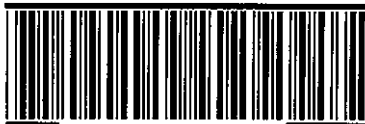


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THE SECRETARIAT

BB 701801 8144(X8)



KLO *KN6YNFER* 559
 COMPANIES HOUSE 06/10/95
 COMPANIES HOUSE 22/09/95

363_x

Annual Return

Company number

CN 2600072

☐

Company name

Bellevue plc

Date of this return
 The information on this
 return is made up to

Day Month Year

DA	10	04	95
----	----	----	----

Date of next return
 I wish to make the next
 return to

DB			
----	--	--	--

Registered Office
 This is the address at the
 date of this return

R0 2nd Floor

1 Wilton Road, Victoria

Any change of registered
 office must be notified
 on form 287

Post town LONDON

County/Region

Postcode SW1V 1LL

Principal business activities

The trade classification
 code number(s) for principal
 activity or activities
 is (are)

PA	8	2	0	1
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8	2	0	5
---	---	---	---

8	2	0	6
---	---	---	---

8	2	0	7
---	---	---	---

Register of Members

The register of members
is kept at

RM	ST ALPHAGE HOUSE
	4TH FLOOR, 2 FORE STREET
Post town	LONDON
County/Region	
Postcode	EC2Y 5DH

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T1	Public limited company
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
	Saleem
	Karim
AD	20 Kent Court
	North Acre
Post town	LONDON
County/Region	
Postcode	NW9 5GF
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Company 2600072

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD Mr

Stephen Jeffrey

Barry

AD 3 Darnely Terrace

Post town LONDON

County/Region

Postcode W11 4RL Country

Date of birth

DO 25 04 43 Nationality **NA** British

Business occupation

OC Chartered Accountant

Other directorships

OD See attached list

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD Mr

Saleem

Karim

AD 20 Kent Court

North Acre

Post town LONDON

County/Region

Postcode NW9 5GF Country

Date of birth

DO 04 07 56 Nationality **NA** British

Business occupation

OC Director

Other directorships

OD See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD Mr

Forenames

Subramaniam

Surname

Krishna Kumar

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 3 Longley Avenue

Alperton

Post town WEMBLEY

County/Region Middlesex

Postcode HAO 1NG Country

Date of birth

DO 25 05 61 Nationality NA Sri Lankan

Business occupation

OC Director

Other directorships

OD See attached list

Name * Style/Title

CD Mr

Forenames

Upendra Surendranath

Surname

Trivedi

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 19 Mardale Drive

Kingsbury

Post town LONDON

County/Region

Postcode NW9 ORX Country

Date of birth

DO 15 11 59 Nationality NA British

Business occupation

OC Director

Other directorships

OD See attached list

* Voluntary details

Other relevant directorships, specifying the director in question**Other directorships for S J Barry**

Californian Pizza Company Limited (Resigned)
Champagne Exchange plc (Resigned)
Dignity Limited
Dr Willkomm Wines Limited (Resigned)
Ebury Mathiot Wines Limited (Resigned)
Indian Wines Agencies Limited (Resigned)
Inward Properties Limited
Jacques Mathiot Wines plc (Resigned)
Kempleycourt Limited
Limecourt Investments Limited
Meadowform Limited (Resigned)
Murphshore Limited
Resicare Limited
Richardsons Bakeries Limited (Resigned)
Richardsons Foods (St Neots) Limited (Resigned)
Tysonfield plc

Other directorships for S Karim

Meritmark Limited
Sandwich Plus Limited
Whistlestop Foods Limited

Other directorships for S Krishna Kumar

Copperlease Limited
Meritmark Limited
Whistlestop Foods Limited

Other directorships for U S Trivedi

Copperlease Limited
Meritmark Limited
Whistlestop Foods Limited

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	150,000	150,000.00
Red. Pref. £1	50,000	50,000.00
Totals	200,000	200,000.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)


None

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.

Make cheques payable to Companies House.

Signed  Secretary/Director *
(* delete as appropriate)

Date 18/9/95

This return includes 2 continuation sheets.

Contact point address

City Registrars Limited
St Alphage House
4th Floor
2 Fore Street
LONDON

Postcode EC2Y 5DH

Telephone 0171-216 4680/4692

Extension

Complete List of Members for Belleview plc from Incorporation to 10/04/95**Member's Name and Address**

Barry, Stephen Jeffrey
3 Darnely Terrace, LONDON
W11 4RL

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	0	7,500		28/07/92	7,500

Member's Name and Address

Fidelity Holdings SA
25 Hill Street, ST HELIER
Jersey Channel Islands

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	0	48,000 81,000		01/07/91 28/07/92	129,000
Redeemable Preference Shares of £1 each	0	50,000		23/07/91	50,000

Member's Name and Address

Krishna Kumar, Subramaniam
3 Longley Avenue, Alperton
WEMBLEY Middlesex HA0 1NG

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	0	1 999 2,000		10/04/91 01/07/91 28/07/92	3,000

Member's Name and Address

MBC Nominees Limited
Classic House, 174-180 Old Street
LONDON EC1V 9BP

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1		1	10/04/91	0

Member's Name and Address

MBC Secretaries Limited
Classic House, 174-180 Old Street
LONDON EC1V 9BP

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1		1	10/04/91	0

Cont/...

Complete List of Members for Belleview plc from Incorporation to 10/04/95**Member's Name and Address**

Sanker, Kenneth James
37 Balcombe Street, LONDON
NW1 6HH

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	0	7,500		28/07/92	7,500

Member's Name and Address

Trivedi, Upendra Surendranath
19 Mardale Drive, Kingsbury
LONDON NW9 0RX

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	0	1 999 2,000		10/04/91 01/07/91 28/07/92	3,000