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COMPANIES



363s

ual Return

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

of company number 01704511

E

company name

CYPRESSA PRODUCTS 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 30/11/96 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	
210	1 12	916	

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
	1	

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.

Registered	Office	(See note	3)
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This is the address registered by Companies House.

38 DRAYTON PARK LONDON N5 1PQ

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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01704511 Register of members (See note 5)	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.	Day Month Year Date of any change.
PANICOS KATSOURIS 25 THE RIDINGS LONDON W5 3BT	
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.	Day Month Year Date of any change.
DEMOS HABESHIS 15 GREAT NORTH ROAD BROOKMANS PARK HATFIELD HERTFORDSHIRE AL9 6LB	
Date of Birth:- 21/06/51 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	KATSOURIS BROTHERS LIMITED

01704511	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
PANICOS KATSOURIS 25 THE RIDINGS	
LONDON W5 3BT	
NO JEI	
Date of Birth:- 27/05/50 Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	SEE SCHEDULE ATTACHED
Show any relevant current and previous directorships.	
Particular.	Day Month Year
Particulars.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
, at trouval.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

01704511 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
this return.	ORDINARY	100	issued multiplied by nominal value per share)
	Totals	100	£100
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.	There were no c	changes in the pe	Please mark the appropriate box. eriod
The last full members list was at 20/12/95	A list of change	es is enclosed embers is enclose	on paper paper
Elective resolutions (See note 10) (Private companies only)			· Tri-Mana — UMAIn II — Print
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	Signed	Dosom	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3el	2.96	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return incl		continuation sheets.
Cheques should be made payable to Companies House.	Please ens all section	(enter number sure that you s on this pag) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		LOTOS	ROAD
		Postcode -	N20 ORA
m 4	••••		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Acco	unt of Shares	3
Company Number: 01704511		Particulars of	shares trans-	
	Number of			
Company Name:	shares or amount of	of the first return, since the		
CYPRESSA PRODUCTS LIMITED	stock held	incorporation	of the	
	by existing members at	company, by	who are still	
	date of this	members	, and	
	return.	(b) persons	who have o be members.	
	Number	Ve2004 1		
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	l'idiibiei i du	of Transfer	
KATSOURIS BROTHERS HMITED	99			
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38 DRAYTON PARK, LONDON N5 IPQ				
	,			
PANICOS J. KATSOURIS 25 THE RIDINGS LONDON WS 3BT		 		HOLDS SHARE
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US THE RIDINGS, LONDON WS SOI	- · · · · · · · · · · · · · · · · · · ·			
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TOTAL	100	<u>' </u>		Continued overle

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	(continued)			e to form 36
Company Number: 01704511			count of Shar	es
Company Name: CYPRESSA PRODUCTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, of the first incorporation company, by (a) persons member. (b) persons	who are still s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks

Name:

MR. PANIKOS KATSOURIS

Address:

25 THE RIDINGS, LONDON W5.

Occupation:

COMPANY DIRECTOR

Nationality:

BRITISH

Company Name

CYPRESSA PRODUCTS LIMITED

ETCHLORD LIMITED

FILLO PASTRY LIMITED

KATSOURIS BROTHERS LIMITED

KATSOURIS (FRESH FOODS) LIMITED

KATSOURIS INVESTMENTS LIMITED

WINE & MOUSAKA LIMITED