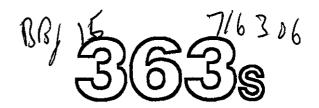


COMPA-NIES HOUSE



Annual Return

company number 01481933

Company name
LA BOUCHERIE 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

Year

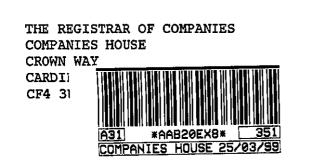
Year

Month

Month

Day

Day



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/03/99 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
Į	3 10	013	9 9

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.

R	egis	tered	Office	(See note	3)
---	------	-------	--------	-----------	----

This is the address registered by Companies House.

EUROPA HOUSE NORTHOLT INDUSTRIAL ESTATE RODWELL ROAD NORTHOLT, MIDDLESEX UB5 5QR

Principal business activities (See note 4)

Trade classification is
5132 WHOLESALE OF MEAT AND MEAT PRODUCTS

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

		· · · · · ·	
	- , -	1	\neg
	Ì		
<u> </u>			
<u></u>			
_			
_			
_			
_			

this earlier date.

01481933 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	•
REGISTERED OFFICE	•
REGISTERED OFFICE	

$(\mathbf{x}_{i},$	***************************************
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	Day Markh Mark
form 288.	Day Month Year
	Date of any change.
ANIL GUNVANTBHAI	
PATEL	
18 SPINNELLS ROAD	
RAYNERS LANE	
HARROW MIDDLESEX HA2 9RA	
MIDDLESEA RAZ. FRA	
and the second of the second o	
the second of th	***************************************
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	
·	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JITENDRA MAGANBHAI	
PATEL	***************************************
HIGHVIEW 2 HEDGESIDE ROAD	
NORTHWOOD	
MIDDLESEX HA6 2NX	***************************************

·	
Date of Birth:- 04/08/52	
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	

Page 2

01481933	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	B
Particulars.	Day Month Year
MAHESH MOHANBHAI	Date of any change.
PATEL	
4 CAMLET WAY	***************************************
HADLEY WOOD BARNET	
HERTFORDSHIRE EN4 OLH	***************************************

Date of Birth:- 15/02/49	
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.	
Show any relevant current and previous directorships.	as per attached list
Particulars.	Day Month Year
	1 1 Date of any change.
NARESHKUMAR MOHAMBHAI PATEL	·
15 BROAD WALK	
WINCHMORE HILL	***************************************
LONDON	
N21 3DA	•
	••••••
Date of Birth:- 09/02/42	
Nat:BRITISH Occ:DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	bato or roughation.
Show any relevant current and previous directorships.	as per attached
<u></u>	lest
Particular.	Day Month Year
Particulars.	Date of any change.
·	
No Word Directors and and an analysis and an a	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on binderone most by notified on rolar 2008.	***************************************

	•••••
en e	Day Mooth Voor
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 3

01481933 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)	
	ORD	100	£ 100	
			· · · · · · · · · · · · · · · · · · ·	
	Totals	100	£100.	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.	•		not on on paper	
	A full list of m	nembers is enclose	ed 🗸	
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	HO		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 184h	March 9	Secretary/Director *(delete as appropriate)	
I enclose the fee of £15.	This return in	cludes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	MV A	Dates		
To whom should Companies House direct any enquiries about the information shown in this return?>	Europ	a Hous	e Joyaholt Inc	
			· UBS 6AC	
	Telephone 🔿	181 845125°	S Ext	

LIST OF DIRECTORSHIPS NARESH MOHANBHAI PATEL

COLARAMA PROCESSING LABORATORIES LIMITED	1246457
ADMINSTORE LIMITED	1882853
EUROPA FOODS LIMITED	658774
FOOD & WINE LOVERS LIMITED	1028414
KIWILIGHT LIMITED	1710132
SALECASTLE LIMITED	1190411
LA BOUCHERIE LIMITED	1481933
LONDON & HOME COUNTIES SUPERSTORE LIMITED	1925269
COUNTRY MARKET LIMITED	1621213
UNION RECALL LIMITED	2753687

