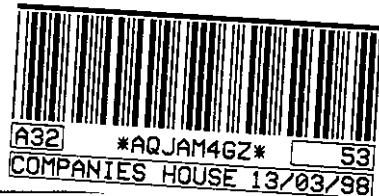




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/11/97

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
10	12	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

C/O VAGHELA UNADKAT & CO
12 THE WHARF
BRIDGE STREET
BIRMINGHAM B1 2JS

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
1533 PROCESS ETC FRUIT, VEGETABLES

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

BB/HS

101194

363s

Annual Return

of company number 02879672

D

company name

H.Q. FOODS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02879672

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

.....
.....
.....
.....

A

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

.....
.....
.....
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.....
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.....
.....
.....
.....

MANJIT
SINGH
31 STANBROOK ROAD
SHIRLEY MONKSPATH
SOLIHULL
WEST MIDLANDS B90 4UT

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

.....
.....
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Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

AVTAR
SINGH
13 WALTER STREET
WEST BROMWICH
WEST MIDLANDS B70 6HR

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 05/05/62

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....
.....

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

Directors - continued

Particulars.

BALWINDER
SINGH
20 LEGGE STREET
WEST BROMWICH
WEST MIDLANDS B70 6HE

Date of Birth:- 18/06/60

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MANJIT
SINGH
31 STANBROOK ROAD
SHIRLEY MONKSPATH
SOLIHULL
WEST MIDLANDS B90 4UT

Date of Birth:- 27/11/51

Nat:BRITISH

Occ:CD/SEC

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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)
<u>ORDINARY</u>	<u>20,000</u>	<u>£20,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>20,000</u>	<u>£20,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**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 **£15.**

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

Signed _____

Secretary/Director *
*(delete as appropriate)

Date 9/3/98

This return includes NIL 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?----->

VAGHELA UNADKAT & CO.

Chartered Certified Accountants

12 THE WHARF, BRIDGE STREET

BIRMINGHAM B1 2JS

TEL: 0121 643 3834

FAX: 0121 643 2159

Postcode

Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02879672	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: H.Q. FOODS LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MR. AVTAR. SINGH	6667			
13, WALTER STREET				
WEST BROMWICH				
WEST MIDLANDS				
B70 6HR.				
MR. BALWINDER SINGH	6667			
20 LOGGE STREET				
WEST BROMWICH.				
WEST MIDLANDS				
B70 6HE				
MR. MANJIT SINGH	6666			
31, STANBROOK ROAD				
MONKSPATH.				
SOLIHULL				
WEST MIDLANDS				
B90 4LT				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]