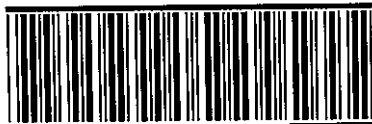




COMPANIES HOUSE

THE REGISTRAR  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A23 \*A28R0FKA\* 76

COMPANIES HOUSE 12/10/95

COMPANIES HOUSE 30/09/95

COMPANIES HOUSE 16/09/95

COMPANIES HOUSE 06/09/95

NW18.  
001223

363s

## Annual Return

of company number 02034313

J

company name

KAYKEM FAST FOODS 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 10/08/95

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
31	08	95

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.

11B, HIGH STREET,  
COLCHESTER,  
ESSEX.  
CO1 1DA

### Principal business activities (See note 4)

Trade classification is  
8852 FISH/CHIP SHOPS, SNACK BARS

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

**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.

BILKAY  
AHMET  
BOLIRCHIEHS HALL  
ALDHAM  
COLCHESTER

Day Month Year

--	--	--

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.

BILKAY  
AHMET  
BOURCHIEHS HALL  
ALDHAM  
COLCHESTER

Day Month Year

--	--	--

Date of any change.

Date of Birth:— 29/10/49

Nat:BRITISH

Occ:CO DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

KEMAL  
AHMET  
BOLIERCHIEHS HALL  
ALDHAM  
COLCHESTER

Date of Birth:- 12/01/48

Nat:BRITISH

Occ:CO DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

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	1000	£1000
Totals	1000	£1000

**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

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.

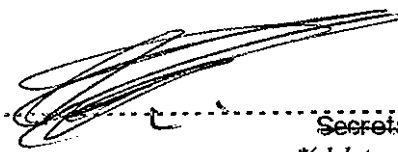
☐**Certificate**

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

31/08/1995

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?

..... PINE TREE ASSOCIATES.....  
..... 40 WILLOUGHBY ROAD.....  
..... HORSLEY, LONDON N5.....  
..... Postcode N5 6.....



[illegible]

Company Number:	Account of Shares			
Company Name:	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
MR KENAL ANJET	500			
NEW BOURCHERS WALL				
ALDAM, COLCHESTER B53 8Y				
MRS BILKAY ANJET	500			
NEW BOURCHERS WALL				
ALDAM, COLCHESTER, B53 8Y				
	1000			