

PC SHARE REGISTER

plus

V6.0a

Please complete in typescript,
or in bold black capitals.

CHFP013

363a

001345/LS

Annual Return

Company Number 3470247

Company Name in full KAMRAN FOODS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 4 / 1 1 / 2 0 0 2

Date of next return

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

Show here the address at the date of
this return.

2 Mountview Court

310 Friern Barnet Lane

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

Post town Whetstone

County / Region London

UK Postcode N 2 0 0 Y Z

Principal business activities

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

5211

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



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 and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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 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

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Mr

Forename(s)

Imran

Surname

Ahmed

Address

18 Pine Road

Post town

County / Region

London

UK Postcode

N W 2 6 R Y

Country

England

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title Mr

Day Month Year

Date of birth 1 4 / 0 2 / 1 9 6 8

Forename(s) Fayyaz

Surname Ahmed

Address 46 Ashford Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.

Post town

County / Region London

UK Postcode N W 2 6 T R

Country England

Nationality British

Business occupation Food Retailer

* Voluntary details.

Name * Style / Title Mr

Day Month Year

Date of birth 0 8 / 0 1 / 1 9 6 1

Forename(s) Ishtiaq

Surname Ahmed

Address 20 Pine Road

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

Post town

County / Region London

UK Postcode N W 2 6 R Y

Country England

Nationality British

Business occupation Food Retailer

Issued 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)

Ordinary £1 Share	100	£100.00
Totals	100	£100.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

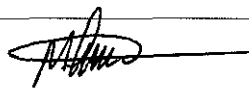
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

26-11-02

Please delete as appropriate

a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Harris Lipman

2 Mountview Court, 310 Friern Barnet Lane Whetstone London

N20 0YZ

Tel (020) 8446 9000

DX number 132890

DX exchange Whetstone 2

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	Mr											
			Day	Month	Year									
	Date of birth		0	7	/	0	1	/	1	9	5	3		
	Forename(s)	Mushtaq												
	Surname	Ahmed												
	Address	18 Pine Road												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town												
		County / Region	London				UK Postcode	N	W	2		6	R	Y
		Country	England				Nationality	British						
		Business occupation	Food Retailer											

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title												
			Day	Month	Year									
	Date of birth			/		/								
	Forename(s)													
	Surname													
	Address													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town												
		County / Region					UK Postcode							
		Country					Nationality							
		Business occupation												

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 3470247

Company Name in full KAMRAN FOODS LIMITED

- 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 the 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

Shareholders' details	Number of shares or amount of stock held at 24/11/2002	Shares or amount of stock transferred (if appropriate) from 25/11/2001 to 24/11/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Fayyaz Ahmed
46 Ashford Road
London
NW2 6TR
England

Ordinary £1 Share

Balance at 24/11/2002 20

Mr Imran Ahmed
18 Pine Road
London
NW2 6RY
England

Ordinary £1 Share

Balance at 24/11/2002 9

Mr Ishtiaq Ahmed
20 Pine Road
London
NW2 6RY
England

Ordinary £1 Share

Balance at 24/11/2002 20

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 3470247

Company Name in full KAMRAN FOODS LIMITED

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 - The company's first annual return following incorporation;
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- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 24/11/2002	Shares or amount of stock transferred <i>(if appropriate)</i> from 25/11/2001 to 24/11/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Mushtaq Ahmed
18 Pine Road
London
NW2 6RY
England

Ordinary £1 Share

Balance at 24/11/2002

51