



C O M P A N I E S H O U S E

Nat £18.
022047.

363s

Annual Return

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



A20 *AH1YPGJE* 107
COMPANIES HOUSE 16/11/95

COMPANIES HOUSE 08/11/95

of company number 00938359

F

company name
TRS INTERNATIONAL FOODS 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 11/07/95
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
01	08	95

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.

29 WELBECK STREET
LONDON W1M 8DA

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.....

Principal business activities *(See note 4)*

Trade classification is
8149 OTHER GOODS

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

Register of members (See note 5)

00938359

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.

SHABIR HUSEIN
JIWAJI
112 GREEN DRAGON LANE
WINCHMORE HILL
LONDON
N21 1HL

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.

ESMAIL KHANBOHY
BOXY
111 MERRYHILLS DRIVE
ENFIELD
MIDDLESEX EN2 7PQ

Day Month Year

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Date of any change.

Date of Birth:- 01/07/30
Nat:BRITISH
Occ:DIRRCTOR

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.

Directors - continued

00938359

Particulars. .

SHABIR HUSEIN
JIWAJI
112 GREEN DRAGON LANE
WINCHMORE HILL
LONDON
N21 1HL

DATE OF BIRTH MUST BE SUPPLIED----->
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

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Date of any change.

Particulars.

FAKHRUDDIN TAHERALLY
SUTERWALLA
6 INGLEBY DRIVE
HARROW ON THE HILL
HARROW
MIDDLESEX HA1 3LE

Date of Birth:- 03/02/38
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

HATIM TAHERALLY
SUTERWALLA
2 GEORGIAN WAY
HARROW ON THE HILL
HARROW
MIDDLESEX HA1 3LF

Date of Birth:- 19/10/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

00938359

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

Particulars.

Day Month Year

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Date of any change.

IQBAL TAHERALLY
SUTERWALLA
10 FRINGEWOOD CLOSE
NORTHWOOD
MIDDLESEX HA6 2TH

Date of Birth:- 16/03/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

MANSOOR TAHERALLY
SUTERWALLA
8 INGLEBY DRIVE
HARROW ON THE HILL
MIDDLESEX HA1 3LE

Date of Birth:- 28/10/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

SIRAJ TAHERALLY
SUTERWALLA
1 AUDLEY ROAD
LONDON
W5 3ES

Date of Birth:- 05/11/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

Directors - continued

00938359

Particulars.

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

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

Day Month Year

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Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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)

00938359

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)
	100,000	100,000
Totals	100,000	100,000 -

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 01/08/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

☐

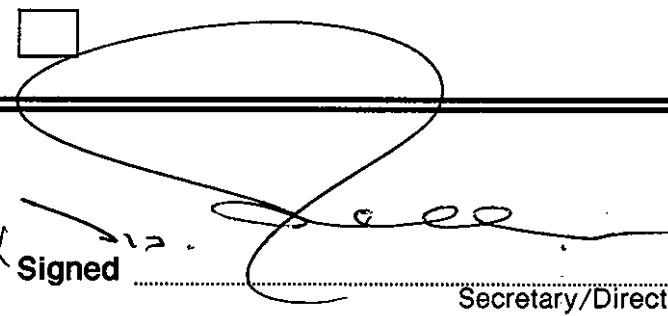
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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 £18.

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

X Signed  Secretary/Director*
Date 20.10.95 *(delete as appropriate)

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?

Wang Jiguo Director
29 WEBBEK STREET
LONDON
Postcode W1M 8DA

Complete List of Members for TRS INTERNATIONAL FOODS LIMITED from 01/08/94 to 01/08/95

Member's Name and Address

BUXY, ESMAIL KHANBHAY
111 MERRYHILL DRIVE, OAKWOOD
ENFIELD MIDDLESEX EN2 7PQ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 ORDINARY	12,000				12,000

Member's Name and Address

JIWANJI, SHABIR HUSEIN
112 GREEN DRAGON LANE, WINCHMORE HILL
LONDON N21 4EI

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 ORDINARY	12,000				12,000

Member's Name and Address

TRS INTERNATIONAL FOODS(HOLDINGS)LIMITED

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 ORDINARY	76,000				76,000