



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC129566

N

company name
KENNEDYS FINE CHOCOLATES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/01/97
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
24	01	97

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.

66 TAY STREET
PERTH
PH2

Principal business activities (See note 4)

Trade classification is
1584 MFR COCOA, CHOCOLATE, CONFECTIONERY
~~5226 RETAIL SALE OF TOBACCO PRODUCTS~~

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5	2	2	7
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If the code cannot be determined from the notes, give a brief description of principal activity.

SC129566

Register of members *(See note 5)*

The address must be in Scotland.

The register is kept at

66 TAY STREET
PERTH

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

Register of debenture holders *(See note 6)*

The address must be in Scotland.

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.

ALISON MARY
KENNEDY
3 MOTHER CROFT
MORLAND
PENRITH
CUMBRIA CA10 3BE

Day Month Year
01 08 96 Date of any change.

WEST VIEW BARN
MAULDS MEABURN
PENRITH
CUMBRIA
CA10 3HN

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.

ALISON MARY
KENNEDY
3 MOTHER CROFT
MORLAND
PENRITH
CUMBRIA CA10 3BE

Day Month Year
01 08 96 Date of any change.

WEST VIEW BARN
MAULDS MEABURN
PENRITH
CUMBRIA
CA10 3HN

Date of Birth:-- 06/11/53
Nat:BRITISH
Occ: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.

Directors - continued

Particulars.

DAVID NORMAN
KENNEDY
BSC MA
WESTVIEW
MAULDSMEABURN
PENRITH
CUMBRIA CA10 3RQ

Date of Birth:- 26/03/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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	£2.00
Totals	2	£2.00

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 24/01/96

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 **£15**.

Cheques should be made payable to **Companies House**.

Signed

D.N. Kennedy

Secretary/Director*

*(delete as appropriate)

Date

16/1/97

This return includes

(enter number)

continuation sheets.

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?----->

TOWNBULL KEMP & CO. CA

66 TAY STREET

PERTH

Postcode

PH2 8RA.

Telephone

01738 634001

Ext

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