



COMPANIES HOUSE

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



A16 \*AL6JMVVW\* 584  
COMPANIES HOUSE 21/05/97

of company number 02230100

U

company name  
SIDE STAKE 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 28/11/96

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
15	12	96

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.

THE BAKERY  
WHARF ROAD  
GNOSALL  
STAFFORD ST2 0OD

**Principal business activities** (See note 4)

Trade classification is  
1581 MFR OF BREAD, FRESH PASTRY & CAKES

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

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**Register of members** (See note 5)

The register is kept at

RICE & CO CHARTERED ACCOUNTANTS  
BANK HOUSE MILL STREET  
CANNOCK  
STAFFS WS11 3DW

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

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

RICE & CO CHARTERED ACCOUNTANTS  
BANK HOUSE MILL STREET  
CANNOCK  
STAFFS WS11 3D

**Company Secretary** (See note 7)

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

JANE KATHRYN  
OWEN  
THE BAKERY  
WHARF ROAD  
GNOSALL  
STAFFORD

Day Month Year  
Date of any change.

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

Day Month Year  
Date of resignation.

**Directors** (See note 7)

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

JANE KATHRYN  
OWEN  
THE BAKERY  
WHARF ROAD  
GNOSALL  
STAFFORD

Day Month Year  
Date of any change.

Date of Birth:— 12/06/51  
Nat:BRITISH  
Occ:BUTCHER

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

Day Month Year  
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.

THOMAS BRIAN  
PALMER  
THE BAKERY  
WHARF ROAD  
GNOSALL  
STAFFORD

Day Month Year

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Date of any change.

Date of Birth:- 16/03/55

Nat:BRITISH

Occ:MARKET TRADER

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.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

**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	100	£100
<b>Totals</b>		

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 15/12/95

A list of changes is enclosed ☐

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

Jane Owen

Secretary/Director\*

\*(delete as appropriate)

Date

19.5.97

This return includes

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?----->

RICE & L  
BANK HOUSE MILL ST.  
CANNOCK  
STAFFS Postcode LU11 3DW

Telephone 01543 503846 Ext