

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/95 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	
2	2 4	0-16	915	

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.

WATSON LAURIE HOUSE BREIGHTMENT STREET BOLTON LANCASHIRE BL2 1BR

Principal business activities (See note 4)

Trade classification is 8109 OTHER FOOD AND DRINK

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

13ar \$18



Annual Return

of company number 02725733

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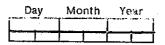
company name

FIESTA FINE FOODS LIMITED

company type

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 earlier date.



Day	Month	Year		

02725733	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
	·			
The register is kept at				
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	Day Month Year			
form 288.	Date of any change.			
	·			
DENNIS JOHN				
HALLS				
HARPERS FARM				
WILDERSWOOD				
HORWICH LANCASHIRE BL6 6SA				
EMICABILITE DEC COA				
••				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
,				
ANDREW WILLIAM				
CAINES				
5 WIKE RIDGE MOUNT				
SHADWELL				
LEEDS				
WEST YORKSHIRE LS17 9NL				
Date of Birth:- 30/12/55				
Nat:BRITISH				
Occ:DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	L			
Other directorships.	12017 <u>E</u>			
	:			
Page 2				

02725733	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year Date of any change.
DENNIS JOHN HALLS HARPERS FARM WILDERSWOOD HORWICH' LANCASHIRE BL6 6SA	Date of any change.
Date of Birth:— 26/06/44 Nat:BRITISH Occ:SALES DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	FIESTA FOOD SERVICE LTD
Particulars.	Day Month Year Date of any change.
STANLEY SHREEVE 3 WOODROW PARK SCARTHO GRIMSBY SOUTH HUMBERSIDE DN33 2EF	
Date of Birth:- 01/11/50 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Or 1 0 9 9 4 Date of resignation.
Other directorships.	None
Particulars.	Day Month Year Date of any change.
RALPH EDWARD WALSH 1 LONGDEN WALK LEPTON HUDDERSFIELD WEST YORKSHIRE HD8 OHG	
Date of Birth:- 01/08/57 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships. Page 3	None

02725733 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)		Aggregate nominal value (ie Number of ', shares issued multiplied by
Enter details of all shares in issue at the date of this return.			nominal value per share)
	ORDINARY	633 333	<u> 4633,333</u>
	PREFERENCE	320,000	£320,000
		· · · · · · · · · · · · · · · · · · ·	
	Totals	953,333	£ 953.333
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the
A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	appropriate hox. riod not on
			on paper paper
The last full members list was at 24/06/94	A list of chang		
	A full list of m	embers is enclose	ed 🗸 📗
Elective resolutions (See note 10) (Private companies only)			4
If an elective recolution 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.	Signed	Rul N	Secretary/Director *
I enclose the fee of £18.	Date 7 Ju	my 1995	*(delete as appropriate)
Cheques should be made payable	•		
to Companies House.	This return i	ncludes NIL (enter num	continuation sheets.
	Please en all sectio		have completed
To whom should Companies House direct any enquiries	JACKSON	us CHARTER	E) ACCOUNTANTS
about the information shown in this return?		LAURIE HO	
			T, BOLTON,
			deBLZ 1BR
	• • • • • • • • • • • • • • • • • • • •	_	ext Mr PARR
Printed on Recycled Paper	Telephone\ <u>\</u>	7,504,2,000	EXI I'M I THEIR

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02725733 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case FIESTA FINE FOODS LIMITED of the first return, since the amount of 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 Name and address currently Registration Remarks Transferred held of Transfer 0101NARY 31,6665 DENNIS HALLS 63,333 915/95 TRANSFERRED TO HARPERS FARM RALPH WALSH WILDERSWOOD HORWICH LANGS, BLG GSA 3 I.GROUP PIC PREF. 320,000 91 WATERLOO ROAD ORDINARY 253,333 COMON SEI 8XP RALPH WALSH ORMA 63:335 63.332 915/95 Transferred LONGDEN WALK from ochnis LEPTON, HUDDERSFIELD, HOLLS WEST YORKSHIRE, HD8 OHG

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02725733 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of stock held incorporation of the FIESTA FINE FOODS LIMITED by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Remarks Registration 1 currently Name and address Transferred of Transfer held