



COMPANIES HOUSE

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



A20 *AYRD7QIR* 173
COMPANIES HOUSE 09/11/96

This form shou.

The information printed below is taken from Companies House records as at 22/08/96.

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
1 2	0 9	9 6

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.

CHARLWOOD BUS CENTRE
CHARLWOOD ROAD
EAST GRINSTEAD
WEST SUSSEX

NW 154x3
011583

363s

Annual Return

of company number 02968221

C

company name

A PIECE OF CAKE (EAST CROYDON) 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.

Principal business activities (See note 4)

Trade classification is

5224 RETAIL BREAD, CAKES, CONFECTIONERY

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

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

Register of members (See note 5)

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.

ROSALYN JEAN
BUTCHER
UPPER BULLINGSTONE PENSHURST ROAD
SPELDHURST
TUNBRIDGE WELLS
KENT TN3 0PH

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

Day	Month	Year

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.

RAYMOND GEOFFREY
BUTCHER
UPPER BULLINGSTONE PENSHURST ROAD
SPELDHURST
TUNBRIDGE WELLS
KENT TN3 0PH

Date of Birth:- 20/12/50

Nat:BRITISH

Occ:BAKER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

PAUL JOHN THOMAS
RAYNER
62 COVINGTON WAY
NORBURY
LONDON
SW16 3SQ

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

Day	Month	Year

Date of any change.

Date of Birth:- 21/08/60

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.

RAYNER 9229 LTD

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

Date of resignation.

Show any relevant current and previous directorships.

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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)
ORDINARY	2	62
Totals		

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 12/09/95

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**

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

I enclose the fee of **£18**.Cheques should be made payable to **Companies House**.Signed Secretary/Director *
(delete as appropriate)

Date 1.4.96

This return includes 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?----->

PAID BY
10 A PIECE OF CHATELAIN
CHATELAIN ROAD
EAST GRINSTEAD SUSSEX
Postcode RH19 2HH
0342
Telephone 323556 Ext

DIRECTORSHIPS OF MR. R.G. BUTCHER

A PIECE OF CAKE LIMITED

A PIECE OF CAKE (LIVERPOOL STREET) LIMITED

A PIECE OF CAKE (EAST CROYDON) LIMITED

A PIECE OF CAKE (BRIGHTON) LIMITED

AOPC HOLDINGS LIMITED

KOUGELHOPF LIMITED

AMBERBRACE LIMITED

MISLEX (107) LIMITED

COTPAK LTD

A PIECE OF CAKE (FAST TRACK) LTD

APDC PROPERTY CO LTD