

Companies House

--- for the record ----Company Name

PENN INVESTMENTS LIMITED

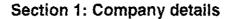
363s Annual Return

J15

Company Type **Private Company Limited By Shares** Company Number

3708939 Information extracted from Companies House records on 15th August 2000

- > 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.





COMPANIES HOUSE

30/08/00

Ref: 3708939/01/01	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them throug and fill in the correct deta in the "Amended details" column.	i i	Address 2-4 STONEY LANE YALDLEY BIRMINGHAM UK Postcode 825 846
> Register of Members If any of the details are wrong, strike them throug and fill in the correct deta in the "Amended details" column.		Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them throug and fill in the correct deta in the "Amended details" column.	1	Address UK Postcode
> Principal Business Activities Please enter principal activity code(s) in "Amend details" column. See note for guidance for list of activity codes. Please us the most appropriate code in the list, or write a short description of your company's activities.	es	SIC CODE Description 5552 FISH AND CHIP S

Company Number - 3708939

Section 2: Details of Officers of the Company (continued)

· <i>'</i>	Current details	Amended details
> Director If any of the details for this	Name Simone SEICKELL	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column. Particulars of a new Director must be notified on form	19 Walton Croft Solihull	· :
	West Midlands B91 3GW	·
		UK Postcode
		Date of birth
	Date of birth 13/09/1966	Nationality
	Nationality British	Occupation
	1	Date of change / / /
	Occupation Director	Date Simone SEICKELL ceased to be director (if applicable)
288.		/

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

	Issued share capital details	
Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share	Number of shares issued
	ordin ary	200
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
> Please fill in the to number of issued shares and their	t de la companya de	Number of shares issued
nominal value.		Aggregate Nominal Value of issued shares
		

Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

company's current shareholders.			
Shareholders details	Class and number	Class and number of shares or amount of stock transferred (If appropriate)	
Name GUVEN GED! Address 329 PENN ROAD PENN WOLVERHAMP TON UK Postcode WY 4 5 Q F	O ROINARY 98		
Name CHRISTOS E ANGELIDES Address II WILFORD CROFT HIGH TREES SOLIHULL UK Postcode B91 3 FP	ORDINARY 34		
Name STUART E ANGELIDES Address 82 LADY BYRON LANE [LNOWLE WEST MIDLANDS UK Postcode B 9 3 9 A Y	ordinary 34		
Name SIMONE E SEICKELL Address 19 WALTON CROFT SOLTHULL WEST MIDLANDS UK Postcode 8 9 1 3 G W	ORDINARY 34		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Farmen about ballons aloke its	Class and number of	Date of
Former shareholders details	shares or amount of stock transferred	registration of transfer
Name		
Address	-	
Address	_	
	_	
<u> </u>	_	
UK Postcode		
Name		
Address	_ }	
	-	
	-	}
UK Postcode	-	
Name		
	_	
Address		
	_ }	
	_	:
UK Postcode		
Name		
Address	_ }	
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LIZ	-	
UK Postcode		}
RIGHTS .		
Address	-	
·		
	- ∤ į̇́	
UK Postcode	~	

Company Number - 3708939



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.

compl	ete 2 below.		
1. Decla	ration		
confirm			I return are correct as at the made-up-date g fee of £15.
•	(Director /		return date at 2 below ole of the Annual Return and the
	of this return		
This AR <i>5/2/200</i>	is made up to 0	-	making this return up to an earlier date, ve the date here
		•	_ / /
		Note: The fo	orm must be delivered to CH within 28 days of this date
3. Date	of next return	1	<u>.</u>
	ish to change you give the new date	here:	to a date earlier than 5th February 2001
4. Where	e to send this	form	
Registra Compai Crown \	return this form to: ar of Companies nies House Way CF14 3UZ	OR	For members of the Hays Docume Exchange service DX 33050 Cardiff
-	ou enclosed the to of the cheque?	filing fee w	ith the company number written on the
Cheque	Postal O	rder 🗀	Cheque / Postal Order Number 7008 \ .
(Plea	se complete as app	ropriate)	
Contact	Address		
•	the name and add y queries about th		person who should be contacted if
Contact Nar	ne		Telephone number inc code
Address	JORDANOU & Chartered Accounti48A, Extractor Host Green, Blancasen, Blancasen, Blancasen, Blancasen, Box	tants lood,	DX number if applicable
	Sirmingham, B28 Tel/Fax: 0121 702	2600	DX exchange

Postcode