



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A33 *A4E8QUWG* 445
COMPANIES HOUSE 16/04/97

RBS #30 x2
363s
010695
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 15/03/97

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	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE HALFCROFT
SYSTON
LEICESTER
LE7 8LD

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.....
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.....

Principal business activities (See note 4)

Trade classification is
1513 PRODUCTION MEAT & POULTRY PRODUCTS

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

01008747

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.

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

Directors - continued

Particulars.

TIMOTHY DAVID
STORER

NEW ADDRESS

Day	Month	Year
01	12	916

Date of any change.

~~WILD ROSE COTTAGE~~
~~7 MAIN STREET~~
~~BELTON IN RUTLAND~~
~~LEICESTERSHIRE LE15 9LB~~

WESTBOURNE HOUSE →
CHURCH ST →
BELTON IN RUTLAND →
LE15 9JU →

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)
ORDINARY	50,000	50,000
Totals	50,000	50,000

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.

Please mark the
appropriate box.

There were no changes in the period



on paper not on
paper

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

A list of changes is enclosed



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, 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.

Signed

T. B. S.

Secretary/Director *
(delete as appropriate)

Date

4/4/97

I enclose the fee of **£15.**

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

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?----->

ROGER WILSON & PARTNERS

3 Museum Square

Leicester

Postcode LE1 6UF

Telephone 0116 2338444 Ext 12