

COMPANIES HOUSE

B 109316



Annual Return

of company number 01621213

M

company name

THE COUNTRY MARKET LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA'T
CARDIFF

A37 *AHEGGL0M* 501 COMPANIES HOUSE 25/04/96

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 16/02/96

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	
0 8		0	3	9	16

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 ROWDELL ROAD NORTHOLT MIDDLESEX UB5 5QR

Principal business activities (See note 4)

Trade classification is

8201 GROCERS

8109 OTHER FOOD AND DRINK

8207 OFF LICENCES

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

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	MONETI	I Gai
		ı	1
	Day	Month	Year
	ļ		1
_			<i>_</i>

01621213 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					
•					
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.	Day Month Year				
ANIL GUNVANTBHAI					
PATEL					
18 SPINNELLS ROAD RAYNERS LANE					
HARROW					
MIDDLESEX HA2 9RA	•				

If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
Directors (See note 7)					
Particulars of a new director must be notified on	Day Month Year				
form 288.	Date of any change.				
	Date of any shange.				
JITENDRA MAGANBHAI					
PATEL HIGHVIEW 2 HEDGESIDE ROAD					
NORTHWOOD					
MIDDLESEX HA6 2NX	•••••••••••••••••••••••••••••••••••••••				
Date of Divition 04/00/F0					
Date of Birth:- 04/08/52 Nat:BRITISH					
Occ:COMPANY DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Other directorships.	PER ATTACHED LIST				
Page 2					

01621213	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
MAHESH MOHANBHAI PATEL 4 CAMLET WAY HADLEY WOOD BARNET HERTFORDSHIRE EN4 OLH	
Date of Birth:- 15/02/49 Nat:BRITISH Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	Per Attacled list
Particulars.	Day Month Year
NARESHKUMAR MOHAMBHAI PATEL 15 BROAD WALK WINCHMORE HILL LONDON N21 3DA	
Date of Birth:- 09/02/42 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	lu attached list
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when. Other directorships.	Day Month Year
Page 3	

01621213 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
return.	ODINALY	109000	nominal value per share)
	Totals	100,000	£100,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of n	nembers is enclose	on paper paper
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.	Date College	A A	Secretary/Director * *(delete as appropriate) continuation sheets.
		(enter number sure that you as on this pag	$\frac{(r)}{r}$
To whom should Companies House direct any enquiries about the information shown in this return?		Postcode	
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363		
Company Number: 01621213			ount of Share	S I
Company Number. C1021213	1		shares trans-	·
Company Name:	- Number of	1	the date of the	
· · · · · · · · · · · · · · · · · · ·	shares or amount of	1 .	eturn, since the	
THE COUNTRY MARKET LIMITED	stock held	incorporation		
	by existing	company, by		
	members at	(a) persons	who are still	
•	date of this			
	return.	(b) persons	who have o be members.	•
		Ceased	o be members.	
·	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Hairie and address	held	Transferred	of Transfer	neiliai ks
	nord		Of Transler	
Anni 1870 de 1 100 Tox	9999			
ADMINISTORE LIMITED	97,777			
Eulola House				
CETT				
NORTHOUT SUBJECTION ESTATE		<u> </u>		
ROWSELL ROAD				
NOTTHOUT MIDDE UBS SOR				
MORINOU MIDDE COS SUR	ļ	<u> </u>		
Europa Poods Limited	1			
"agasess as above"			а	
adasess as asset				
			<u></u>	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01621213 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of THE COUNTRY MARKET LIMITED stock held incorporation by existing company, by incorporation of the members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held