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N/A
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2822437

Company Name in full

AZTEC MEXICAN FOODS LIMITED



F363AE60

Date of this return

(See note 1)

The information in this return is made up to

Day Month Year

28 05 1998

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

28 05 1999

Registered Office

(See note 3)

Show here the address at the date of this return.

20 BLACK FRIARS LANE

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

EC4V 6HD

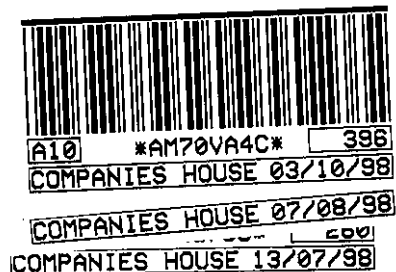
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

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

5139



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

x

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

20 BLACK FRIARS LANE

LONDON

Postcode EC4V 6HD

Mawlaw

Company Secretarial Services

Company No: 2822437

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MISS			Day	Month	Year	
	*Honours etc				Date of Birth	26	04	1960
	Forename(s)	DEBORAH DOLORES						
	Surname	ELWES						
	Previous forename(s)							
	Previous surname(s)							
Address	30 HILLIER ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	LONDON						
	County / Region				Postcode	SW11 6AU		
	Country				Nationality	CANADIAN		
	Business occupation	PUBLIC RELATIONS						
	Other directorships	None						
* Voluntary details.								

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	22	01	1926
	Forename(s)	EDGAR AUGUSTINE						
	Surname	ELWES						
	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	4045 RIPPLE ROAD							
	Post town	WEST VANCOUVER B.C.						
	County / Region				Postcode	V7V 3L1		
	Country	CANADA			Nationality	BRITISH		
	Business occupation	INVESTOR						
	Other directorships	None						

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Day			Month	Year
*Honours etc		Date of Birth				
				25	07	1935
Forename(s)	MARCELA GONZALES					
Surname	ELWES					
Previous forename(s)						
Previous surname(s)						
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	4045 RIPPLE ROAD					
Post town	WEST VANCOUVER B.C.					
County / Region		Postcode	V7V 3L1			
Country	CANADA	Nationality	CANADIAN			
Business occupation	INVESTOR					
Other directorships	None					
* Voluntary details.						

Name	*Style/Title	Day			Month	Year
*Honours etc		Date of Birth				
Forename(s)						
Surname						
Previous forename(s)						
Previous surname(s)						
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town						
County / Region		Postcode				
Country		Nationality				
Business occupation						
Other directorships						

Issued share capital

(see note 9)

Class

Number of shares
issuedAggregate Nominal
ValueEnter details of all the shares in issue at
the date of this return.

(e.g. Ordinary/Preference)

(i.e. Number of shares issued
multiplied by nominal value
per share)

ORDINARY	5,000	£5,000.00
Totals	5,000	£5,000.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

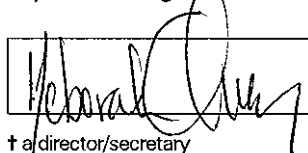
☐☐

A full list of members is enclosed

☒☐**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense
with annual general meetings, mark this box☒If at the date of this return an election is in force 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**

Date

28/05/98

† Please delete as appropriate.

When you have signed the return send it
with the fee to the Registrar of
Companies.Cheques should be made payable to
Companies House.Please give the name, address,
telephone number and, if available, a
DX number and Exchange of the
person Companies House should
contact if there is any query.

This return includes

(enter number)

continuation sheets.

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel 0171 782 8838

DX number

DX exchange

Mawlaw

Company Secretarial Services

Company No: 2822437

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£1.00 ORDINARY Shares

Company Name AZTEC MEXICAN FOODS LIMITED		Company Number 2822437		
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock 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 transferred	Date of registration of transfer
ELWES, EDGAR AUGUSTINE 4045 RIPPLE ROAD, WEST VANCOUVER B.C., V7V 3L1, CANADA	2,500			
ELWES, MARCELA GONZALES 4045 RIPPLE ROAD, WEST VANCOUVER B.C., V7V 3L1, CANADA	2,500			

Total Shares Issued

5,000

Acquired by Transfer

0

Disposed by Transfer

0