

--- for the record ---Company Name

DAISY FREEZER CO. LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1268181
Information extracted from
Companies House records on
2nd May 2004

363s Annual Return

010765/16.

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A28 059 COMPANIES HOUSE 03/06/0

Ref: 1268181/03/10		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.	24 Bridgno Compton Wolverhan West Midla		Address	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	24 Bridgno Compton Wolverhan		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 Applic	able	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 5211 5223 5222	Description Retail non-specialised stores, food Retail of fish, crustaceans etc Retail of meat and meat products	SIC CODE Des	scription
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		· .	<u> </u>	

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Gaynor Dawn BOYCE Address The Ridge Warstone Hill Road Nurton Pattingham Wolverhampton West Midlands WV6 7HH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change Date Gaynor Dawn BOYCE ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John David BAILEY Address Pool House Old Weston Road, Bishopswood Stafford Staffordshire ST19 9AG	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 22/01/1962 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date John David BAILEY ceased to be director (if applicable)

Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a. Director If any of the details for this person are wrong, strike them through and fill in the correct details for this person are wrong, strike them through and fill in the correct details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a. Name Name Address Date of birth 23/09/1930 Nationality British Occupation Occupation Occupation Date of change / / /	mpany Number - 1268181	Section 2: Details of Officers of the Company (continued)			
Audrey BOYCE Address Address Address 1 Hilary Drive Moverthampton West Midlands WV3 7NJ Particulars of a new Director must be notified on form 288a. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the correct details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Name Gaynor Dawn BOYCE Particulars of a new Director must be notified on form 288a. Name Address Address UK Postcode / / /	Director	Current details	Amended details		
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Date of change / / / Date Audrey BOYCE ceased to be director (if applicable) > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address The Ridge Warstone Hill Road Nurton Pattingham Wolverhampton West Midlands WV6 7HH Date of birth 02/04/1959 Nationality British Particulars of a new Director must be notified on form 288a. Particulars of a new Director must be notified on form 286a. Date of change / / /		Occupation Company Director	Nationality		
Date Audrey BOYCE ceased to be director (if applicable) Name Name Saynor Dawn BOYCE	288a.		Occupation		
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address The Ridge Warstone Hill Road Nurton Pattingham Wolverhampton West Midlands WV6 7HH Date of birth 02/04/1959 Name Tick this box if this address address for the beneficiary Confidentiality Order granted unde of the Companies Act 1985. Address UK Postcode Label Date of birth Label Date of birth Label Date of birth Label Date of birth Label Date of change Label Date of change Label Date of change Label Date Gaynor Dawn BOYCE ceas			Date of change / /		
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Particulars of a new Director must be notified on form 288a. Particulars of a new Director Date of birth Occupation Company Director Occupation Date of change / / Date Gaynor Dawn BOYCE ceas		-	Address		
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Occupation Company Director Nationality Date of change / /		Nationality British	UK Postcode		
288a. Occupation Date of change / / Date Gaynor Dawn BOYCE ceas	Particulars of a new Director		Date of birth / /		
Date of change / / Date Gaynor Dawn BOYCE ceas	must be notified on form	Occupation Company Director	Nationality		
Date Gaynor Dawn BOYCE ceas	288a.		Occupation		
			Date of change / /		
be director (if applicable)			Date Gaynor Dawn BOYCE ceased to be director (if applicable)		
			//		

	Amended details
Address 56 Clifton Road Tettenhall Wolverhampton West Midlands WV6 9AP	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
Date of birth 10/01/1928	
Nationality Dukink	UK Postcode
Nationality British	Date of birth/ /
Occupation Company Director	Nationality
	Occupation
·	Date of change / /
	Date Michael Barry BOYCE ceased to be director (if applicable)
	/
Michael Charles BOYCE	Name Tick this box if this address is a service
The Ridge Warstone Hill Road Nurton Pattingham Wolverhampton	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
West Midlands WV6 7HH	Address
Date of high 05/40/4059	
Date of pirth US/10/1958	
Nationality British	UK Postcode
Occupation Company Director	Date of birth / /
	Occupation
	Date of change / /
	Date Michael Charles BOYCE ceased to
	be director (if applicable)
	/ /
	Address 56 Clifton Road Tettenhall Wolverhampton West Midlands WV6 9AP Date of birth 10/01/1928 Nationality British Occupation Company Director Name Michael Charles BOYCE Address The Ridge Warstone Hill Road Nurton Pattingham Wolverhampton West Midlands WV6 7HH Date of birth 05/10/1958 Nationality British

Company	Number -	126818
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Section 3: Share Capital

	•	Current details	Amended details	
>	Issued Share Capital 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.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 200	Number of shares issued	
		Aggregate Nominal Value of issued shares £200.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 200	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £200.00	Total Nominal value of shares issued	

> 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.

Company Number - 1268181

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.

Cu	rrent details	Amended details		Shares	transferr	ed
>	Shareholder Name Michael Barry BOYCE	Name				
		Address				
	Address 55 Clifton Road			Shares tr	ansferred k	ov
	Tottenhall Wolverhampton West Midlands				Barry BOY	
	WV6 9AP	UK Postcode				TAU ARKONA
	Shares held Class Number	Shares held Class	Number	Class		Date of transfer
	Ordinary 55		·			
>	Shareholder Name Michael Charles BOYCE	Name				
		Address				
	Address The Ridge Warstone Hill Road Nurton Pattingham				ansferred k Charles BO	
	Wolverhampton WV6 7HH	UK Postcode	<u> </u>			
	Shares held Class Number Ordinary 145	Class	Number	Class		Date of transfer
	oranimity 140					
				·	=	, , ,

Company Number - 1268181

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)	registration
Name			
Address			
	i	į.	
UK Postcode			
Name			
Address			
L		·	·
UK Postcode			
Name			
Address	1		
UK Postcode	1		
Name			
Address			
UK Postcode			

Company	Number -	1268181
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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.	ie made up date of	tilis diffical return, picaso
1. Declaration	•	
		are correct as at the made-up-date of £15.
Signature (Single-	neps	Date 23/05/2004
(Director)	-Spcretary)	This date must not be earlier than the return date at 2 below
What to do now Complete this page then declaration to the addres		the Annual Return and the
2. Date of this return		
☐ This AR is made up to 23/5/2004	If you are making please give the c	g this return up to an earlier date, date here
	<u> </u>	_ /
	Note: The form mus	t be delivered to CH within 28 days of this date
3. Date of next return		
☐ If you wish to change you please give the new date		ate earlier than 23rd May 2005
	/ _	_ /
4. Where to send this	form	
☐ Please return this form to):	<u> </u>
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 reverse of the cheque?	_	company number written on the
Contact Address		
You do not have to give any c Companies House to contact information that you give will I	you if there is a qu	
Contact Name	•	phone number <i>inc code</i>
CROMBIES	0 <i>T</i> .	302
Address	DX n	umber <i>if applicable</i>
34 WATERLOO ROAD		
WOLVERHAMPTON	DX e	xchange

Postcode

WEST MIDLANOS

MY1 4DG