

COMPANIES HOUSE

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Annual Return

С

of company number 01961948 company name

PANFOODS CO., LIMITED

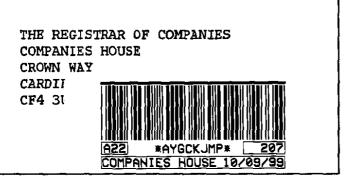
company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

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 form should be completed in black.

The information printed below is taken from Companies House records as at 12/08/99 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
310	0 18	919

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.

IBEX HOUSE
42-46 MINORIES
LONDON
EC3N 1DY

Principal business activities (See note 4)

Trade classification is
5139 NON-SPECIALISED WHOLESALE FOOD, ETC

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

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01961948 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. RICHARD DAVIS WOODEND HEATHDOWN ROAD PYRFORD WOKING SURREY GU22 8LX	Day Month Year Date of any change. Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. RICHARD DAVIS WOODEND HEATHDOWN ROAD PYRFORD WOKING SURREY GU22 8LX	Day Month Year Date of any change.
Date of Birth:- 13/05/44 Nat:BRITISH Occ:MANAGING DIRECTOR	Day Mark Was
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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01961948	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. JUSTIN PETER GALLAGHER 254 THORPE HALL AVENUE SOUTHEND ON SEA ESSEX SS1 3SE	Day Month Year Date of any change.
Date of Birth:- 20/05/66 Nat:BRITISH Occ:SALES DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars. TOMONBU MIKI 43 LONGLAND DRIVE LONDON N20 8HH	Day Month Year Date of any change.
Date of Birth:- 14/09/64 Nat:JAPANESE 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.	
Particulars.	Day Month Year Date of any change.
YUKI SATO AVENUE MINAS GERAIS 360 APTO 801 CORNELIO PROCOPIO STATE OF PARANA CEP 8630 BRASIL	
Date of Birth:- 05/12/48 Nat:JAPANESE Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Date of resignation.
chen any reservant earroin and previous affectors in ps.	

01961948 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of Aggregate - shares issued nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	(ie Number of shares issued multiplied by nominal value per share)
	Totals	2,000,000 us\$ 2,000,000
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.	There were no	Please mark the appropriate box. changes in the period
The last full members list was at 30/08/97		on paper paper ges is enclosed nembers 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	Signed	Secretary/Director * *(delete as appropriate)
true to the best of my knowledge and belief.	Date 9/9	(aetete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return in	cludes continuation sheets.
Companies House.		sure that you have completed ns on this page.
to whom should Companies House direct any aquiries about the information shown in this eturn?>	MR. R.7 LIMITE 42-46	AVIS PANFOODS CO., DIBEX HOUSE MINORIES, LONDON
		Postcode EC2N 1DY
	Telephone (0171-180-1828 Ext

CIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM SC										
Company Number: 01961948			ount of Shares	i								
Company Name:	Number of shares or	ferred since last return, o										
PANFOODS CO., LIMITED	amount of stock held	incorporation	eturn,since the of the									
	by existing members at	(a) persons										
	date of this return.	(b) persons										
	Number	Number	Date of									
Name and address	currently held	Number Transferred	Registration of Transfer	Remarks								
TC	Heid											
IGHACU INTERNATIONAL CO.,	 	500,000	1/1/99									
LIMITED PIERMONT HOUSE	<u> </u>											
33/35 PIER ROAD ST. HELLER												
JERSEY CHANDEL ISLANDS												
I COLLA CU INTERNATIONAL CO.												
LIMITED, HODIESS AS ABOVE		2000,000	18/6/99									
CIA I GUACU DE CAFE SOLWEL												
AVE. PAULISTA 854, 160 ANDAR				784 ·								
CEP 013910-913, SAO PAULO	2000 00	(2)										
BILAZIL				······································								
	 	 										
	 											
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01961948 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of stock held incorporation of the company, by members at date of this return.

The strict since the date of the case of PANFOODS CO., LIMITED ceased to be members. Number | Date of Number currently Name and address Registration Remarks Transferred of Transfer held