

# PC SHARE REGISTER

*plus*

V5.1

NW £15

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

The information in this return is made up to

Day Month Year

2 4 / 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.  
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

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

Post town 310 Friern Barnet Lane

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.



A49 \*AOFMEW6F\* 0310  
COMPANIES HOUSE 05/12/00

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 DX 235 Edinburgh  
for companies registered in Scotland

### 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.

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

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

**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

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, give the registered or principal office address.

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	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

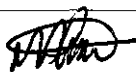
☐☐

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

30-11-2000

# 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 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

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.

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 24/11/2000	Shares or amount of stock transferred (if appropriate) from 25/11/1999 to 24/11/2000	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Fayyaz Ahmed  
46 Ashford Road  
London  
NW2 6TR  
England

### Ordinary

Balance at 24/11/2000 20

Mr Imran Ahmed  
18 Pine Road  
London  
NW2 6RY  
England

### Ordinary

Balance at 24/11/2000 9

Mr Ishtiaq Ahmed  
20 Pine Road  
London  
NW2 6RY  
England

### Ordinary

Balance at 24/11/2000 20

**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 24/11/2000	Shares or amount of stock transferred <i>(if appropriate)</i> from 25/11/1999 to 24/11/2000	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Mushtaq Ahmed  
18 Pine Road  
London  
NW2 6RY  
England

Ordinary

Balance at 24/11/2000

51