



COMPANIES HOUSE

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



A24 \*AWS8WCA0\* 453  
COMPANIES HOUSE 16/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/03/95

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
23	04	95

**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

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is

2140 BACON-CURING/MEAT/FISH PRODUCTS


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

NW  
54x3  
000465

363s

# Annual Return

of company number 01008747

N

company name  
PUKKA PIES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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.

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

## Register of members *(See note 5)*

The register is kept at

20 ST MARGARETS WAY  
LEICESTER  
LE1 3EA

## 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

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

Other directorships.

**Directors - continued**

Particulars,

Day	Month	Year

Date of any change.

TIMOTHY DAVID  
STORER  
WILD ROSE COTTAGE  
MAIN STREET  
BELTON IN RUTLAND  
LEICESTERSHIRE LE15 9LB

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.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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.

Other 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
<b>Totals</b>	<b>50,000</b>	<b>50,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
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, *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 **£18.**

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

**Signed***J K Stone*

Secretary/Director \*

Date

*June 7/95*

\*(delete as appropriate)

This return includes 1 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?

Ernest E Smith &amp; Company

20 St Margarets Way.

Leicester

Postcode LE1 3EA

Telephone 0116 262 3838 Ext 111



**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**

1. 2. 3. 4. 5.