

363a

COMPANIES HOUSE

Please complete in typescript, or
in bold black capitals

Annual Return

NW
IS
010179

Company Number

2707869

Company Name in full

KHANJRA INTERNATIONAL FOODS LIMITED



* F 3 6 3 A I 1 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

16 04 1999

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

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Registered Office (See note 3)

Show here the address at the date of this return.

SPICE HOUSE, ORDANANCE STREET, FURTHERGATE INDUSTRIAL PARK, BOTTOMGATE

Any change of registered office must be notified on form 287.

Post town

BLACKBURN

County / Region

LANCASHIRE

Postcode

BB1 3AE

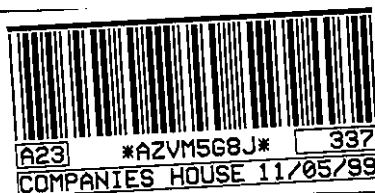
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

8149

If code number cannot be determined, give a brief description of principal activity.



A23 *AZVM5G8J* 337
COMPANIES HOUSE 11/05/99

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

OAKMOUNT, 6 EAST PARK ROAD

BLACKBURN

LANCASHIRE

Postcode

BB1 8BW

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

*Honours etc

Forename(s)

YUNUS

Surname

PATEL

* Voluntary details

Previous forename(s)

Previous surname(s)

Address

69 ALTOM STREET

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

BLACKBURN

LANCASHIRE

ENGLAND

Postcode

BB1 7LJ

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year	
	*Honours etc	<input type="text"/>			Date of birth	<input type="text" value="30"/>	<input type="text" value="12"/>	<input type="text" value="1948"/>
	Forename(s)	<input type="text" value="YAKUB ABDULLA"/>						
	Surname	<input type="text" value="PATEL UMERJI"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
	Address	<input type="text" value="49 OSWALD STREET"/>						
		<input type="text"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="BLACKBURN"/>						
	County / Region	<input type="text" value="LANCASHIRE"/>	Postcode	<input type="text" value="BB1 7EF"/>				
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>				
	Business occupation	<input type="text" value="WHOLESALE"/>						
	Other directorships	<input type="text"/>						
		<input type="text"/>						
* Voluntary details		<input type="text"/>						

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year	
	*Honours etc	<input type="text"/>			Date of birth	<input type="text" value="06"/>	<input type="text" value="12"/>	<input type="text" value="1956"/>
	Forename(s)	<input type="text" value="YUNUS"/>						
	Surname	<input type="text" value="PATEL"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
	Address	<input type="text" value="69 ALTOM STREET"/>						
		<input type="text"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="BLACKBURN"/>						
	County / Region	<input type="text" value="LANCASHIRE"/>	Postcode	<input type="text" value="BB1 7LJ"/>				
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>				
	Business occupation	<input type="text" value="WHOLESALE"/>						
	Other directorships	<input type="text"/>						
		<input type="text"/>						

Issued share capital *(see note 9)*

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

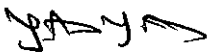
☒

If at the date of this return an election is in force 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.

Signed



Date

4.5.99

† Please delete as appropriate

† a director / secretary

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 includes

NO

continuation sheets.

(enter number)

Please give the name, address, telephone number and if available a DX number and Exchange of the person Companies House should contact if there is any query.

MR. ANTONY KEEN, PORTER MATTHEWS & MARSDEN	
OAKMOUNT, 6 EAST PARK ROAD, BLACKBURN, LANCASHIRE	
BB1 8EW, ENGLAND	Tel 01254 679131
DX number	DX exchange

CHA236

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

Company Number

2707869

Company Name in full

KHANJRA INTERNATIONAL FOODS LIMITED

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.

[illegible]