

A

COMPANIES FORM No. 363

Annual return of a company

363

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

For official use

Company number

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1597714

Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company

Annual return of (note 1)

* A.S. Audhali Farm Gate Fresh Poultry Limited

The information in this return is as at

22nd July

1988

† (The date of this return note 1)

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

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 debentures is
kept or may be inspected.

Register of members

Warwick House, Station Road, Kenilworth

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) Matooka Nasser Audhali

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
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6] ‡ (plus _____ continuation sheets)

§ enter number of
continuation sheets
attached

Signed

Director, and

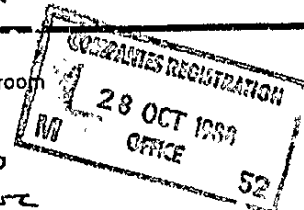
Secretary

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

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

For official Use
General Section

Post room



Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

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

Name (note 7) <u>Ali Saleh Audhali</u>		Business Occupation <u>Poultry Farmer</u>
Previous name(s) (note 3)		Nationality <u>British</u>
Address (note 5) <u>Farm Gate, Fiveways Road, Hatton, Nr. Warwick</u>		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		
<u>A.S. Audhali (Digbeth Cold Store) Limited</u>		
<u>A.S. Audhali (Halal) Limited</u>		

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) <u>Mohammed Saleh Audhali</u>		Business Occupation <u>Poultry Farmer</u>
Previous name(s) (note 3)		Nationality <u>British</u>
Address (note 5) <u>Farm Gate, Fiveways Road, Hatton, Nr. Warwick</u>		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		
<u>A.S. Audhali (Digbeth Cold Store) Limited</u>		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Please do not
write in
this margin

Nominal share capital

£ 10,000

divided into:-

	Number of shares	Class	Nominal value of each share
1	10,000	ORD	£ 1
2			£
3			£

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2.Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

		Number	Class
es	1	100	ORD
	2		
	3		
	1	100	ORD
	2		
	3		
	1	None	
	2		
	3		
Amount per share			
1	£ None		
2	£		
3	£		
	1	None	
	2		
	3		

Continued on page 4

LIST OF PAST

[illegible]

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

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

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sum (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
1,000,000	1,000,000

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds particulars of each kind

£	None		
£	1	100	ORD
£			
£			
£	100		
£	None		
£			
£			
£	None		
£			
£			
£	None		
£	None		
£	None		
		None	
£	None		
£	None		
£	None		
£	None		
		None	

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]