

COMPANIES HOUSE

N 15 3638

Annual Return

of company number 02034313

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company name

KAYKEM FAST FOODS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3U7



This form shoul

The information printed below is taken from Companies House records as at 15/08/98 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
3 1 1	018	9 18

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.

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

Principal business activities (See note 4)

Trade classification is 5530 RESTAURANTS

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

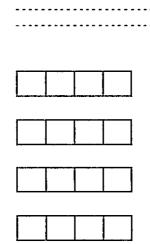
If you are making the return up to an earlier date,
show the date here. Please note that the form must
be delivered to Companies House within 28 days of this earlier date.

Month

Year

	1	
Day	Month	Year

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02034313	If the information shown needs amendment, give
Register of members (See note 5)	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)	
Jose note of	/
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
	Date of any change.
BILKAY AHMET	•
BOLIRCHIERS HALL	
ALDHAM COLCHESTER	
•	
If this parson has accord to be accustomy where	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.	Date of any change.
BILKAY AHMET	
BOURCHIERS HALL	
ALDHAM COLCHESTER	
Date of Birth:- 29/10/49	
Nat:BRITISH	
Occ:CO 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.	***************************************
Page 2	

02034313	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. KEMAL	Day Month Year Date of any change.
AHMET	
BOLIERCHIERS HALL	
ALDHAM COLCHESTER	
COLCRESIER	••••••

Data of Pinth 12/01/40	
Date of Birth:- 12/01/48 Nat:BRITISH	
Occ:CO DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Particulars	Day Month Year
Particulars.	Date of any change.
	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	••••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious divestorshing	
Show any relevant current and previous directorships.	

Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•
•	***************************************

If this person has essent to be discrete allowed.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	•••••

02034313 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	
	Oldinary	1000	nominal value per share)	
List of past and present members	Totals	1000	£100°	
(See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of m	embers is enclose	ed 🔽	
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, <i>mark this box</i> .				
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	Signed <u></u>			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9 9	λΥ	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return inc	cludes	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>	Chartere	TAR & ASS ed Certified Accoungistered Auditors		
	32 Willoughby	Road, Ho psstods 119994 Fax: 0181	ndon N8 OJG	
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

EIGI G. I AGI AND I MEGALITI MEMBELIO	Account of Charge			
Company Number: 02034313		Account of Shares Particulars of shares trans- Number of ferred since the date of the		3
Company Name:	Number of shares or	last return, o		
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KAYKEM FAST FOODS LIMITED	stock held	incorporation		
	by existing		wha are artis	1
	members at date of this			
·	return.	(b) persons		
·			be members,	
	Number	1	Data of	
Mana and address	currently	Number	Date of	
Name and address		Transferred	Registration	Remarks
·	held	[of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02034313 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the KAYKEM FAST FOODS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held