

## **COMPANIES FORM No. 363**

## **Annual return** of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

To the Registrar of Companies

Company number For official use 1597714

Please complete legibly, preferably in black type, or bold block lettering

\* insert full name of company

t if the company has a share capital, this date must be the 14th day after the annual general meeting

Annual return of (note 1)

A.S. Audhali Farm Gate Fresh Poultry Limited

The information in this return is as at

22nd July

1988

t.(The date of this return note 1)

Address of registered office of the company

Farm Gate, Fiveways Road, Hatton, Nr. Warwick.

Postcode

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

None

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of deb intures is kept or may be inspected.

Register of members

Warwick House, Station Road, Kenilworth

Register of debenture holders

Particulars of the secretary

Matooka Nasser Audhali Name (notes 3 and 4)

Previous name(s)(note 3)

Address (notes 4 and 5) Farm Gate, Fiveways Road, Hatton, Nr. Warwick. Postcode

‡ only pages 1 and 2 need be completed In the case of a company without

§ enter number of continuation sheets attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus ]

----continuation sleaves

Signed

Director, and

Secretary

Presentor's name address and reference (if any):

R. A. BISTER & CO. Chartery Accountants Warwick House, Station Rd., Kenilworth CV8 1JF Phone Kenliworth 52323

For official Use General Section

GOSPACITES RECISTRATION Post room 28 OCT 1989 60 013136

Page 1

share capital

articulars of the director(s) of the company (notes 6 and 7)		Please do not write in	
ame (note ") Ali Saleh Audhali	Business Occupation	this margin	
	Poultry Farmer		
revious name(s)(note 3)	Nationality	Please complex legibly, prefera	
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ddressmor: 5) Farm Gate, Fiveways Road, Hatton, Nr. Warwic	Date of birth(note 9)	Bold blockette	
Postcode		delete if	
		inappropriate.  Enter particula  of other direct	
Other relevant past or present directorships* (note 8)		ships held or previously hel	
A.S.Audhali (Digbeth Cold Store) Limited		If this space is insufficient us	
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	During Oppuration		
Namemote 3) Mohammed Saleh Audhali	Business Occupation Poultry Farmer		
Previous name(s)(note 3)	Nationality	į	
Address(note 5) Farm Gate, Fiveways Road, Hatton, Nr. Warw	ick <sup>B</sup> ritish		
Trial Cooking of Table 1	Date of birth(note 9)		
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Summary of	share capital and debentures				Please do not write in this margin
·	Nominal share capital	£ 10,000			
		Number of shares	Class	Nominal value of each share	
	divided into:-	10,000	ORD	<u>£</u> 1	Please complete legibly, preferably
	divided info:- 2			£	in black type, or bold block lettering
	3		State Wilder V	£	Dold block lettering
1	ssued share capital and debenture	S	Number	Class	ga.aminotif
1.Number of chares	of each class taken up to the date of this return.		1 100	ORD	
			2		
			3		
2.Number of shares	s of each class issued subject to payment		1 100	ORD	
wholly in cash			2		
			3		
3.Number of shares	s of each class issued as fully paid up for ther than cash		1 None		
aconsideration of			2		
			3		
		Amount per share			
4.Number of share	s of each class issued as partly paid up for a her than cash and extent to which each such share	1 £ None			
is so paid up	age usual cool and amount	2 <u>£</u>			
		3 £			
5.Number of share	es (if any) of each class issued at a discount		1 None	e	
			2		
			3		
Continued on	page 4		LIST OF PA	ST	
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Folio in register	N	ames and Addresses	3		
ledger containing					
particulars					
	* Salah Commission of Commissi	decumentar de l'administrativa de la della compa	and a law same and a	Sample Section 1	
	Ali Saleh Audhali, Farm Gat	e, Fiveways Ro	oad, Hatton	, Nr. Warwick.	1 
	Mohammed Saleh Audhali, Far	m Gate, Fivew	lys Road, H	latton, Nr warw.	55
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	1				15 Page 3

Class Summary of share capital and debentures continued Number Amount ≄tease do not 6 Amount of discount on the issue of shares which has not been written off at None write in the date of this return this margin ORD 7 Amount per share called up on number of shares of each class 100 1 2 £ 3 £ Please complete legibly, preferably £ 100 8 Total amount of calls received (note 10) black type, or bold block lettering 9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash £ None 2 £ 3 10 Total amount (if any) agreed to be considered as paid on number of shares None of each class issued as partly paid up for a consideration other than cash £ None £ 11 Total amount of calls unpaid 12 Total amount of sur of any) paid by way of commission in respect of any None shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any None debentures since the date of the last return None 14 Total number of shares of each class forfeited 15 Total amount paid (if any) on shares forfulted None 16 Total amount of shares for which share marrants to bearer are outstanding None £ None £ ISSUED 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return SURRENDERED £ None

2

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None

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18 Number of shares comprised in such share warrant to bearer, specifying in

the case of warrants of different kinds, nari tulars of each kind

		Account of Shares	5		
Number of shares or amount of stock held by existing members at date of return (note ',	Particulars of shares return,or,in the case of the company,by (a (b) persons who have	the incorporation 1	Remarks		
	Number	(a)	(b)		
85					
15					
100					
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