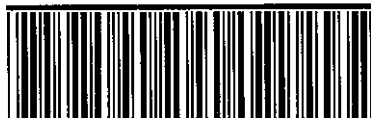




COMPANIES HOUSE

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



A18 *AEITDOI* 202
COMPANIES HOUSE 05/08/95

Bar
£18
707142

363s

Annual Return

of company number 01481933

U

company name
LA BOUCHERIE 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 09/03/95

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
30	03	95

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.

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

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

Principal business activities (See note 4)

Trade classification is
8101 FRESH MEAT, FISH, FRUIT/VEG

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

01481933

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 GUNVANT
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.

Other directorships.

See attached list

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

for 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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

for attached list

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</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



on paper

not on paper

The last full members list was at 30/03/93

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.

I enclose the fee of **£18**.

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

Signed

Date

[Signature]
28 July 95

Secretary/Director*
(delete as appropriate)

This return includes

(enter number)

continuation sheets.

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?

All Correspondence to:

Europa House

Northolt Industrial Estate

Rowdell Road, Northolt

Middlesex UB5 5QR

Tel: 081-845 1255

Fax: 081-842 1353

Postcode

Telephone

Ext

Printed on
Recycled Paper

LIST OF DIRECTORSHIPS
MAHESH MOHANBHAI PATEL

ADMINSTORE LIMITED	1882853
EUROPA FOOD LIMITED	0658774
LA BOUCHERIE LIMITED	1481933
SALECASTLE LIMITED	1190411
LONDON & HOME COUNTIES SUPERSTORES LIMITED	1925269
KIWILIGHT LIMITED	1710132
FOOD & WINE LOVERS LIMITED	1028414
COUNTRY MARKET LIMITED	1621213
COLORAMA PROCESSING LABORATORIES LIMITED	1246457
STARFOTO LIMITED	1369187
KWIKFOTO LIMITED	1509757
SPEEDHALT LIMITED	2353469
SAYA ENTERPRISES LIMITED	2685176
UNION RECALL LIMITED	2753687
THE GROCERY STORE LIMITED	2864416
UNIBAG LIMITED	2876662
HARTS THE GROCERS LIMITED	2899892
HARTS THE GROCERS (TCR) LIMITED	2897154
BEAMGAME LIMITED	2879374
PETALPOINT	2973795
LIMEPORT LIMITED	2960628
HARTS THE GROCERS (RUSSELL SQUARE) LIMITED	3044236
HARTS THE GROCERS (FULHAM ROAD) LIMITED	3054370
HARTS THE GROCERS (QUEENSWAY) LIMITED	3054584

LIST OF DIRECTORSHIPS OF NARESH MOHANBHAI PATEL

COLARAMA PROCESSING LABORATORIES LIMITED	1246457
ADMINSTORE LIMITED	1882853
EUROPA FOODS LIMITED	00658774
FOOD & WINE LOVERS LIMITED	01028414
KIWILIGHT LIMITED	1710132
SALECASTLE LIMITED	01190411
LA BOUCHERIE LIMITED	01481933
LONDON & HOME COUNTIES SUPERSTORE LIMITED	01925269
COUNTRY MARKET LIMITED	01621213
UNION RECALL LIMITED	2753687

LIST OF DIRECTORSHIPS
JITENDRAKUMAR MAGANBHAI PATEL

ADMINSTORE LIMITED	1882853
EUROPA FOODS LIMITED	658774
LA BOUCHERIE LIMITED	1481933
SALECASTLE LIMITED	1190411
KIWILIGHT LIMITED	1710132
FOOD & WINE LOVERS LIMITED	1028414
LONDON & HOME COUNTIES SUPERSTORES LIMITED	1925269
COUNTRY MARKET LIMITED	1621213
LUXURIES LIMITED	1814996
ARCHDROME LIMITED	945999
TYLER'S HOMECARE LIMITED	2006357
SPEEDHALT LIMITED	2353469
HI PRO HOLDINGS LIMITED	2310471
SAYA ENTERPRISES LIMITED	2685176
LINSOL LIMITED	2793927
NISA TODAY'S CENTRAL DISTRIBUTION SERVICES LTD	2542653
GROCERY GROUP TRADING COMPANY LIMITED	2701852
BEAMGAME LIMITED	2879374
KWIK FOTO LIMITED	1509757
UNIBAG LIMITED	2876662
THE GROCER STORE LIMITED	2864516
HARTS THE GROCERS LIMITED	2899892
HARTS THE GROCERS (TCR) LIMITED	2897154
LIMEPORT LIMITED	2960628
HARTS THE GROCERS (RUSSELL SQUARE) LIMITED	3044236
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