

# COMPANIES HOUSE

(s) 3638

# Annual Return

of company number 01912064

F

company name

CLAIRE CONFECTIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 07/12/96

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	
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#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

48 STATION RD REDHILL SURREY RH1 1PH

## Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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.

Day	Month	Year
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Day	Month	Year	
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MARKETING AND SALE OF CHOCOLATE AND SUGAR CONFECTIONERY PRODUCTS



01912064 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	Day Month Year
form 288.	Date of any change.
CUCAN OF ADE	
SUSAN CLARE LOVETT	
4 SUMMERFIELD ROAD	
LOUGHTON	
ESSEX IG10 4JF	
•	
	***************************************
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State Wilch.	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
SUSAN CLARE	
LOVETT	
4 SUMMERFIELD ROAD	
LOUGHTON ESSEX IG10 4JF	
FOREN IGIO 401	
Date of Birth:- 20/07/63	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
At	DMS INVESIMENTS LIMITED
Show any relevant current and previous directorships.	

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01912064	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. DAVID WILLIAM	Day Month Tear  Date of any change.		
WELLER 12 MEADWAY			
GIDEA PARK			
ROMFORD	***************************************		
ESSEX RM2 5NU			
	***************************************		
	***************************************		
Date of Birth:- 30/06/31			
Nat:BRITISH	***************************************		
Occ:DIRECTOR			
If this person has seased to be director places	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
outo mon.	CLAIRE CONFECTIONS (UK) LIMITED		
Show any relevant current and previous directorships.	DMS INVESTMENTS LIMITED		
	Day March Was		
Particulars.	Day Month Year		
MADCADEM	Date of any change.		
MARGARET WELLER			
12 MEADWAY			
GIDEA PARK			
ROMFORD	•••••		
ESSEX RM2 5NU			
•	***************************************		
	***************************************		
Date of Birth:- 07/02/37			
Nat:BRITISH			
Occ:DIRECTOR			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Observation and a second and a second and a second as	CLAIRE CONFECTIONS (UK) LIMITED		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
i di (iculais,	Date of any change.		
	<del></del>		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•		
	•••••••••••••••••••••••••••••••••••••••		
If this person has seemed to be director along	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
· ·			
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••		

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01912064 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	1,000	£1,000
	Totals	1,000	£1,000
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.	There were no	changes in the pe	Please mark the appropriate box.  eriod not on
The last full members list was at 31/12/95	A list of chang A full list of m	es is enclosed embers is enclos	on paper paper
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, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .		$\Delta u$	
Certificate	Signed		<b>₩₩₩</b> Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date2	131/97	*(delete as appropriate)
I enclose the fee of £15.	This return in		continuation sheets.
Cheques should be made payable to Companies House.	(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?>	<b>CH</b> ARTER 48 S	TATION ROAD	
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 01912064 Particulars of shares trans-Number of ferred since the date of the Company Nàme: last return, or, in the case shares or of the first return, since the amount of of the first return,s stock held incorporation of the CLAIRE CONFECTIONS LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer DAVID WILLIAM WELLER 600 12 MEADWAY, GIDEA PARK, ROMFORD, ESSEX, RM2 5NU SUSAN CLARE LOVETT 250 4 SUMMERFIELD ROAD, LOUGHTON, ESSEX, IG10 4JF JACK CARTER 50 4 SOUTHFIELD, WIVELSCOMBE, SOMERSET MARGARET WELLER 100 12 MEADWAY, GIDEA PARK, ROMFORD, ESSEX, RM2 5NU 1,000

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 01912064 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the CLAIRE CONFECTIONS LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held