

Bar
£15
147229

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

3420517

Company Name in full

CRESTA (UK) LIMITED



* F 363AE60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

12 08 1998

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

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Registered Office

(See note 3)

Show here the address at the date of
this return.

18-19 SOUTHAMPTON PLACE

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

Post town

LONDON

County / Region

Postcode

WC1A 2AJ

Principal business activities

(See note 4)

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

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

7499.



A21 *AZKJS8W8* 662
COMPANIES HOUSE 20/08/98

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

Companies House, Crown Way, Cardiff, CF4 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 235 Edinburgh

SDWALD9-105

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Register of members

(See note 5)

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

Post town
County / Region

EDGE & ELLISON

RUTLAND HOUSE, 148 EDMUND STREET

BIRMINGHAM

Postcode B3 2JR

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

EDGE & ELLISON

RUTLAND HOUSE, 148 EDMUND STREET

BIRMINGHAM

Postcode B3 2JR

Company type

(See note 7)

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

(See notes 1-5)

Name

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

*Style/Title

MRS

*Honours etc

Forename(s)

JANE

Surname

COOPER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

18-19 SOUTHAMPTON PLACE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region

LONDON

Postcode WC1A 2AJ

Country

Edge & Ellison
S O L I C I T O R S

Company No: 3420517

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	<input type="text" value="MR"/>			Day	Month	Year
*Honours etc	<input type="text"/>	Date of Birth	<input type="text" value="10"/>	<input type="text" value="10"/>	<input type="text" value="1946"/>		
Forename(s)	<input type="text" value="TREVOR MARWOOD"/>						
Surname	<input type="text" value="COATES"/>						
Previous forename(s)	<input type="text"/>						
Previous surname(s)	<input type="text"/>						
Address	<input type="text" value="ALNE HOUSE"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	<input type="text" value="DANZEY GREEN"/>						
Post town	<input type="text" value="TANWORTH-IN-ARDEN"/>						
County / Region	<input type="text" value="WARWICKSHIRE"/>	Postcode	<input type="text" value="B94 5BB"/>				
Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>				
Business occupation	<input type="text" value="COMPANY DIRECTOR"/>						
Other directorships	<input type="text" value="None"/>						
* Voluntary details.	<input type="text"/>						

Name	*Style/Title	<input type="text"/>			Day	Month	Year
*Honours etc	<input type="text"/>	Date of Birth	<input type="text"/>	<input type="text"/>	<input type="text"/>		
Forename(s)	<input type="text"/>						
Surname	<input type="text"/>						
Previous forename(s)	<input type="text"/>						
Previous surname(s)	<input type="text"/>						
Address	<input type="text"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	<input type="text"/>						
Post town	<input type="text"/>						
County / Region	<input type="text"/>	Postcode	<input type="text"/>				
Country	<input type="text"/>	Nationality	<input type="text"/>				
Business occupation	<input type="text"/>						
Other directorships	<input type="text"/>						
	<input type="text"/>						

Issued share capital

(see note 9)

Class**Number of shares issued****Aggregate Nominal Value**

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

(e.g. Ordinary/Preference)

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members

(use attached schedule where appropriate)

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

(see note 10)

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

☒☐**Elective resolutions**

(Private companies only)

(See note 11)

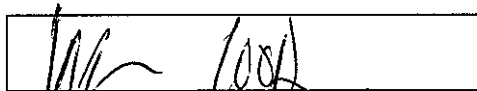
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed**Date**

16/4/98

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

† a director/secretary

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

EDGE & ELLISON, RUTLAND HOUSE, 148 EDMUND STREET,

BIRMINGHAM, B3 2JR

Tel 0121-200 2001

DX number 708610

DX exchange BIRMINGHAM

Edge & Ellison
S O L I C I T O R S

Company No: 3420517

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£1.00 ORDINARY Shares

Company Name CRESTA (UK) LIMITED		Company Number 3420517		
		Particulars of shares or stock 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		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
ALDI STORES LIMITED EDGE & ELLISON, 18-19 SOUTHAMPTON PLACE, LONDON, WC1A 2AJ	2			
RUTLAND DIRECTORS LIMITED RUTLAND HOUSE, 148 EDMUND STREET, BIRMINGHAM, B3 2JR	N11	1	24/11/1997	
RUTLAND SECRETARIES LIMITED RUTLAND HOUSE, 148 EDMUND STREET, BIRMINGHAM, B3 2JR	N11	1	24/11/1997	

Total Shares Issued

2

Acquired by Transfer

2

Disposed by Transfer

2