i>£2</i>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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, *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

P. Marchant

Secretary/Director*

*(delete as appropriate)

Date *21/10/97*

This return includes *2* continuation sheets.
(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?----->

MR. P. W. MARCHANT
32-40 HERDSTONE DRIVE
HARROW
MIDDX Postcode *HA3 5QT*

Telephone *0181 863 5511* Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

OUR SHOP LTD
01650324

NAME: MICHAEL MCGEE
DATE OF BIRTH: 25.03.53

DIRECTORSHIPS:

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

OUR SHOP LTD
01650324

NAME: MORTON RONALD MIDDLEDITCH
DATE OF BIRTH: 28.12.44

DIRECTORSHIPS:

SPAR LANDMARK LTD
SPAR (UK) LTD
INDEPENDENT CIGARETTE COMPANY LTD
SPAR FOOD DISTRIBUTORS LTD (SECRETARY AND DIRECTOR)
INDEPENDENT FOOD SERVICES LTD
INTER SPAR (UK) LTD
LANDMARK CASH & CARRY LTD
SPAR LANDMARK SERVICES LTD