



Please complete in typescript,  
or in bold black capitals.

NW  
009140  
1/18 00

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 04 96.

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.

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

Post town

County / Region

Postcode

SPICES HOUSE, ORDANANCE

STREET, FURTHERGATE INDUSTRIAL

BOTTOMGATE, BLACKBURN

LANCASHIRE

BB1 3AE

### 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.



A16 \*AHNA3L1D\* 536  
COMPANIES HOUSE 26/04/96

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

**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

'CAKMCUNT'

6 EAST PARK ROAD

BLACKBURN

LANCASTIRE

Postcode

BB1 5WJ.

**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

\*Honours etc

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

Country

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

TUNUS

PATEL

69 ALTON STREET

BLACKBURN

LANCASTIRE

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	_____			
		Day	Month	Year	
* Honours etc		_____			
		Date of birth	06	12	56.
Forename(s)	TUNUS				
Surname	PATEL				
Previous forename(s)	_____				
Previous surname(s)	_____				
Address	69 ALTON STREET				
	_____				
Post town	BLACKBURN				
County / Region	LANCASTRE	Postcode	BB1 7LJ		
Country	ENGLAND .	Nationality	BRITISH		
Business occupation	WHOLESALE .				
Other directorships	None .				
* Voluntary details.	_____				

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

Name	* Style / Title	_____			
		Day	Month	Year	
* Honours etc		_____			
		Date of birth	30	12	48.
Forename(s)	TAKUB ABDULLA				
Surname	UMERTI				
Previous forename(s)	_____				
Previous surname(s)	_____				
Address	49 OSWALD STREET				
	_____				
Post town	BLACKBURN				
County / Region	LANCASTRE	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

<b>Name</b>	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
<b>Business occupation</b>					
<b>Other directorships</b>					

\* Voluntary details.

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

<b>Name</b>	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
<b>Business occupation</b>					
<b>Other directorships</b>					

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

**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

*X* *YAS* *YAS*

Date

23.4.11

† 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

20

continuation sheets.

(enter number)

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 - Mr. A. K...	
Chartered Accountants	
Ockington	
6 East Park Road	Tel 01254 679131
DX number	DX exchange

**Directors** (continued)

Details of new directors must be notified on form 288a

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Country

Business occupation

Other directorships

\* Voluntary details

Day Month Year

Date of birth

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

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Country

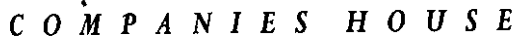
Business occupation

Other directorships

Day Month Year

Date of birth

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



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

2707869
KHANJRA 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
YAKUB ABDULLA PATEL -As per DIRECTORSHIP-	1			
YUNUS PATEL -As per DIRECTORSHIP-	1			
TOTAL	2			

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

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

[illegible]