



of company number 03399254

company name

TOAST (MAIL ORDER) 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 23/06/98 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 | |
|-----|------|-------|------|--|
| | 7ן 0 | 0 7 | 9 18 | |

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.

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 | rear |
|-----|--------|------|
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| | | · |
| Dou | Month | Vand |
| Day | MOIIII | Year |
| 1 , | 1 1 | 1 |

Registered Office (See note 3)

This is the address registered by Companies House.

GOETRE LLANFYNYDD CARMARTHENSHIRE SA32 7TT

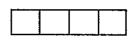
Principal business activities (See note 4)

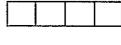
Please enter trade classification(s).

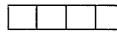
Traducy by Mail Order.

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

| 5 | 2_ | 6 | 1 |
|---|----|---|---|
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| 03399254 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. | | | | |
|---|---|--|--|--|--|
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| The register is kept at | | | | | |
| REGISTERED OFFICE | | | | | |
| • • | ••••• | | | | |
| | | | | | |
| Register of debenture holders (See note 6) | | | | | |
| Any register of debenture holders (or duplicate) is kept at | | | | | |
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| • | | | | | |
| Company Secretary (See note 7) | | | | | |
| | Day Marke Wash | | | | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year | | | | |
| | Date of any change. | | | | |
| JESSICA RUTH | | | | | |
| SEATON | *************************************** | | | | |
| GOETRE | | | | | |
| LLANFYNYDD | | | | | |
| CARMARTHEN CARMARTHENCHIBE CARRA THE | | | | | |
| CARMARTHENSHIRE SA32 7TT | *************************************** | | | | |
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| | Day Month Year | | | | |
| If this person has ceased to be secretary, please | | | | | |
| state when. | Date of resignation. | | | | |
| | | | | | |
| Directors (See note 7) | | | | | |
| Particulars of a new director must be notified on | Day Month Year | | | | |
| form 288. | Date of any change. | | | | |
| JAMES RONALD | | | | | |
| SEATON | | | | | |
| GOETRE | | | | | |
| LLANFYNYDD | | | | | |
| CARMARTHEN | | | | | |
| CARMARTHENSHIRE SA32 7TT | | | | | |
| | | | | | |
| | | | | | |
| Date of Birth:- 03/03/55 | ••• | | | | |
| Nat:BRITISH | •••••• | | | | |
| Occ: COMPANY DIRECTOR | | | | | |
| If this person has ceased to be director, please | Day Month Year | | | | |
| state when. | Date of resignation. | | | | |
| Show any relevant are and market at the start to | | | | | |
| Show any relevant current and previous directorships. | · | | | | |
| Page 2 | *************************************** | | | | |

| 03399254 | If the information shown needs amendment, give details below and the date of any change. | | | |
|--|--|--|--|--|
| Directors - continued | Day Month Year | | | |
| Particulars. | Date of any change. | | | |
| JESSICA RUTH | | | | |
| SEATON | | | | |
| GOETRE | | | | |
| LLANFYNYDD CARMARTHEN | | | | |
| CARMARTHENSHIRE SA32 7TT | | | | |
| | | | | |
| | | | | |
| Date of Birth:- 01/03/56 | | | | |
| Nat:BRITISH | | | | |
| Occ:COMPANY DIRECTOR | Day Month Year | | | |
| If this person has ceased to be director, please | Date of resignation. | | | |
| state when. | | | | |
| Show any relevant current and previous directorships. | *************************************** | | | |
| | | | | |
| | Day Month Year | | | |
| Particulars. | Date of any change. | | | |
| | | | | |
| ADDITIONAL SECRETARIES | *************************************** | | | |
| NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
| OR DIRECTORD HOUT DE HOTTE | | | | |
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| | • | | | |
| to be director places | Day Month Year | | | |
| If this person has ceased to be director, please state when. | Date of resignation. | | | |
| | | | | |
| Show any relevant current and previous directorships. | | | | |
| | | | | |
| Particulars. | Day Month Year | | | |
| rai (iculais. | Date of any change. | | | |
| | | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
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| | | | | |
| | Day Month Year | | | |
| If this person has ceased to be director, please | Day Month Year Date of resignation. | | | |
| state when. | Date of resignation. | | | |
| Show any relevant current and previous directorships. | | | | |
| CHOW WITH TOLOREST AND PROPERTY. | | | | |

Page 3

| 03399254 Issued Share Capital (See note 8) | Class | Number of | Aggregate |
|---|---|------------------------------|--|
| Enter details of all shares in issue at the date of this return. | (eg Ordinary/ Preference etc) | shares issued | (ie Number of share. issued multiplied by |
| | Ordinary | | nominal value per share) |
| | | | |
| | 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 me | mbers is enclose | d |
| 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 | 760 | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 30 7 9 | 8 | Secretary/Director * (delete as appropriate) |
| I enclose the fee of £15. | | | |
| Cheques should be made payable to Companies House . | This return inclu Please ensu all sections | (enter number) | continuation sheets. |
| To whom should Companies House direct any enquiries about the information shown in this return?> | Mrs J Goetoe, Carnas | Seatou Llangue Strensh | wdd |
| Page 4 | Telephone () [5] | 58 68800 | Ext |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Niverborn 2222224 | | Account of Shares | | | |
|------------------------------|---------------------------|---|------------------|--------------|--|
| Company Number: 03399254 | Number of | | shares trans- | | |
| Company Name: | | ferred since the date of the last return, or, in the case | | | |
| TOAST (MATI OPDED) LIMITED | | | eturn, since the | | |
| | stock held by existing | incorporation company, by | or the | | |
| | members at | (a) persons | | | |
| | date of this return. | members (b) persons | | | |
| · | 10.0111. | | o be members. | | |
| | Number | | Date of | | |
| Name and address | currently | Number | Registration | Remarks | |
| | held | Transferred | of Transfer | ,,,,,,,,,,, | |
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| James Ronald Seaton | | | | | |
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| Goetre Llaurywydd | | | | | |
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| Carmantheir SAZZ 7TT | 1 | | | | |
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| Jessica Ruth Seaton | | | | | |
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| Goetre, Llangunged, | | | | | |
| Campathon 2422 7TT | } | | | | |
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 03399254 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the TOAST (MAIL ORDER) LIMITED stock held Incorporation of the company, by by existing 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