



COMPANIES HOUSE

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



A06 \*A4DND775\* 333  
COMPANIES HOUSE 20/06/98

# 363s

BC / t.5 / 100269.

## Annual Return

of company number 03196005

R

company name

KAN'S 'N' KANDY LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 22/04/98

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
08	05	98

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

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

UNIT 320F MAYORAL WAY  
TEAM VALLEY TRADING ESTATE  
GATESHEAD  
TYNE & WEAR NE11 0RT

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.....  
.....  
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### Principal business activities *(See note 4)*

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

03196005

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## 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 form 288.

MOHAMMED  
ISHAQ  
IVY HOUSE 2 LONGNIDDRY  
USWORTH  
WASHINGTON  
TYNE & WEAR NE37 1SQ

Day	Month	Year

 Date of any change.

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 form 288.

JAVED  
IQBAL  
18 CLARA STREET  
WINLATON  
BLAYDON  
TYNE & WEAR NE21 5DH

Day	Month	Year
04	02	98

 Date of any change.

4 Marwell drive  
USWORTH  
WASHINGTON

Date of Birth:- 27/11/63

Nat:BRITISH

Occ:BUSINESSMAN

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

## Particulars.

MOHAMMED  
ISHAQ  
IVY HOUSE 2 LONGNIDDRY  
USWORTH  
WASHINGTON  
TYNE & WEAR NE37 1SQ

Day	Month	Year

Date of any change.

Date of Birth:- 11/11/53

Nat:BRITISH

Occ:BUSINESSMAN

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

MUHAMMED  
RAZAQ  
4 WHITBURN ROAD  
CLEADON VILLAGE  
SOUTH TYNESIDE

Day	Month	Year

Date of any change.

MUHAMMED RAZAQ

Date of Birth:- 13/10/64

Nat:BRITISH

Occ:BUSINESSMAN

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03196005  
**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  
nominal value per share)

ORDINARY

4

4

Totals

4

4

### List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 08/05/97

A list of changes is enclosed



A full list of members is enclosed



### 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, 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



Secretary/Director\*

\*(delete as appropriate)

Date 10-6-98

I enclose the fee of £15.

Cheques should be made payable  
to **Companies House**.

This return includes continuation sheets.  
(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?----->

RAZAK & CO.

Chartered Certified Accountants  
6 Hutton Terrace, Jesmond,  
Newcastle upon Tyne, NE2 1QT.

Postcode

Telephone 0191 2818668 Ext 15