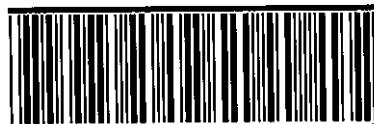




COMPANIES HOUSE

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



A09 *APTDKW5Q* 498
COMPANIES HOUSE 31/05/97

363s
Annual Return

of company number 01576522

K

company name
POURSHINS PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/04/97
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
07	05	97

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.

UNIT 4
GIRLING WAY
GREAT SOUTH WEST ROAD
FELTHAM MIDDLESEX TW14 0PH

Principal business activities (See note 4)

Trade classification is
1533 PROCESS ETC FRUIT, VEGETABLES

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

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

WALGATE HOUSE
25 CHURCH STREET
BASINGSTOKE
HAMPSHIRE RG21 1QQ

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.

CHARLES
BOUNDY
HERON PLACE
3 GEORGE STREET
LONDON
W1H 6AD

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.

MARTIN FRANCIS
DIVINEY
9 HALE GARDENS
ACTON
LONDON
W3 9SG

Day Month Year

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Date of any change.

Date of Birth:- 14/05/50

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.

SEE SEPARATE SHEET

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

Directors - continued

Particulars.

BARRY MICHAEL
GREEN
42 MILTON PARK
LONDON
N6 5QA

Date of Birth:- 04/05/54
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

SEE SEPARATE SHEET

Particulars.

SUKHJINDER SINGH
KALIRAI
11 HALE GARDENS
LONDON
W3 9SG

Date of Birth:- 21/01/59
Nat:BRITISH
Occ:COMMERCIAL 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.

SEE SEPARATE SHEET

Particulars.

JOHN HEDLEY
MCKIMMIE
WINDLECOTE HEATH HOUSE ROAD
WORPLESDON
WOKING
SURREY GU22 ORD

Date of Birth:- 25/04/48
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.

SEE SHEET ATTACHED

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

Directors - continued

Particulars.

ROY UZIEL
MOED
MUNSTEAD COTTAGE HASCOMBE ROAD
GODALMING
SURREY GU8 4AB

Date of Birth:- 31/03/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE SEPARATE SHEET

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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)

01576522

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)

A ORDINARY917,500£ 91,750B ORDINARY7,220,000£ 7,220,000Totals8,137,500£ 91,750
£ 7,220,000**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.

The last full members list was at 07/05/96

There were no changes in the period ☒

on paper not on
paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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 21/5/97

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?

B. GREENPOURSONNS PLC4 GIRLING WAY, GT. SOUTH WEST RD.MIDDXPostcode TW14 0PLTelephone 081 844 1274 Ext

JOHN MCKIMMIE

INFORMATION ON DIRECTORSHIPS

Full name: John Hedley McKimmie

Date of birth 25th April 1948

Address: Somerville House
Waterford Close
Cobham
KT11 1BF

Occupation: Chartered Accountant

Directorships: Current:

Pourshins PLC
Telstar Holdings Ltd
Telstar Records PLC
Lansdown Developments Ltd
Telstar Multimedia Distribution Ltd
Telstar Fitness Ltd
Dorgard Ltd
Telstar Enterprises Ltd
Crew Services Ltd
Zoo Studios Ltd
Corinthian Television Facilities Ltd
The Collins Partnership Ltd
Telstar Electronic Studios Ltd
Telstar Fun and Games

Previous:

West Hill GC (1959) Ltd
Quadrangle Marketing Ltd
Domark Ltd
Door Development Ltd
Link 4 Business Ltd

DIRECTORSHIPS

B. GREEN

DEKAN 2 LTD
BASICADVISE LTD
EXECUTIVE LOUNGE SERVICES LTD
SPIRITURES LTD

M. DIVINEY

EXECUTIVE LOUNGE SERVICES LTD
DEKAN 2 LTD
BACON STREET LTD

R. MOED

DEKAN 2 LTD
SPIRITURES LTD
QUICK-PREP LTD
POURSHINS SOFT DRINKS LTD
CHEF PATISSERIE

S. KALIRAI

FORTE HOTELS
SEAPERFECT PLC