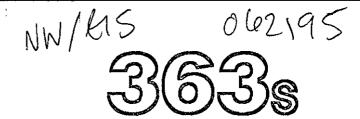


COMPANIES HOUSE



Return

of company number 01008747

N

company name

PUKKA PIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Day

If you are making the return up to an earlier date, show the date here. Please note that the form must

be delivered to Companies House within 28 days of

Year

Month

COMPANIES HOUSE CROWN WAY CAR CF4

THE REGISTRAR OF COMPANIES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/03/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 11	014	918

this earlier date.

Day	Month	Year
1 ا 0	0 4	9 8

ee note 2)						
ext return to a date earlier	г	Day	 Mont	th	Yea	ar_
return please show the date					ı	

Date of next return (Se

If you wish to make your nex than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

THE HALFCROFT SYSTON LEICESTER LE7 8LD

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 	 .

Principal business activities (See note 4)

Trade classification is 1513 PRODUCTION MEAT & POULTRY PRODUCTS

If the code cannot be determined from the notes, give a brief description of principal activity.

Γ		

01008747 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at 20 ST MARGARETS WAY LEICESTER LE1 3EA	3 Museum Salvage Lecestel Lei Guf
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
TREVOR KEMP STORER THE GATE BLACKTHORN LANE OADBY LEICESTER LEICESTERSHIRE LE2 4FA	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year
ANDREW JONATHAN STORER MANOR COTTAGE CHURCH STREET BILLESDON LEICESTER LE7 9AE	
Date of Birth:- 24/08/60 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	***************************************

01008747	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
TIMOTHY DAVID	Date of any change.
STORER	
WESTBOURNE HOUSE CHURCH STREET BELTON	***************************************
RUTLAND LE15 9JY	***************************************
•	
Date of Birth:- 04/08/63	
Nat:BRITISH	·
Occ:DIRECTOR	Book Mark War
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Particulars.	Day Month Year
TREVOR KEMP	Date of any change.
STORER	
THE GATE BLACKTHORN LANE	
OADBY	
LEICESTER LEICESTERSHIRE LE2 4FA	
HILOHOLIMANIANI HILO TEM	
Date of Birth:- 11/07/30	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious directorships	
Show any relevant current and previous directorships.	
· · · · · · · · · · · · · · · · · · ·	
Particulars.	Day Month Year
	Date of any change.
VALERIE CLAYTON	
STORER	
THE GATE BLACKTHORN LANE	
OADBY LEICESTER	
LEICESTER LEICESTERSHIRE LE2 4FA	

Date of Birth:- 29/11/35	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
onow any relevant our test and previous difectorships.	

Page 3

01008747 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	openacy	<u>50,050</u>	<u> 50,000</u>		
			-		
	Totals	20,000	€0,000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	<u> </u>		
The last full members list was at 01/04/96	A list of chang		on paper paper		
	A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed	Jula	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \mathcal{m}	JK/102	*(delete as appropriate)		
I enclose the fee of £15.			continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this return?>	3 Museu ElCES		ners		
	•••••	Postcod	le		
	Telephone o	16 5328444	Ext 203		