LIST OF DIRECTORSHIPS MAHESH MOHANBHAI PATEL

1. ADMINSTORE LIMITED	1882853
2. AKSHAR(Design & Building) Co LIMITED	3283710
3. BEAMGAME LIMITED	2879374
4. COLORAMA PROCESSING LABORATORIES LIMITED	1246457
5. COUNTRY MARKET LIMITED	1621213
6. CULLENS HOLDINGS LIMITED	1790528
7. CULLENS PATISSERIES LIMITED	2711413
8. CULLENS STORES LIMITED	27926
9. EUROPA FOOD LIMITED	0658774
10.EUROPA FOODS (Belsize Park) LIMITED	3085675
11.EUROPA WAREHOUSE LIMITED	3199130
12.FOOD & WINE LOVERS LIMITED	1028414
13.FRENDON LIMITED	3358283
14.HARTS THE GROCERS (ECR) LIMITED	2897154
15.HARTS THE GROCERS (FULHAM ROAD) LIMITED	3054370
16.HARTS THE GROCERS (GLOUCESTER ROAD) LIMITED	3128119
17.HARTS THE GROCERS (QUEENSWAY) LIMITED	3054584
18.HARTS THE GROCERS (RUSSELL SQUARE) LIMITED	3044236
19.HARTS THE GROCERS LIMITED	2899892
20.HARTS THE GROCERS(TCR) LIMITED	3253677
21.KIWILIGHT LIMITED	1710132
22.KWIKFOTO LIMITED	1509757
23.LA BOUCHERIE LIMITED	1481933
24.LIMEPORT LIMITED	2960628
25.LIMFLEX LIMITED	3479136
26.LONDON & HOME COUNTIES SUPERSTORES LIMITED	1925269
27.MACEBELL LIMITED .	3451960
28.MARBLEGIFT LIMITED	3191135
29.SALECASTLE LIMITED	1190411
30.SAYA ENTERPRISES LIMITED	2685176
31.SPEEDHALT LIMITED	2353469
32.STARFOTO LIMITED	1369187
33.THE GROCERY STORE LIMITED	2864416
34.UNIBAG LIMITED	2876662
35.UNION RECALL LIMITED	2753687

<u>LIST OF DIRECTORSHIPS</u> <u>JITENDRAKUMAR MAGANBHAI PATEL</u>

•	
1. ADMINSTORE LIMITED	1882853
2. AKSHAR (Design & Building) Co LIMITED	3283710
3. ARCHDROME LIMITED	945999
4. BEAMGAME LIMITED	2879374
5. COUNTRY MARKET LIMITED	1621213
6. CULLENS HOLDINDS LIMITED	1790528
7. CULLENS PATISSERIES LIMITED	2711413
8. CULLENS STORES LIMITED	279206
9. EUROPA FOODS (Belsize Park) LIMITED	3085675
10.EUROPA FOODS LIMITED	658774
11.EUROPA WAREHOUSE LIMITED	3199130
12.FOOD & WINE LOVERS LIMITED	1028414
13.FRENDON LIMITED	3358283
14.GROCERY GROUP TRADING COMPANY LIMITED	2701852
15.HARTS THE GROCERS (ECR) LIMITED	2897154
16.HARTS THE GROCERS (FULHAM ROAD) LIMITED	3054370
17.HARTS THE GROCERS (GLOUCESTER ROAD) LIMITED	3128119
18.HARTS THE GROCERS (QUEENSWAY) LIMITED	3054584
19.HARTS THE GROCERS (RUSSELL SQUARE) LIMITED	3044236
20.HARTS THE GROCERS (TCR) LIMITED	3253677
21.HARTS THE GROCERS LIMITED	2899892
22.KIWILIGHT LIMITED	1710132
23.KWIK FOTO LIMITED	1509757
24.LA BOUCHERIE LIMITED	1481933
25.LIMEPORT LIMITED	2960628
26.LIMFLEX LIMITED	3479136
27.LONDON & HOME COUNTIES SUPERSTORES LIMITED	1925269
28.LUXURIES LIMITED	1814996
29.MACEBELL LIMITED	3451960
30.MARBLEGIFT LIMITED	3191135
31.NISA TODAY'S CENTRAL DISTRIBUTION SERVICES LTD	2542653
32.SALECASTLE LIMITED	1190411
33.SAYA ENTERPRISES LIMITED	2685176
34.SPEEDHALT LIMITED	2353469
35.THE GROCER STORE LIMITED	2864516
36.TYLER'S HOMECARE LIMITED	2006357
37.UNIBAG LIMITED	2876662

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01481933 Company Name: La BOUCKERIS LINITED Name and address Nam			Account of Charge			
Company Name: LA BOUCHERIE LIMITED shares or amount of stock held by existing members at date of this return. Name and address Namber Gurrently held FURODIA HOUSE NORTHOUT IND EST ROWDEU ROPD ADMINSTORE LIMITED + 1 MAHESH MOHAN RHA! PATEU	Company Number: 01481933		Particulars of shares trans-	5		
Stock held by existing members at date of this return. Name and address Name and address Name and address Name and address Number currently held FURODA HOUSE NORTHOUT IND EST ROWDEU ROPD NORTHOUT MIDDX URS 6AC ADMINSTORE LIMITED + 1 MAHESH MOHAN RHA', PATEU	1	shares or last return, or, in the case				
Name and address Number currently held EUROPA HOUSE NORTHOUT IND EST ROWDEU ROPD ADMINSTORE LIMITED + 1 MAHESH MOHAN BHA! PATEU		stock heid	incorporation of the			
Name and address Number Currently held Adminstore L+d EUROPA HOUSE NORTHOUT IND EST ROWDEL ROPD NORTHOUT MIDDX UR56AC ADMINSTORE LIMITED + 1 MAHESH MOHAN BHA! PATEL		members at	(a) persons who are still			
Name and address Currently held Transferred Registration of Transfer Remarks Adminstore L+d EUROPA HOUSE NORTHOUT IND EST ROWDEU ROAD NORTHOUT MIDDX UB56AC ADMINSTORE LIMITED + 1 MAHESH MOHAN BHA'I PATEU		4	(b) persons who have			
Adminstore L+d 99 EUROPA HOUSE NORTHOUT IND EST ROWDELL ROAD NORTHOUT MIDDX UB56AC ADMINSTORE LIMITED + 1 MAHESH MOHAN BHA! PATEL						
Adminstore Ltd 99 EUROPA HOUSE NORTHOLT IND EST ROWDELL ROAD NORTHOLT MIDDX UBSGAC ADMINSTORE LIMITED + 1 MAHESH MOHANBHA! PATEL	Name and address	_	Transformal Registration	Remarks		
EUROPA HOUSE NORTHOUT IND EST ROWDELL ROAD NORTHOUT MIDDX UB56AC ADMINSTORE LIMITED + 1 MAHESH MOHANBHA', PATEL	Adminstore Ltd	99				
NORTHOUT IND EST ROWDELL ROAD NORTHOUT MIDDX UBS 6AC ADMINISTORE LIMITED + 1 MAHESH MOHANBHA'I PATEL	l					
ROWDELL ROAD NORTHOLT MIDDX UB56AC ADMINSTORE LIMITED + 1 MAHESH MOHANBHA'I PATEL						
NORTHOLT MIDDX UB56AC ADMINISTORE LIMITED + 1 MAHESH MOHANBHA'I PATEL						
ADMINSTORE LIMITED + 1 MAHESH MOHANBHA'I PATEL						
MAHESH MOHANBHA'I PATEU	NODELLIOCI LINDER OBJANC					
MAHESH MOHANBHA'I PATEU	A CO001120 - 1 - 1 - 1 - 1 - 1					
		1				
- ADDRESS AS ABOVE -						
	- ADDRESS AS ABOVE -			*		
			·			
	· · · · · · · · · · · · · · · · · · ·					

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

FIG. O. LVOLVIA LIZATIAL MITMERIO (CO	minaca)			- 10 1 0 1 1 1 1 1 0 0 0 0 0 0 0 0 0 0 0
		Account of Shares		
Company Number: 01481933		Particulars of s	shares trans-	
Oananani, Namai	Number of	ferred since the		
Company Name:	shares or	last return, or,		
LA BOUCHERIE LIMITED	amount of	of the first ret	urn, since the	•
HA DOOGHAID DINIIID	stock held	incorporation o	fthe	
	by existing	company, by		. 1
	members at		ho are still	Í
	date of this	members,		
	return.	(b) persons w	be members.	j
		Ceased 10	De members.	j
,	Number		Date of	
		Number _		
Name and address	currently	Transformed	Registration	Remarks
	held	Transferred '	of Transfer	
	,,,,,,			
]			
• •				
			•	
		1	ļ	İ
				· · · · · · · · · · · · · · · · · · ·
		1		
		1		- *
			• '	i
•				
		··· - · · · · · · · · · · · · · · · · ·		
<u></u>				
		·		
<u> </u>				
		1		
		l i		
		-		
		i		
		<u> </u>		
				ا
]		
			· · · · · · · · · · · · · · · · · · ·	
		1		
	•]		