

### COMPANIES HOUSE

of company number

02943097

company name

FRENCH BLEU 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 03/06/98 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
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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.

MAYFIELD & COMPANY 1ST FLOOR 27 THE CRESCENT KING STREET LEICESTER LE1 6RX

# 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.

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_	Day	Month	Year	
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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	
REGISIERED 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.	
	ا کا کا کا اوا کا Date of any change.
MELANIE JANE	
HIGLEY	
17 THE BEECHES	DEENE House
UPPINGHAY	2 SCHOOL FARMYARD
RUTLAND LEICESTERSHIRE LE15 9PS	WESTON BY WELLAND
PRICESIE SHIKE LEIS 925	MARKET HARBOROLEGY
	LEICS
	LEIL SHR
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Markh Van
Particulars of a new director must be notified on	Day Month Year
form 288.	212 015 9 8 Date of any change.
GARY PETER	
HIGLEY	***************************************
11 THE BEECHES	DEENE Heast
UPPINGHAM	2 screen rated
RUTLAND	THEY GOTED
LEICESTERSHIRE LE15 9PS	MARY -T HARROWER
	LEICS LEIG 84L
Date of Birth:- 04/03/60	
Nat:BRITISH	
Occ:SALES AND MARKETINGDIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	·

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02943097	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
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    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.	
If this person has ceased to be director, please state when.	Day Month Year          Date of resignation.
Show any relevant current and previous directorships.  Page 3	

02943097' Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by			
this return.	ORBINARY 100		nominal value per share)			
	Totals	100	£100			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper			
	A full list of m	nembers is enclos	ed 🔀			
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, mark this box.						
Certificate	Signed		Secretary/Director *			
certify that the information given in this return is ue to the best of my knowledge and belief.  Date 07(07)		7198	'(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?>	MAYFIELD & COMPANY CHARTERED ACCOUNTANTS 1st Floor, 27 The Crescent, King Street, Leicester LE1-6RX Postcode					
	Tolophone	0116 29 13000°	Evt			

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			3
Company Number: 02943097		Particulars of shares trans-		
	Number of	mber of ferred since the date of the		•
Company Name:	shares or amount of		r, in the case	
FRENCH BLEU LIMITED	stock held	1		
<b></b>	by existing	company, by		
	members at	(a) persons		
	date of this	members (b) persons		
	return.		o be members.	
	Number			
		Number	Date of	
Name and address	currently		Registration	Remarks
•	held	Transferred	of Transfer	
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GARY PETER HIGHEY				
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DEENE HOUSE 2 SCHOOL				
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FARMYARD ASHREY ROAD	75	<u></u>		
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MARKET HARBROUGH			}	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02943097	Account of Shares			
	Particulars of shares trans-			
Company Name:	Number of	ferred since	the date of the	
	shares or amount of	of the first	or, in the case	
FRENCH BLEU LIMITED	stock held	incorporation	eturn, since the	
	by existing	company, by	OI THE	1
	members at		who are still	
	date of this	member	s, and	
	return.	(b) persons		
		ceased 1	o be members.	
	Number		D-4	1
Name and address		Number	_ Date of	
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