



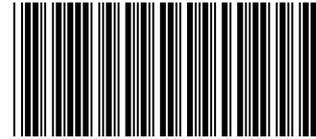
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PATAK'S FROZEN FOODS LIMITED

**Company Number:** SC087013



XCHLHLV8

Received for filing in Electronic Format on the: 02/01/2007

### Company Details

**Period Ending:** 27/12/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

*SIC Codes*

**1589**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**BLOCK 2, UNITS 1 & 2,  
WEST PITKERRO  
INDUSTRIAL ESTATE  
DUNDEE  
DD5 3RZ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR JILESH HIRJI PATTNI

**Address:** 6 SAXON COURT  
MARSLAND ROAD  
SALE  
CHESHIRE M33 3YP

**Director 1:**

**Name:** MBE DAVID ANTHONY  
PAGE

**Date of Birth:** 16/09/1947

**Nationality:** BRITISH

**Occupation:** MANAGING DIRECTOR

**Address:** DRAPERS FARM  
FINCH LANE, APPELY BRIDGE,  
NR WIGAN  
WEST LANCS WN6 9DU

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*Director 2:*

*Name:* **MR KIRIT KUMAR PATHAK** *Address:* **ORCHARD HOUSE  
VICTORIA ROAD  
HEATON, BOLTON  
LANCS BL1 5AS**  
*Date of Birth:* **12/09/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **CHAIRMAN & CHIEF  
EXECUTIVE**

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*Director 3:*

*Name:* **MR NEERAJ KIRIT PATHAK** *Address:* **"ORCHARD HOUSE"  
VICTORIA ROAD  
HEATON, BOLTON  
LANCS BL1 5AS**  
*Date of Birth:* **12/11/1977**  
*Nationality:* **BRITISH**  
*Occupation:* **EXECUTIVE**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>350000</b>	<b>GBP350000</b>
<b>TOTALS</b>	<b>350000</b>	<b>GBP350000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**350000 ORDINARY Shares held as at 27/12/2006**

*Name:* **PATAK'S FOODS LIMITED**

*Address:* **2 BLOOMSBURY STREET  
LONDON WC1B 3ST**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/01/2007** *Authenticated:* **Yes (SC)**

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