

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

4191979

Company Name in full

HAINES & ISAACS PRODUCE LIMITED

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 0 | 2 | 0 | 4 | 2 | 0 | 7 |

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**

69-71 EAST STREET

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

Post town

EPSOM

County / Region

SURREY

UK Postcode

KT17 1BP

Principal business activities

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

5131

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

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



AQS6YTRG

A53

13/10/2007

181

COMPANIES HOUSE

Register of members

If the register of members is not kept at the registered office, state here where it is kept

69-71 EAST STREET

Post town EPSOM

County / Region SURREY

UK Postcode KT17 1BP

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 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)

Name

* Style / Title

Forename(s)

Surname

Address

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, give the registered or principal office address

Post town EPSOM

County / Region SURREY

UK Postcode KT17 1BP

Country

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

BARBICAN SERVICES LIMITED

69-71 EAST STREET

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 corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Mr

Date of birth

| Day | Month | Year |
|-----|-------|-------------|
| 2 | 9 | 1 0 1 9 5 2 |

Forename(s)

MICHAEL WILLIAM

Surname

PERRY

Address

4 THE POLEHAMPTONS, HIGH STREET

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

Post town

HAMPTON

County / Region

MIDDLESEX

UK Postcode

TW12 2SY

Country

ENGLAND

Nationality

British

Business occupation

Director

* Voluntary details

Name

* Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Date of birth

| Day | Month | Year |
|-----|-------|------|
| | | |

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality**Business occupation**

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 | 2 | £2.00 |
| | | |
| | | |
| | | |
| Totals | 2 | 2.00 |

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

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on paper

in another format

A list of changes is enclosed

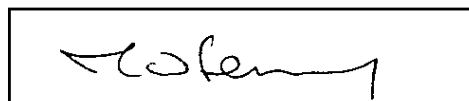
☐☐

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

11/10/07

† 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 made payable to **Companies House**

This return includes

1

continuation sheets

(enter number)

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

HAKIM FRY, 69-71 EAST STREET, EPSOM, SURREY, KT17 1BP

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4191979

Company Name in full | HAINES & ISAACS PRODUCE 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 the 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 | Shares or amount of stock transferred (if appropriate) | | |
|---|--|---|----------------------------------|
| | 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 MICHAEL WILLIAM PERRY Address 4 THE POLEHAMPTONS, HIGH STREET, HAMPTON, MIDDLESEX, ENGLAND UK postcode TW12 2SY | £1.00 Ordinary Shares Held 2 | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |