



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

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 31



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
30	03	99

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.

Registered 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.

BB/15 7/6 306
363s

Annual Return

of company number 01481933

U

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 this earlier date.

Day	Month	Year

Day	Month	Year

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Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

ANIL GUNVANTBHAI
PATEL
18 SPINNELLS ROAD
RAYNERS LANE
HARROW
MIDDLESEX HA2 9RA

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.

JITENDRA MAGANBHAI
PATEL
HIGHVIEW 2 HEDGESIDE ROAD
NORTHWOOD
MIDDLESEX HA6 2NX

Day	Month	Year

 Date of any change.

Date of Birth:- 04/08/52

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.

as per attached list

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Directors - continued

Particulars.

MAHESH MOHANBHAI
PATEL

4 CAMLET WAY

HADLEY WOOD

BARNET

HERTFORDSHIRE EN4 0LH

Date of Birth:- 15/02/49

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

as per attached list

Particulars.

NARESHKUMAR MOHAMBHAI
PATEL

15 BROAD WALK

WINCHMORE HILL

LONDON

N21 3DA

Date of Birth:- 09/02/42

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

as per attached list

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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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)
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.

on paper not 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, *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

Secretary/Director
*(delete as appropriate)

Date 18th March 99

This return includes 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?----->Mr. A. Patel
Europa House
Rowdell Rd. Northolt Ind
Est, Northolt Postcode UB5 6AG

Telephone 0181 8451255 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

LIST OF DIRECTORSHIPS
JITENDRAKUMAR MAGANBHAI PATEL

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

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]