

nws Os. 010568

363a

Please complete in typescript, or in bold black capitals.

С

HFP036		Annual Return			
Comp	oany Number	2707869			
Company	/ Name in full	KHANJRA INTERNATIONAL FOODS LIMITED			
		<u></u>			
Date of this return		Day Month Year			
The information in this return is made up to		1 6 / 0 4 / 2 0 0 1			
Date of next return					
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			
Registered Office Show here the address this return.	at the date of	SPICE HOUSE, ORDANANCE STREET, FURTHERGATE INDUSTRIAL PARK, BOTTOMGATE			
Any change of	Post town	BLACKBURN			
registered office must be notified	County / Region	LANCASHIRE			
on form 287.	UK Postcode				
		B B 1			
Principal business	activities				
Show trade classification code number(s) for the principal activity or activities.		8149			
		<u> </u>			
If code number cannot					
give a brief description	of principal activity				
		When you have completed and signed the form please send it to the Registrar of Companies at:			
		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales			



COMPANIES HOUSE

0641 11/05/01

Form revised September 1999

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

Register of members f the register of members is no		OAKMOUNT, 6 EAST PARK ROAD				
t the register of members is no registered office, state here wh	here it is kept.	·				
	Post town L	BLACKBURN				
Cc	ounty / Region L	LANCASHIRE UK Postcode B B 1 8 B W				
Register of Debenture had there is a register of debentation a duplicate of any such region of it, and it is not kept at the reoffice, state here where it is known that the reoffice is the reconstruction.	ture holders, gister or part egistered cept.					
	Post town L					
C	ounty / Region L	UK Postcode				
Company type						
Public limited company	{					
Private company limited by share	es					
Private company limited by guara share capital	antee without					
Private company limited by share section 30	es exempt under	Please mark the appropriate box				
Private company limited by guar under section 30	rantee exempt					
Private unlimited company with s	share capital					
Private unlimited company witho	out share capital					
Company Secretary		Details of a new company secretary must be notified on form 288a.				
(Please photocopy	* Style / Title	MR				
this area to provide Name details of joint sec	Forename(s)					
refaries). * Voluntary details		YUNUS				
If a partnership give	Surname	PATEL				
the names and addresses of the part- ners or the name of the partnership and office address		69 ALTOM STREET				
office address	_	L				
Usual residential address must be	Post town	BLACKBURN				
	County / Region	LANCASHIRE UK Postcode B B 1 [7 [L]				
Scottish firm, give the registered or prin-	Country	ENGLAND				
cipal office address.		Page 2				

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
Name *Style / Title		MR		
		Day Month Y	'ear	
Directors In the case of a director that s a coroporation or a	Date of birth	06/112/119	<u> [5 6</u>	
Scottish firm, the name is the corpo- ration or firm name.	Forename(s)	YUNUS		
	Surname	PATEL		
Address		69 ALTOM STREET		
Usual residential				
address must be given. In the case of a	Post town	BLACKBURN		
corporation or a Scottish firm, give the registered or principal	County / Region	LANCASHIRE	UK Postcode B B 1 1 7 1 5	
office address	Country	ENGLAND_	Nationality BRITISH	
В	usiness occupation	WHOLESALER		
*Voluntary details				
N	ame * Style / Title	' MR		
Directors In the case of a director that is a coroporation or a Scottish firm, the name is the corpo-	Date of birth	•	Year 9 4 8	
ration or firm name.	Forename(s)	YAKUB ABDULLA		
	Surname	UMERJI		
Addre Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address	ddress	49 OSWALD STREET		
		L	<u> </u>	
	Post town	BLACKBURN		
	County / Region	LANCASHIRE	UK Postcode B B L L L T E F	
	Country	y ENGLAND	Nationality BRITISH	
	Business occupation	WHOLESALER		

WHOLESALER

Issued share capital

1 1

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

	ORDINARY	2	£2.00
	L	L	L
	L	L	
	L	L	
	Totals	<u>2</u>	£2.00
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes i	n the period	·
returns.	A list of changes is enclo	on paper	in another format
	A full list of members is e	enclosed	
Certificate	I certify that the informat knowledge and belief.	ion given in this return is	true to the best of my
Signed †Please delete as appropriate	† a director / secretary	Date	27.4.2001
When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	This return includ	des NO cor	ntinuation sheets.
Please give the name, address,	MR. ANTONY KEEN,	PORTER MATTHEWS & MA	RSDEN
telephone number, and if available, a DX number and Exchange, for	OAKMOUNT, 6 EAST	PARK ROAD, BLACKBURN	, LANCASHIRE
the person Companies House should contact of there is a query	BB1 8BW, ENGLAND	Tel 01254 6791	31
	DX number [DX exchange [



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CHFP036

Please complete in typescript, or in bold black capitals.

Company Number

Company Name in full

List of past and present members Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in 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.

		` ' '		
Name and address	Number or amount	Number or amount	Date of registration	D
Name and address	currently held	transferred	of transfer	Remarks
MR YUNUS PATEL 69 ALTOM STREET, BLACKBURN, LANCASHIRE, BB1 7LJ	ORDINARY 1			
MR YAKUB ABDULLA UMERJI 49 OSWALD STREET, BLACKBURN, LANCASHIRE, BB1 7EF	ORDINARY 1			