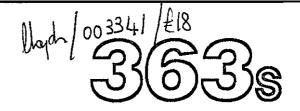


## COMPANIES HOUSE



# Annual Return

of company number 03006430

Х

company name

SNACK' IN (U.K.) LIMITED

company type

this earlier date.

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

Month

Month

Year

Day

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



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

CF4 3UZ

The information printed below is taken from Companies House records as at 09/03/96 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		
	0  5	0 (1	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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

11 BEAUMONT GATE SHENLEY HILL RADLERT HERTS WDZ 7AR

Principal business activities (See note 4)

Please enter trade classification(s).

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

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PRES	'ER BRIDA TON RS 8AH	·	 	<u>.</u> .
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03006430 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.  JOHN HIGHAM 4 WHITECROFT LANE MELLOR BLACKBURN	Day Month Year
LANCASHIRE BB2 7HH	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  JOHN HIGHAM 4 WHITECROFT LANE MELLOR BLACKBURN LANCASHIRE BB2 7HH	Date of any change.
Date of Birth:- 20/03/66 Nat:BRITISH Occ:FINANCE DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 2	

03006430	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. PETER ROBIN	Date of any change.			
PEMBERTON THE HOWE LYTH				
KENDAL CUMBRIA LAS 8DF				
Date of Birth:- 01/08/44 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Modth Voor			
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 288.				
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 288.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.  Page 3				

03006430 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)	511a1 65 105a6a	(ie Number of shares issued multiplied by nominal value per share)		
	<u>ord inary</u>	2	£2		
	Totals	2	£2		
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	embers is enclose	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, 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 J	of High			
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * *(delete as appropriate)  Date 14/3/96				
I enclose the fee of £18.  Cheques should be made payable	This return includes 2 continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.				
to Companies House.					
	JOHN HIG	HAM			
To whom should Companies House direct any enquiries about the information shown in this	170 WALTON SUMMIT ROAD				
return?		Postcode	PRS BAH		
	Telephone 6	772 32ZG7	Ext —		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03006430		Particulars of	shares trans- he date of the	1
Company Namo:	Number of	terred since t last return, o		
Company Name:	shares or amount of		eturn, since the	
SNACK' IN (U.K.) LIMITED	stock held	incorporation	· ·	
, ,	by existing	company, by	i	
	members at	(a) persons		
	date of this			1
	return.	(b) persons	who have o be members.	
	·	- Ceased t	o be members.	
	Number	NI	Date of	
Name and address	currently	Number	Registration	Remarks
Mailic and address	held	Transferred	of Transfer	, , , , , , , , , , , , , , , , , , , ,
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03006430 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of SNACK' IN (U.K.) LIMITED stock held incorporation of the 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 Name and address currently Registration Remarks Transferred of Transfer held