

BB ZIS 720032

— for the record — Company Name

CULLEN'S HOLDINGS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1790528
Information extracted from
Companies House records on
7th August 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



rin August 2001		COMPANIES HOUSE 15/08/01	
Ref: 1790528/09/28	Current details	Amended details	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Europa House Northolt Industrial Estate Rowdell Road Northolt Middlesex UB5 5QR	Address UK Postcode ♥BS	
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Europa House Northolt Industrial Estate Northolt Middlesex UB5 6AG		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable		
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7415 Management activities holding comps 5211 Retail non-special stores food,etc	SIC CODE Description	
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes.		<u></u>	

Company Number - 1790528

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this	Name Anil Gunvantbhai PATEL	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
		Address 18 Spinnells Road Rayners Lane Harrow	
		Middlesex HA2 9RA	UK Postcode
			Date of change / /
	Particulars of a new Company Secretary must be notified on form 288.		Date Anil Gunvantbhai PATEL ceased to be secretary (if applicable)
j 1	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Jitendrakumar Maganbhai PATEL	Name
		Address	Address
		2 Hedgeside Road	
		Northwood Middlesex	
		HA6 2NX	UK Postcode
			Date of birth
		Date of birth 04/08/1952	Nationality
		Nationality British Occupation Director	Occupation
			Date of change / /
			Date Jitendrakumar Maganbhai PATEL ceased to be director (if applicable)
<u> </u>	Director	Name	Name
	If any of the details for this person are wrong, strike	Maheshkumar Mohanbhai PATEL	
	them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.		Address
		Address 4 Camlet Way Hadley Woods Barnet Hertfordshire EN4 0LH	POLES HOUSE, 9 POLES PARK
			HANBURY DRIVE, THUNDRIDGE
			WARE, HERTS.
			UK Postcode SG12 QUD
			Date of birth / /
		Date of birth 15/02/1949 Nationality British Occupation Director	Nationality
			Occupation
			Date of change / / Date Maheshkumar Mohanbhai PATEL
			ceased to be director (if applicable)
			/

		Issued share c	apital details
details (capital (ordinar etc) tha issued compai	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg.	OLDINA	26,997,880
	ordinary, preference etc) that has been		Aggregate Nominal Value of issued shares
	issued to the company's shareholders.		上2,699,788
		Class of Share	Number of shares issued
		L	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		L	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
	> Please fill in the tota number of issued shares and their tot nominal value.		Number of shares issued
			Aggregate Nominal Value of issued shares
Lis	t of past and presen	t members (Tick a	ppropriate box)
>	Please complete the required information on the attached schedules or in another format agreed by Companies		There were no changes during the period A list of changes is enclosed A full list of members is enclosed
	House.		The last full list of members was received on: 22/08/2000

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 1790528

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name	,	
Address		
		,
UK Postcode		·
Name		
Address		
·	:	
UK Postcode		1.
Name		
Address		
		:
UK Postcode		
Name		
Address		
		1
UK Postcode	 	

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

ó	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address		or the second	
			
Name	UK Postcode		
<u> </u>			
Address			
	UK Postcode		
Name	UK Postcode L L L L L L		
Address			
<u> </u>			
<u> </u>	UK Postcode		
Name			
Address			
L			
i			
·	UK Postcode		
Name			
Address			
<u> </u>			
i			
	UK Postcode		_



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1	. Declaration		A.
			al return are correct as at the made-up-date
	(shown at 2 below). I end	lose the filir	ng fee of £15.
	Signature	1	Date
	1 20		Date 13, 08, 2001.
	(Director4)	Secretary)	This date must not be earlier than the
	What to do now	X	return date at 2 below
		send the wh	nole of the Annual Return and the
	declaration to the address	shown at	4 below.
2.	Date of this return		
	This AR is made up to 22/8/2001	•	e making this return up to an earlier date, ve the date here
		<u> </u>	_/ /
		Note: The f	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
	-		n to a date earlier than 22nd August 2002
	please give the new date I		_/ /
4.	Where to send this	form	
	Please return this form to:		Frank (B. H. B. Cont.
	Registrar of Companies Companies House		For members of the Hays Document Exchange service
	Crown Way	OR	DX 33050 Cardiff
	Cardiff CF14 3UZ		
	Have you enclosed the filing fee with the company number written on the		
	reverse of the cheque?		
	Cheque 🗹 Postal Or	der 🗌	Cheque / Postal Orde r Number <u>7-20032</u>
(Please complete as appropriate)			
C	ontact Address		
Plea	ase give the name and add	ress of the	person who should be contacted if
	e are any queries about thi		
\sim	ntact Name		Telephone number inc code
17	IL PATEL.		0208 8451255 .
Add	ress		DX number if applicable
E	ROPA HOUSE		
\mathbb{R}^{c}	WDELL ROAD		DX exchange
N	RTHOLT, MIDE	ΣX	

Postcode

UB5_ 6A.O.