

**Annual Return** 

363a 001286/30

Please complete in typescript, or in

bold black capitals.

CHFP000

Company number

02841384

Company name in full

KS FRUIT WASHERS LTD

Day

Month

Year

Date of this return

The information in this return is made up to

0 210 812 0 0 9

Day

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

0 210 812 0 10

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

25 WESTBROOK ROAD

TRAFFORD PARK

MANCHESTER

M 1 7 L 1 A Y L

Principal business activities

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

PROCESS etc. FAUT VEGTABLES

21/09/2009 **COMPANIES HOUSE**  When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

DX 33050 Cardiff

•	
Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee exer under section 30	
Private unlimited company with share capit	al
Private unlimited company without share ca	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title	MR.
this area to provide details of joint	
	JOHN COLMAN
†† Tick the box if the Surname address shown is a service address for the	
beneficiary of a Address †† Confidentiality Order	
granted under section 723B of the Companies	CLONGKEAGH
Act 1985. Otherwise, give your usual Post town residential address. In	
the case of a corporation or Scottish firm, give the County/Region	DhBLIN 14
registered or principal office address. UK Postcode	
If a partnership, give the names and addresses of Country the partners or the name	
of the partnership and office address	

Page 2

Directors Please list the directors Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the		Day Month Year
corporate or firm	Date of birth	12 010 511/ 19 13 16
	Forename(s)	MAURICE JOSEPH
	Surname	KELLY
†† Tick the box if the address shown is a service address for the beneficiary of a	Address ††	WYNNSWARD HOUSE
Confidentiality Order granted under section		CLONSKFABH
723B of the Companie Act 1985. Otherwise,		
give your usual	Post town	
residential address. In the case of a	County/Region	Durcin 14
corporation or Scottisl firm, give the registere or principal office address.		
dadiyəs.	Country	IRELAND
	Nationality	/RisH
	Business occupation	
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MR
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	0911111962
	Forename(s)	JOHN COLMAN
†† Tick the box if the	Surname	SCOTT
address shown is a service address for the	Address ††	10 LABURNAM ROAD
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual		CLOBSKEA6H
	Post town	
residential address. In the case of a	County/Region	DUBLIN 14
corporation or Scottisl firm, give the registere or principal office		
address.	Country	IRELAND
	Nationality	INISH
	Business occupation	
	•	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	DRDINARY	38,667	138,667.00	
	1	1	1	
		<u> </u>	1	
-		1	1 1 2 2 1 2	
	Totals	38: 667	£38,667.00	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholder	r changes is enclosed		
	→ For private or non-tra complete Schedule	ded public companies, ple A	ase	
	→ For traded public com Schedule B	npanies, please complete		
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	A Colmon St		Pate 15 9 2009	
*Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary)  This return includes  (e	continuation sheets	4 4 4	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		STAFFOR)		
contact you if there is a query on the	88 SOUTH CHICALAR ISI, PORDBELLO			
form. The contact information that you give will be visible to searchers of the				
public record.	DX number	DX exchange		
			Page 4	

Directors Please list the directors in alphabetical * Voluntary details In the case of a director that is a			Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm name		Date of birth	Day Month Year
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th	ie	Address ††	
beneficiary of a Confidentiality Order granted under section	, [		
723B of the Companie Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a	C	ounty/Region	
corporation or Scottis firm, give the register or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busines	s occupation	
Directors Please list the directors Voluntary details	in alphabet	ical order	Details of new directors must be notified on form 288a
Please list the directors Voluntary details In the case of a director that is a	in alphabet		Details of new directors must be notified on form 288a
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·		
Please list the directors Voluntary details In the case of a director that is a corporation or a	·		Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title  Date of birth	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title  Date of birth	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a	Name	*Style/Title  Date of birth  Forename(s)  Surname	
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  L / L L L  L
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  L / L L L  L
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name	*Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town ounty/Region	Day Month Year  L / L L L  L
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register.	Name	*Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town ounty/Region	Day Month Year
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office address.	Name	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town ounty/Region UK Postcode Country	Day Month Year
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office address.	Name  n cs	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town ounty/Region UK Postcode Country Nationality	Day Month Year

Directors Please list the directors Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	e
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birt	
	Forename(s	) [
†† Tick the box if the	Surnam	
address shown is a service address for th	e Address †	t [
beneficiary of a Confidentiality Order		
granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Post tow	
residential address. In the case of a	County/Region	1
corporation or Scottis firm, give the register or principal office		
address.	Country	y [
	Nationalit	y L
	Business occupation	1
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabetical order  Name *Style/Titl	
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Please list the directors * Voluntary details In the case of a director that is a corporation or a		Day Month Year
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Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companic Act 1985. Otherwise, give your usual residential address. In	Name *Style/Titl  Date of birt  Forename(s  Surnam  Address †	Day Month Year
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Please list the directors * Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Titl  Date of birt  Forename(s  Surnam  Address †  Post tow  County/Regio  Countr	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Titl  Date of birt  Forename(s  Surnam  Address †  Post tow  County/Regio  Country  Nationalit	Day Month Year
Please list the directors * Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Titl  Date of birt  Forename(s  Surnam  Address †  Post tow  County/Regio  Country  Nationalit	Day Month Year

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

(Please	use a	continuation	sheet if	required)

Company number	0284/384
Company name in full	KS FRUIT WASHERS LTD
	l l

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

## Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
``Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY			
MAURICE JOSEAN KELLY	15,000			
Name	CRDINARY			
JOHN COLMAN SCOTT	23,667			
Name				
Name				
Name				
Name				
Name				
Name				
Name				

## for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name 				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
			<del></del>	

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index

List joint shareholders consecutively				
	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	

Shareholder's name and address		Shares or amount of stock transferred	
	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode ! L L L L L L L			
Name			
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Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			