



C O M P A N I E S H O U S E

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 (CARLISLE)
LIMITED

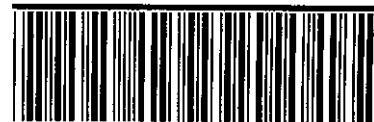
company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/01/96
If this information requires amendment use the spaces opposite.

8.



SCT *SFQ1BISJ* 260
COMPANIES HOUSE 05/02/96

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	96

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	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

66 TAY STREET
PERTH
PH2

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
2170 COCOA/CHOCOLATE/SUGAR CONFECTION
8214 CONFECTION/TOBACCO/NEWSAGENTS

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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

 Date of any change.

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

 Date of any change.

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.

Other directorships.

Directors - continued

Particulars.

DAVID NORMAN
KENNEDY
BSC MA
WESTVIEW
MAULDSMEABURN
PENRITH
CUMBRIA CA10 3~~7~~9HN

Date of Birth:- 26/03/55
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

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 288.

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

Other directorships.

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 288.

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

Other directorships.

Day	Month	Year

Date of any change.

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
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.

on paper not on paper

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 D.N. Kennedy Secretary/Director *
(delete as appropriate)

Date 29 January 1996

This return includes 0 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?

TURNBULL, KEMP & CO.
66 Tay Street, Perth
PH2 8RA
Tel: 0738 34001
Fax 0738 39729
Postcode



Telephone Ext

Company Number: SC129566

Company Name:

KENNEDYS FINE CHOCOLATES (CARLISLE)
LIMITED

Account of Shares

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number
currently
held

Number Transferred

Date of
Registration
of Transfer

Remarks

Name and address

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf