

***Please complete in typescript,
or in bold black capitals.***

CHFP036

Annual Return

Company Number

2369054

Company Name in full

SANDWICH MANAGEMENT COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 0 0 7 2 0 0 2

Date of next return

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

1 1 1 1 1 1 1 1

Registered Office

Registered Office
Show here the address at the date of
this return.

SHERATON HOUSE, LOWER ROAD, CHORLEYWOOD

*Any change of registered office **must** be notified on form 287.*

Post town

RICKMANSWORTH

County / Region

HERTFORDSHIRE

UK Postcode

WD3 5LH

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

9600

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



A38
COMPANIES HOUSE

0294
18/07/02

Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 2**

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please mark the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MRS

Forename(s)

LISA JANE

Surname

ASHTON-JONES

Address ^{††}

HOME CLOSE, LONG LANE

HERONSGATE, CHORLEYWOOD

Post town

RICKMANSWORTH

County / Region

HERTFORDSHIRE

UK Postcode

WD3 5DQ

Country

ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

| | | | | |
|---------------------|----------------|-------------------------|-------------|---------|
| Name | *Style / Title | MRS | | |
| | | Day | Month | Year |
| Date of birth | | 1 | 1 | 1966 |
| Forename(s) | | LISA JANE | | |
| Surname | | ASHTON-JONES | | |
| Address ** | | HOME CLOSE, LONG LANE | | |
| | | HERONSGATE, CHORLEYWOOD | | |
| Post town | | RICKMANSWORTH | | |
| County / Region | | HERTFORDSHIRE | UK Postcode | WD3 5DQ |
| Country | | ENGLAND | Nationality | BRITISH |
| Business occupation | | PERSONAL ASSISTANT | | |

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

*Voluntary details

| | | | | |
|---------------------|-----------------|----------------------------------|-------------|---------|
| Name | * Style / Title | MR | | |
| | | Day | Month | Year |
| Date of birth | | 0 | 8 | 1958 |
| Forename(s) | | NICHOLAS CHARLES | | |
| Surname | | VIVIAN | | |
| Address ** | | 21 CALDER AVENUE, BROOKMANS PARK | | |
| | | | | |
| Post town | | HATFIELD | | |
| County / Region | | HERTFORDSHIRE | UK Postcode | AL9 7AH |
| Country | | ENGLAND | Nationality | BRITISH |
| Business occupation | | CHARTERED SURVEYOR | | |

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

| | | |
|----------|----|---------|
| ORDINARY | 15 | £225.00 |
| | | |
| | | |
| | | |
| Totals | 15 | £225.00 |

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

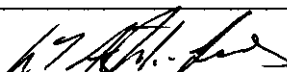
☐
☐

A full list of members is enclosed

☒
☐
Certificate

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

Signed



Date

10/7/02

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

SUMMERS MORGAN
1ST FLOOR, SHERATON HOUSE, LOWER ROAD, CHORLEYWOOD,
RICKMANSWORTH, HERTFORDSHIRE
WD3 5LH, ENGLAND Tel (01923) 284212
DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 2369054

Company Name in full SANDWICH MANAGEMENT COMPANY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|--|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name <u>CITY ELECTRICAL FACTORS (10M) LIMITED</u> Address <u>WARWICK HOUSE, CASTLEHILL, VICTORIA ROAD</u> <u>DOUGLAS</u> <u>ISLE OF MAN</u> UK Postcode <u> </u> | ORDINARY 1 | | |
| Name <u>CRYSTAL ESTATES LIMITED</u> Address <u>1ST FLOOR, SHERATON HOUSE, LOWER ROAD, CHORLEYWOOD</u> <u>RICKMANSWORTH</u> <u>HERTFORDSHIRE</u> UK Postcode <u>WD3 5LH</u> | ORDINARY 9 | | |
| Name <u>MR GORDON TIMOTHY JAMES KITNEY</u> Address <u>THE OLD RECTORY, GREAT MANGEHAM</u> <u>DEAL</u> <u>KENT</u> UK Postcode <u> </u> | ORDINARY 3 | | |

List of past and present shareholders (Continued)

Company Number 2369054

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|--|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name THE UNIVERSAL AUTOMATIC DELIVERY CO LIMITED Address 3 NORTH BARRACK ROAD, WALMER DEAL KENT UK Postcode | ORDINARY 1 | | |
| Name MR AND MRS JOHN EDWARD AND JULIE ANNE VINCE Address UNIT 2, CRYSTAL BUSINESS CENTRE SANDWICH KENT UK Postcode | ORDINARY 1 | | |
| Name Address UK Postcode | | | |
| Name Address UK Postcode | | | |
| Name Address UK Postcode | | | |
| Name Address UK Postcode | | | |