

— for the record —— Company Name

KHANJRA INTERNATIONAL FOODS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2707869
Information extracted from
Companies House records on
20th March 2004

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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.

Section 1: Company details



Re	ef: 2707869/03/10	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Spices House Ordanance Street Furthergate Industrial Park Bottomgate Blackburn Lancashire BB1 3AE	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 hell Oakmount 6 East Park Road Blackburn Lancashire BB1 5BW	d 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 5190 Other wholesale	SIC CODE Description
•	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 2707869

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 Yunus PATEL Address 69 Altom Street Blackburn Lancashire BB1 7LJ	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 288a.		UK Postcode Date of change / / Date Yunus PATEL ceased to be secretary (if applicable)
> 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 Yunus PATEL Address 69 Altom Street Blackburn Lancashire BB1 7LJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 06/12/1956 Nationality British Occupation Wholesaler	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / / Date Yunus PATEL ceased to be director (if applicable)

Company Number - 2707869		Section 2: Details of Officers of the Company (continued)			
	A	Current details	Amended details		
>	Director If any of the details for this person are wrong, strike	Name Yakub Abdulla UMERJI	Name		
	them through and fill in the correct details in the "Amended details" column.	Address 49 Oswald Street Blackburn Lancashire BB1 7EF	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		
		Date of birth 30/12/1948			
		Nationality British	UK Postcode		
	Particulars of a new Director must be notified on form 288a.	Occupation Wholesaler	Date of birth / / Occupation		
			Date of change / /		
			Date Yakub Abdulla UMERJI ceased to be director (if applicable)		

Company	Number -	2707869
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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 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 2	Total number of shares issued
		Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

> 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.

Company Number - 2707869

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.

Current details		Amended details		Shares transferred			
>	Shareholder Name Mr Yunus PATEL		Name	:			
			Address				
	Address 69 Altom Street Blackburn Lancashire BB1 7LJ					ransferred k ıs PATEL	ру
			UK Postcode				
	Shares held Class Ordinary	<i>Number</i> 1	Shares held Class	Number	Class		Date of transfer
							/
>	Shareholder Name Mr Yakub UMERJI		Name				
			Address	:			
	Address 49 Oswald Street Blackburn Lancashire BB1 7EF					ransferred b b UMERJI	эу
	55.72.		UK Postcode				
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class		Date of transfer
	•						//
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Company Number - 2707869

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		<u> </u>



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.

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. Signature	□ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filling fee of £15. Signature □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □				
(shown at 2 below). I enclose the filling fee of £15. Signature (Director / Secretary) (This date must not be earlier than the return date at 2 below Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return (If you are making this return up to an earlier date, please give the date here (Note: The form must be delivered to CH within 28 days of this date) 3. Date of next return (If you wish to change your next return to a date earlier than 16th April 2005 please give the new date here: 4. Where to send this form (Please return this form to: Registrar of Companies Companies House Companies House Companies House Cardiff CF14 3UZ Have you enclosed the filling fee with the company number written on the reverse of the cheque? Contact Address You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. Contact Name (Some and the filling fee with the company number inc code) (Contact Name) (Director / Secretary) (Director / Secretary) (This date must not be earlier than the return and the earlier than the return and the declaration to the date and the cheque?	(shown at 2 below). I enclose the filing fee of £15. Signature	1.	. Declaration		
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