



Companies House

for the record

Company Name

SNAX 24 MANagements Limited **363s Annual Return**

Company Type

Private Company Limited By Shares

Company Number

2802263

Information extracted from
Companies House records on
1st March 2003

Section 1: Company details



A21 0736
COMPANIES HOUSE 16/04/03

Ref: 2802263/03/10

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

110 Cannon Street
London
EC4N 6AR

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
5050	Retail sale of automotive fuel
9305	Other service activities n.e.c.

SIC CODE	Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Ian Samuel George POGUE Address 46 Park Gardens Hawkwell Essex SS5 4HF	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian Samuel George POGUE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name William AHEARN Address 14 Church Hill Cheddington Leighton Buzzard Bedfordshire LU7 0SY Date of birth 12/09/1952 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William AHEARN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Alan Irving GOLDMAN</p> <p>Address 118 Stanmore Hill Stanmore Middlesex HA7 3BY</p> <p>Date of birth 01/12/1943</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alan Irving GOLDMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Ian Samuel George POGUE</p> <p>Address 46 Park Gardens Hawkevell Essex SS5 4HF</p> <p>Date of birth 23/06/1958</p> <p>Nationality Irish</p> <p>Occupation Accountant</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ian Samuel George POGUE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Gerald Maurice RONSON Address Carrington Chase 54 Winnington Road London N2 0TY Date of birth 27/05/1939 Nationality British Occupation Company Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gerald Maurice RONSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Lisa Debra RONSON Address Flat 2 40 Devonshire Place London W1N 1PE Date of birth 05/10/1968 Nationality British Occupation Marketing Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lisa Debra RONSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Nicole Julia RONSON Address 20B Abercorn Place London NW6 9XP Date of birth 14/01/1972 Nationality British Occupation Managing Director Nicron Prod	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address CHARRINGTON CHASE 154 WINNINGTON ROAD LONDON UK Postcode N2 0JY Date of birth / / Nationality Occupation Date of change / / Date Nicole Julia RONSON ceased to be director (if applicable) / /
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David Peter WARNER Address 32 Stewart Drive Silverstone Towcester Northamptonshire NN12 8TP Date of birth 09/06/1953 Nationality British Occupation Town Planner	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode Date of birth / / Nationality Occupation Date of change / / Date David Peter WARNER ceased to be director (if applicable) / /

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	10,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£10,000.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	10,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£10,000.00	_____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Gail RONSON		Name _____		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Mrs Gail RONSON		
Address Carrington Chase 54 Winnington Road London N2 0TY		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1250	Shares held Class _____	Number _____			
> Shareholder Name Gerald M. RONSON		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shareholder transferred by Gerald M. RONSON		
Address Carrington Chase 54 Winnington Road London N2 0TY		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1250	Shares held Class _____	Number _____			
> Shareholder Name Mrs Hayley Victoria RONSON-PEARL		Name _____		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Mrs Hayley Victoria RONSON-PEARL		
Address Carrington Chase 54 Winnington Road London N2 0TY		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1250	Shares held Class _____	Number _____			

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Mrs Gail RONSON</p> <p>Address Carrington Chase 54 Winnington Road London N2 0TY</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p style="text-align: right;">Number 1250</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholder</p> <p>Shares transferred by Mrs Gail RONSON</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/__	_____	_____	__/__/__
Class	Number	Date of transfer									
_____	_____	__/__/__									
_____	_____	__/__/__									

<p>> Shareholder Name F Gerald M. RONSON</p> <p>Address Carrington Chase 54 Winnington Road London N2 0TY</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p style="text-align: right;">Number 1250</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholder</p> <p>Shares transferred by F Gerald M. RONSON</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/__	_____	_____	__/__/__
Class	Number	Date of transfer									
_____	_____	__/__/__									
_____	_____	__/__/__									

<p>> Shareholder Name Mrs Amanda RONSON-PEARL</p> <p>Address Carrington Chase 54 Winnington Road London N2 0TY</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p style="text-align: right;">Number 1250</p>	<p>This shareholder jointly owns this shareholding with the previous 2 shareholders</p> <p>Shares transferred by Mrs Amanda RONSON-PEARL</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1250</td> <td>17/02/2003</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	1250	17/02/2003	_____	_____	__/__/__
Class	Number	Date of transfer									
Ordinary	1250	17/02/2003									
_____	_____	__/__/__									

X

SHARES HOLDING CHANGED TO: MRS GAIL RONSON & MR. GERALD M RONSON ON 17/02/2003.

Current details		Amended details		Shares transferred	
> Shareholder Name Mrs Gail RONSON		Name _____		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Mrs Gail RONSON	
Address Carrington Chase 54 Winnington Road London N2 0TY		Address _____ _____ _____			
UK Postcode _____		UK Postcode _____			
Shares held Class Ordinary		Shares held Class _____			
Number 1250		Number _____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____	
> Shareholder Name Gerald M. RONSON		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shareholders Shares transferred by Gerald M. RONSON	
Address Carrington Chase 54 Winnington Road London N2 0TY		Address _____ _____ _____			
UK Postcode _____		UK Postcode _____			
Shares held Class Ordinary		Shares held Class _____			
Number 1250		Number _____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____	
> Shareholder Name F Nicole Julia RONSON		Name _____		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by F Nicole Julia RONSON	
Address 20B Abercorn Place London NW8 9XP		Address 54 WINNINGTON ROAD LONDON			
UK Postcode _____		UK Postcode N2 0TY			
Shares held Class Ordinary		Shares held Class _____			
Number 1250		Number _____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____	

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Gail RONSON		Name _____		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Mrs Gail RONSON		
Address Carrington Chase 54 Winnington Road London N2 0TY		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1250		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Gerald M. RONSON		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shareholder transferred by Gerald M. RONSON		
Address Carrington Chase 54 Winnington Road London N2 0TY		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1250		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mrs Lisa Debra RONSON		Name _____		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Mrs Lisa Debra RONSON		
Address Flat 2 40 Devonshire Place London W1N 1PE		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1250		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details

Amended details

Shares transferred

> Shareholder

Name

Gerald M. RONSON

Address

Carrington Chase

54 Winnington Road

London

N2 0TY

Shares held

Class

Ordinary

Name

Address

UK Postcode

Shares held

Class

Number

5000

Shares transferred by

Gerald M. RONSON

Class

Number

Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

15 / 04 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
22/3/2003

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd March 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

IAN S G POOVE

Telephone number inc code

01442 861000

Address

105 A HIGH ST

DX number if applicable

BERKHAMPTON

DX exchange

HENRI

Postcode

HP4 206