

—— for the record —— Company Name

#### **DELICIOUS CORNER LIMITED**

## 363s Annual Return

> 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.

# Company Type Private Company Limited By Shares

Company Number 3898329

Information extracted from Companies House records on

See notes for guidance for

list of activity codes.

29th November 2003

Section 1: Company details

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Ref: 3898329/03/10	Current details	Amended détails
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	173-177 Green Lane Road Leicester Leicestershire LE5 4PD	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  5224 Retail bread, cakes, confectionery	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column.		

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Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Faruk BOBAT  Address 173- 177 Green Lane Road Leicester Leicestershire LE5 4PD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Imran CHUNARA  Address 173-177 Green Lane Road Leicester Leicestershire LE5 4PD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Director must be notified on form 288,	Date of birth 19/02/1975  Nationality British  Occupation Director	UK Postcode  Date of birth / /  Nationality  Occupation  Date of change / /  Date Imran CHUNARA ceased to be director (if applicable)

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the correct details in the "Amended details" column.

**Section 3: Share Capital** 

•••		Current details	Amended details	
	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 2	Number of shares issued	
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued	
	If any of the details are wrong, strike them through and fili in the correct details in the	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued	

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

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#### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cu	rrent details	Amended details		Shares	transferred
>	Shareholder Name Faruk BOBAT	Name			
	• • •	Address			
	Address 173-177 Green Lane Road Leicester				ransferred by OBAT
1.35	LE5 4PD	UK Postcode			
	Shares held Class Number Ordinary 1	Shares held Class	Number	Class	Number Date of transfer
>	Shareholder Name Faruk BOBAT	Name			
Address 173-177 Green Lane Road Leicester LE5 4PD		Address		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Faruk BOBAT	
	Shares held Class Number Ordinary 1	UK Postcode Shares held Class	Number	Class	Number Date of transfer
		:			
>	Shareholder Name Imran CHUNARA	Name			
	Address	Address	:		reholder jointly owns this ding with the previous 1
173-177 Green Lane Road Leicester LE5 4PD				Shares transferred by Imran CHUNARA	
		UK Postcode			
	Shares held Class Number Ordinary 1	Shares held Class	Number	Class	Number Date of transfer

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#### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name	*		
Address		·	
UK Postcode			
Name			
Address			
UK Postcode			



### 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.

	complete 2 below.				
1.	Declaration				
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.				
	What to do now Complete this page then s declaration to the address	end the whole	Date 2 ≤ / Q L / 2 Q G + .  This date must not be earlier than the return date at 2 below  e of the Annual Return and the elow.	₹	
2.	Date of this return				
	This AR is made up to 22/12/2003	please give t	aking this return up to an earlier date, the date here		
3.	Date of next return				
	If you wish to change your <b>2004</b> please give the new	date here:	a date earlier than <b>22nd December</b>		
4.	Where to send this f	form			
	Please return this form to:	<u> </u>			
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documer Exchange service DX 33050 Cardiff	nt	
	Have you enclosed the fi reverse of the cheque?	iling fee with	the company number written on the		
С	ontact Address				
Cor info	mpanies House to contact y	ou if there is a e visible to sea	tion below, but if you do, it will help a query on the form. The contact archers of the public record.  Telephone number inc code		
Add	dress		OX number if applicable		
			X exchange		

**Postcode**