



COMPANIES HOUSE

Natwest  
F15  
002916

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



KLO \*KB12VU5S\* 2577  
COMPANIES HOUSE 20/03/97

# 363s

## Annual Return

of company number 03163649

W

company name  
PATERSON CANDY 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 08/02/97

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
23	02	97

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.

PERMUTIT HOUSE  
632-652 LONDON ROAD  
ISLEWORTH  
MIDDLESEX TW7 4EZ

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.....  
.....

### Principal business activities (See note 4)

Please enter trade classification(s).

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

03163649

## 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.

GEORGE CHRISTIAN  
HEDEMANN  
12520 SHERWOOD  
LEAWOOD  
KANSAS CITY  
66209  
AMERICA

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

WAYNE FRANK  
HALL  
7720 OAKVIEW LANE  
LENEXA  
KANSAS  
KS 66216  
USA

Day Month Year

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Date of any change.

Date of Birth:- 23/02/44

Nat:AMERICAN

Occ:FINANCE MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

## Particulars.

JAMES RAY  
HIPPS  
115 SILVERDALE AVENUE  
ASHLEY PARK  
WALTON ON THAMES  
SURREY KT12 1EQ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 22/02/50  
Nat:AMERICAN  
Occ:ENGINEER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

NICHOLAS  
PAINE  
50 DOWNSWOOD  
REIGATE  
SURREY RH2 0JH

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 15/06/34  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

STEVEN DEE  
WINCHESTER  
3 ASHCROFT PARK  
COBHAM  
SURREY KT11 2DN

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 27/07/56  
Nat:AMERICAN  
Occ:FINANCE

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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
<b>Totals</b>	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 **£15.**

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

Signed R E Thomas Secretary/Director\*  
\*(delete as appropriate)

Date 18th March 1997

This return includes 2 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?----->

...C.G.S..Bohey..ACIS.....  
PCL, 632 London Road  
.....  
Isleworth, Middlesex  
.....

..... Postcode TW7 4EZ  
.....

Telephone 0181 560 5199 Ext .....

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

## Register of Directors

Full Name:	William E. Carroll
Date of Appointment:	7 Feb 1997
Date of Resignation:	
Previous Forenames:	
Previous Surnames:	
Address:	39 King George Square Richmond
Post town:	
County/Region:	SURREY
Postcode:	TW10 6LF
Country:	
Date of Birth:	21-09-48
Nationality:	USA
Business Occupation:	ENGINEER
Other Directorships:	

Full Name:	Edward Brian Gould
Date of Appointment:	18 October 1996
Date of Resignation:	
Previous Forenames:	
Previous Surnames:	
Address:	Chenot COOPERS WALK BUBBER HALL
Post town:	
County/Region:	WARWICKSHIRE
Postcode:	CV83 5B
Country:	
Date of Birth:	20-9-36
Nationality:	BRITISH
Business Occupation:	Managing Director
Other Directorships:	Chenot Management Ltd.

## Register of Directors

Full Name:	ROSEMARY Elizabeth Thomas
Date of Appointment:	18.10.96
Date of Resignation:	
Previous Forenames:	
Previous Surnames:	BALLARD
Address:	56A SOLKIRK ROAD
	TWICKENHAM
Post town:	TWICKENHAM
Country/Region:	MIDDX
Postcode:	TW2 6PX
Country:	ENGLAND
Date of Birth:	23.11.63
Nationality:	BRITISH
Business Occupation:	FINANCE DIRECTOR
Other Directorships:	PROWA CONSULTING GMBH.
	Unwelltechnic GmbH.

Full Name:	
Date of Appointment:	
Date of Resignation:	
Previous Forenames:	
Previous Surnames:	
Address:	
Post town:	
Country/Region:	
Postcode:	
Country:	
Date of Birth:	
Nationality:	
Business Occupation:	
Other Directorships:	

## Register of Directors

Full Name:	George Robert Wall
Date of Appointment:	18.10.96
Date of Resignation:	
Previous Forenames:	
Previous Surnames:	
Address:	Chalkith Riverside Road
Post town:	Staines
Country/Region:	Midddx
Postcode:	TW18 2LF
Country:	ENGLAND
Date of Birth:	24.8.36
Nationality:	BRITISH
Business Occupation:	PROJECTS DIRECTOR
Other Directorships:	

Full Name:	John LEON ALDRIDGE
Date of Appointment:	18.10.96
Date of Resignation:	
Previous Forenames:	
Previous Surnames:	
Address:	"DUROR"
	SCOTLANDS DRIVE
Post town:	FARNHAM COMMON
Country/Region:	BUCKS
Postcode:	SL2 3ES
Country:	ENGLAND
Date of Birth:	26.02.46
Nationality:	BRITISH
Business Occupation:	SALES DIRECTOR
Other Directorships:	TRUSTEE DIRECTOR OF
	THAMES WATER (UK) PENSION
	SCHEME.