



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

NW-008873-514

363a

Annual Return

Company Number

2707869

Company Name in full

KHANJRA INTERNATIONAL FOODS
LIMITED.



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

16 4 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

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Registered Office (See note 3)

Show here the address at the date of this return.

SPICES HOUSE, ORDANANCE STREET

FULTHERGATE INDUSTRIAL PARK

BOTTOMGATE, BLACKBURN

LANCASTIRE

BB1 3AE.

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

Post town

County / Region

Postcode

Principal business activities

(See note 4)

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

8149.

If the code number cannot be determined, 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, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 24/05/97

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

LANCASTIRE

Postcode

BB1 8LW.

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 here 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

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

TUNUS

PATEL.

69 ALTON STREET

BLACKBURN

LANCASTIRE

ENGLAND.

Postcode

BB1 7LJ.

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

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	_____		
	* Honours etc	_____		
	Date of birth	Day	Month	Year
		06	12	56.
Forename(s)	TUNUS			
Surname	PATEL.			
Previous forename(s)	_____			
Previous surname(s)	_____			
Address	69 ALTON STREET			

Post town	BLACKBURN			
County / Region	LANCASTIRE	Postcode	BB1 7LJ	
Country	ENGLAND.	Nationality	BRITISH	
Business occupation	WHOLESALE.			
Other directorships	NONE.			

* Voluntary details.

Name	* Style / Title	_____		
	* Honours etc	_____		
	Date of birth	Day	Month	Year
Forename(s)	YAKUB ABDUWA			
Surname	UMERTI			
Previous forename(s)	_____			
Previous surname(s)	_____			
Address	49 OSWALD STREET			

Post town	BLACKBURN			
County / Region	LANCASTIRE	Postcode	BB1 7EF.	
Country	ENGLAND.	Nationality	BRITISH.	
Business occupation	WHOLESALE.			
Other directorships	NONE.			

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

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
	* Honours etc	Date of birth		
		Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Postcode		
	Country	Nationality		
Business occupation				
Other directorships				
* Voluntary details.				

Name	* Style / Title			
	* Honours etc	Date of birth		
		Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Postcode		
	Country	Nationality		
Business occupation				
Other directorships				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				
* Voluntary details					

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

Issued share capital (see note 9)

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)
Ordinary	2	£2
Totals	2	£2

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)

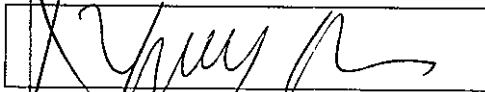
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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

15.5.97

† a director/secretary

† Please delete as appropriate.

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

(enter number)

continuation sheets.

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

PORTER MATTHEWS & MARSDEN	
Chartered Accountants	- Mr. A. Keen
Oakmount	
6 East Park Road	Tel 01254 674131.
Blackburn	
BB1 8BW	DX exchange

Schedule to form 363a, 363b

(a) persons who are still members, and
(b) persons who have ceased to be members.

[illegible]



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

2707869.

KHANJIRA INTERNATIONAL FOODS LIMITED

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
TAKUB ABDULLA PATEL. -As per DIRECTORSHIP-	1			
TUNUS PATEL. -As per DIRECTORSHIP-	1			
TOTAL	2			