

COMPANIES HOUSE

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 27/08/97 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
1 2	0 19	9 17

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.

Registered Office (See note 3)

This is the address registered by Companies House.

PROSPECT PLACE EAST PIMBO SKELMERDALE WN8 9PJ

Principal business activities (See note 4)

Trade classification is 1552 MANUFACTURE OF ICE CREAM

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



Return

of company number 02421965

company name

DAIRY DELIGHTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

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Dav	Month	Year

Month

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02421965 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.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
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.	Day Month Year Date of any change.
DAVID FRED SHARPLES 1 CHEVIOT CLOSE WINSTANLEY WIGAN LANCASHIRE WN3 6DU	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
FRANK ANTHONY FREDERICK GREENACRE HALF ACRE LANE THELWALL WARRINGTON CHESHIRE WA4 3JG	
Date of Birth:- 03/10/51 Nat:BRITISH Occ:DIRECTOR	Day Mark Van
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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. 02421965	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
PHILIP MATTHEW	Date of any change.
FREDERICK	
MYDDLETON HALL DELPH LANE	
HOUGHTON GREEN	
WARRINGTON CHESHIRE WA2 ORE	
CHESHIKE WAZ OKE	
Date of Birth:- 05/12/57	
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
·	
	David Markin Mark
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a	
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If this many has a search to the street or or	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State When,	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any onlings.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a	•
•	***************************************
•	•••••
	· · · · · · · · · · · · · · · · · · ·
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
en de la companya de	***************************************
Show any relevant current and previous directorships.	

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02421965 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.			not on on paper paper			
	A full list of m	nembers is enclose	ed			
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	Delay	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4/	,	*(delete as appropriate)			
I enclose the fee of £15.	This return in	cludes	-			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
	DAVID	SHARPLES				
To whom should Companies House direct any enquiries about the information shown in this return?>	C/O FRESERICAS DAINES LTD PROSPECT PLACE, EAST PINBO					
TOTALITY:	SKAMEROS A	,	was 9PT			
		725451	Ext /8			

← LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02421965		Particulars of	shares trans-	
	Number of	i	the date of the	!
Company Name:	shares or		or, in the case	
	amount of	•	eturn, since the	1
DAIRY DELIGHTS LIMITED	stock held	incorporation		
	by existing	company, by	• • • • • • • • • • • • • • • • • • • •	
	members at	(a) persons	who are still	
	date of this			<u> </u>
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	return.	(b) persons who have ceased to be members.		
	4	- CCESCO !	t to the interior.]
	Number		Data of	
	au manahi	Number	Date of	
Name and address	currently	4	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Ormany Niverbary 00401065	Account of Shares			
Company Number: 02421965 Company Name: DAIRY DELIGHTS LIMITED	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the by existing			
	members at date of this return.	persons who are still members, and persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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