



COMPANIES HOUSE

8/18
709316

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA"
CARDIFF
CF4 3UZ



of company number 01621213

M

company name
THE COUNTRY MARKET 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 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
08	03	96

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
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 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

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.

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:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

.....
 PER ATTACHED LIST

Other directorships.

Directors - continued

Particulars.

MAHESH MOHANBHAI
 PATEL
 4 CAMLET WAY
 HADLEY WOOD
 BARNET
 HERTFORDSHIRE EN4 0LH

Date of Birth:- 15/02/49
 Nat:BRITISH
 Occ: COMPANY 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.

Per Attached list

Particulars.

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Per 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)
ORDINARY	100000	£100,000
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.

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 **£18.**

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

10th April 96

This return includes 1 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?

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

Postcode

Telephone

Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]