form produced by

000904

363a

Please complete in typescript, or in bold black capitals.

CHFP013

Annual Return

Company Number	3470247
Company Name in full	KAMRAN FOODS LIMITED
Date of this return	Day Month Year
The information in this return is made up to	2 4 1 1 1 2 0 0 0
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.	Day Month Year
Companies House will then send a form at the appropriate time.	
Registered Office Show here the address at the date of this return.	2 Mountview Court
Any change of Post town registered office	310 Friern Barnet Lane
must be notified on form 287. County / Region	LONDON
UK Postcode	N 2 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



Form revised September 1999

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

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Register of members If the register of members is not registered office, state here whe		· · · · · · · · · · · · · · · · · · ·			
·	ire it is kept.				
	Post town				
C	ounty / Region		UK Postcode	• 	. [
Register of Debenture he If there is a register of debent or a duplicate of any such reg of it, which is not kept at the re office, state here where it is k	ture holders, gister or part registered			- w	
	i		UK Postcode		
C	ounty / Region	<u></u>	UK POSICOUS	<u> </u>	
Company type					
Public limited company			٦		
Private company limited by share	res				
Private company limited by guar share capital					
Private company limited by shar section 30	res exempt under		Please tick the ap	propriate box	
Private company limited by guaunder section 30	rantee exempt				
Private unlimited company with	share capital				
Private unlimited company with	out share capital				
			_		
Company Secretary		Dotaile of a new	company secretary mus	et he notified or	form 288a
(Please photocopy this area to provide details of joint	* Style / Title	Mr	- Company Cooletary man		. 101111 2004.
secretariés). * Voluntary details.	Forename(s)	Imran			
If a partnership give	Surname	Ahmed			
the names and addresses of the partners or the name of the partnership and office address. Address	3	18 Pine Road		V (VA	
Usual residential	Post town	:			
	County / Region	London	UK Postcode	e N W 2	6 R Y
Scottish firm, give the registered or prin- cipal office address.	Country	England			

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Form 363a dated 24/11/2000 for KAMRAN FOODS LIMITED (Company No.3470247)

Directors Please list directors in	alphabe	etical order.	Details of new directors m	nust be notified	on	forn	า 288	la.		
	Name	* Style / Title	Mr .							
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	:	Date of birth Forename(s)	Day Month Year 1 4 / 0 2 / 1 9 6 Fayyaz	<u>8</u>						
		Surname	Ahmed							-
	Addres	ss	46 Ashford Road							
Usual residential address must be given. In the case of corporation or a Scottish firm, give the registered or principal office address.	, (Post town County / Region Country	London	UK Postcode Nationality		W			6	TF
	Busine	ess occupation	Food Retailer							
* Voluntary details.										
Directors In the case of a director that is a corporation or a	Name t	* Style / Title	Mr Day Month Year							
Scottish firm, the name is the corporate or firm name.		Date of birth	0 8 / 0 1 / 1 9 6	3 1						
rate of min hame.		Forename(s)	Ishtiaq							
		Surname	Ahmed							···
Usual residential address must be given. In the case of	Addres	SS .	20 Pine Road							
corporation or a Scottish firm, give the)	Post town								
registered or principa office address.		County / Region	London	UK Postcode	N	w	2		6	R Y
		Country	England	Nationality	Br	itish				L

Business occupation | Food Retailer

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)

Issued share capital
Enter details of all the shares in issue
at the date of this return.

L	Ordinary	100	£100.00
į. L			
Ĺ	į		
	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 p		er in another format
	A list of changes is enclosed	on pape	in another format
	A full list of shareholders is end	losed X	
Certificate	I certify that the information give knowledge and belief.	en in this return is	true to the best of my
Signed		Dat	A
# Please delete as appropriate	# a director / secretary		e 30-11-2000
When you have signed the return send it with the fee to the Registrar of Companie Cheques should be payable to Companies House.	es. This return includes	conti	nuation sheets.
Please give the name, address, telephone number, and if available,	Harris Lipman		
a DX number and Exchange, for the person Companies House should contact if there is any query.	2 Mountview Court 310 Friern Barne	· · · · · · · · · · · · · · · · · · ·	2000
	N20 0YZ DX number 132890	Tel (020) 8446 DX exchange	
		<u>-</u>	

Directors Please list directors	in alpha	betical order.	Details (of new dire	ctors m	ust be notified	on	form	n 28	38a			
	Name	* Style / Title	Mr										
			Day	Month	Year								
Directors In the case of a director that is a corporation or a		Date of birth	•			3							
name is the corpo-		Forename(s)	Mushta	aq									
rate or firm name.		Surname	Ahmed										
	Addres	SS	18 Pine	e Road									
			!										
address must be given. In the case of	a	Post town											
Scottish firm, give the		County / Region	Londor	1 	_	UK Postcode	N	W	2		, 6	R	Y
office address.		Country	Englan	d		Nationality	Bri	tish					
	Busine	ess occupation	Food R	Retailer									
* Voluntary details.	Name	* Style / Title											
		- ,											
Directors In the			Day	Month	Year								
case of a director that is a corporation or a		Date of birth	/	<u>'/_</u>									
name is the corpo-		Forename(s)											
rate or firm name.		Surname	Í										
	Addres	ss	L									-	
Usual residential address must be													
given. In the case of corporation or a	Name *Style / Title Name *Style / Title Name *Style / Title Day Month Year Mushtaq Address Almed Address Bularesidential directs must be ren. In the case of a profestion or a contish firm, give the gistered or principal lice address. Country Region Day Month Year Almed Address Day Month Year Day Month Year Almed Address Day Month Year Food Retailer Day Month Year Pood Retailer Day Month Year Forename(s) England Nationality British Forename(s) Food Retailer Day Month Year Forename(s) Day Month Year Forename(s) Forename(s) Day Month Year Forename(s) Day Month Year Pood Retailer												
registered or principal office address.		County / Region				UK Postcode	-				!	!	!
		Country				Nationality		· (
	Duoine					_		•				*	

List of past and present shareholders Schedule to form 363

(full list)

Company Name	in full KAMR	AN FOOI	OS LIMITED			
	ors ≽ You ≽ List	must pro must pro the comp	nsferred must l ovide a "full list" The company's Every third ann	be completed of all the comes first annual resual return afte ers in alphabe	tails of the amount of seach year pany shareholders on: turn following incorport r a full list has been pro tical order or provide a	tion; ovided
		S	Shares or amount of	of stock transferre	d (if appropriate)	
Shareholders' details	Number of shar or amount of stock held at 24/11/2000	•	Number of share or amount of stock transferred	s Date of registration		
Mr Fayyaz Ahmed 46 Ashford Road London NW2 6TR England						
<u>Ordinary</u>						
Balance at 24/11/2000		20				
Mr Imran Ahmed 18 Pine Road London NW2 6RY England						
Ordinary						
Balance at 24/11/2000		9				<u></u>
Mr Ishtiaq Ahmed 20 Pine Road London NW2 6RY England						
<u>Ordinary</u>						
Balance at 24/11/2000		20				

Company Number 3470247

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 incorportion; 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 Shares or amount of stock transferred from 25/11/1999 to 24/11/2000 Number of shares Number of shares Shareholders' details Date of or amount of stock held at registration or amount of 24/11/2000 stock transferred of transfer Mr Mushtaq Ahmed 18 Pine Road London NW2 6RY England **Ordinary**

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Balance at 24/11/2000