

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A03 \*AZB20WPV\* 226
COMPANIES HOUSE 20/06/97

#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 04/06/97 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   8	016	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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

18 TALBOT LANE LEICESTER

## 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.



# Annual Return

of company number 02943097

R

company name

FRENCH BLEU LIMITED

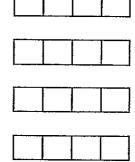
company type

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.

_	Day	Month	Year	
			•	
	Day	Month	Year	
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MAYFIELD & COMMANY CHARTERED ACCOUNTANTS
1st Floor, 27 The Crescent,
King Street, Leicester
LET 6RX
0116 2913000



02943097 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.  MELANIE JANE HIGLEY 17 THE BEECHES UPPINGHAY RUTLAND LEICESTERSHIRE LE15 9PS	Day Month Year  Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Particulars of a new director must be notified on form 288.  GARY PETER HIGLEY 17 THE BEECHES UPPINGHAM RUTLAND LEICESTERSHIRE LE15 9PS	Day Month Year  Date of any change.
Date of Birth:— 04/03/60 Nat:BRITISH Occ:SALES AND MARKETINGDIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.

Page 2

02943097	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Day Month Year  Date of any change.		
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
· .	••••••		
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year          Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
e ve e			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships	•••••		

Page 3

02943097 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)
	objendan	/60	1/20
	Totals	/00	£150
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 o	changes in the pe	Please mark the appropriate box.  eriod not on
The last full members list was at 12/06/95	on paper paper  A list of changes is enclosed  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	Signed 🕳		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	/ / This return inc	ludes	continuation sheets.
Cheques should be made payable to Companies House.		enter numbe sure that you s on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	CHAR 1st f	Floor, 27 The C	UNTANTS
	7.00 7.00	<u>01</u> 16 291386	<b>Q</b>
	Telephone		Ext