



Companies House

for the record

Company Name

EUROPA FOODS LIMITED

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

Company Type

Private Company Limited By Shares

Company Number

658774

Information extracted from Companies House records on 12th February 2005

Section 1: Company details



A38
COMPANIES HOUSE 0152
20/04/05

A01
COMPANIES HOUSE 0625
05/04/05

Ref: 658774/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Tesco House Delamare Road Cheshunt Hertfordshire EN8 9SL	Address UK Postcode _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5211</td> <td>Retail non-specialised stores, food</td> </tr> <tr> <td>5139</td> <td>Non-specialised wholesale food, etc</td> </tr> <tr> <td>5225</td> <td>Retail alcoholic & other beverages</td> </tr> </tbody> </table>	SIC Code	Description	5211	Retail non-specialised stores, food	5139	Non-specialised wholesale food, etc	5225	Retail alcoholic & other beverages	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		 																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Helen Jane O'KEEFE Address 35 Luxford Place Sawbridgeworth Hertfordshire CM21 9JB	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Helen Jane O'KEEFE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Robbie Ian BELL Address 101 Hemp Lane Wigginton Tring Hertfordshire HP23 6HE Date of birth 06/05/1973 Nationality British Occupation Director	Name MARTIN JOHN FIELD <input type="checkbox"/> 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 42 LYGBAN AVENUE WARR HERTS UK Postcode SB12 7AR Date of birth 28 / 02 / 1960 Nationality BRITISH Occupation DIRECTOR Date of change 25 / 01 / 2005 Date Robbie Ian BELL ceased to be director (if applicable) 25 / 01 / 2005.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Colin Peter HOLMES Address 66 Tolmers Road Cuffley Hertfordshire EN6 4JY Date of birth 28/08/1965 Nationality British Occupation Director	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin Peter HOLMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Terence Patrick LEAHY This is a service address for the beneficiary of a Confidentiality Order. Address Tesco House Delamare Road Cheshunt Hertfordshire EN8 9SL Date of birth 28/02/1956 Nationality British Occupation Chief Executive Officer	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Terence Patrick LEAHY ceased to be director (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.

Particulars of a new Director must be notified on form 288a.

Current details**Name**

Lucy Jeanne NEVILLE ROLFE

This is a service address for the beneficiary of a Confidentiality Order.

Address

Tesco House
Delamare Road
Cheshunt
Hertfordshire
EN8 9SL

Date of birth 02/01/1953**Nationality** British**Occupation** Director**Amended details****Name**
☐

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**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Lucy Jeanne NEVILLE ROLFE
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100,000 Aggregate Nominal Value of issued shares £100,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100,000 Total Nominal value of shares issued £100,000.00	Total number of shares issued _____ 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.		

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 ADMINSTORE LTD Address Europa House Northolt Industrial Estate Rowdell Road Northolt Middlesex UB5 6AG Shares held Class Ordinary	Number 99999	Name Address UK Postcode	Shares held Class Number	Shares transferred by ADMINSTORE LTD Class Number Date of transfer	
>	Shareholder Name ADMINSTORE LTD Address Europa House Northolt Industrial Estate Rowdell Road Northolt Middlesex UB5 6AG Shares held Class Ordinary	Number 1	Name <u>ADMINSTORE LTD</u> Address <u>EUROPA HOUSE, NORTHOLT</u> <u>INDUSTRIAL ESTATE, ROWDELL RD,</u> <u>NORTHOLT, MIDDLESEX</u> UK Postcode <u>UB5 6AG</u> Shares held Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by ADMINSTORE LTD Class Number Date of transfer	 	
>	Shareholder Name Mahesh Mohanbhai PATEL Address 9 Poles House Poles Park Hanbury Drive Thundridge Ware Herts SG12 0UD Shares held Class Ordinary	Number 1	Name <u>ADMINSTORE LTD</u> Address <u>EUROPA HOUSE, NORTHOLT INDUSTRIAL</u> <u>ESTATE, ROWDELL ROAD,</u> <u>NORTHOLT, MIDDLESEX</u> UK Postcode <u>UB5 6AG</u> Shares held Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mahesh Mohanbhai PATEL Class Number Date of transfer	 	

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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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 £30.

Signature

(Director / Secretary)

Date

05/04/2005

This date must not be earlier than the return date at 2 below

What to do now

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

- ☐ This AR is made up to 8/3/2005
- 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 **8th March 2006** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing 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

KERRON NICHOLAS

Telephone number inc code

01992-644840

Address

TESCO HOUSE

OSLANA ROAD

CHESTNUT, HERTS

DX number if applicable

DX exchange

Postcode

EN8 9SL