



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CAF
CF4



NW/KIS

062195

363s

Annual Return

of company number 01008747

N

company name
PUKKA PIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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 |
|-----|-------|------|
| 01 | 04 | 98 |

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 this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | | |

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 |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

THE HALFCROFT
SYSTON
LEICESTER
LE7 8LD

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.

| | | | |
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Register of members (See note 5)

The register is kept at
20 ST MARGARETS WAY
LEICESTER
LE1 3EA

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

3 Museum Square
LEICESTER
LE1 6UF

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.

TREVOR KEMP
STORER
THE GATE BLACKTHORN LANE
OADBY
LEICESTER
LEICESTERSHIRE LE2 4FA

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANDREW JONATHAN
STORER
MANOR COTTAGE
CHURCH STREET
BILLESDON
LEICESTER LE7 9AE

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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.

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

TIMOTHY DAVID
STORER
WESTBOURNE HOUSE CHURCH STREET
BELTON
RUTLAND LE15 9JY

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 04/08/63

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.

Particulars.

TREVOR KEMP
STORER
THE GATE BLACKTHORN LANE
OADBY
LEICESTER
LEICESTERSHIRE LE2 4FA

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 11/07/30

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.

Particulars.

VALERIE CLAYTON
STORER
THE GATE BLACKTHORN LANE
OADBY
LEICESTER
LEICESTERSHIRE LE2 4FA

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 29/11/35

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.

Issued Share Capital (See note 8)

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

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| <u>Ordinary</u> | <u>50,000</u> | <u>50,000</u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| Totals | <u>50,000</u> | <u>50,000</u> |

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.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 01/04/96

| | | |
|------------------------------------|--------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

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, *mark this box*.

☐

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed J Kilmer Secretary/Director
*(delete as appropriate)

Date May 8/98

This return includes 0 continuation sheets.
(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?----->

Robert Whowell & Partners
3 Museum Square
LEICESTER
LE1 6UF
Postcode

Telephone 0116 2338444 Ext 203