



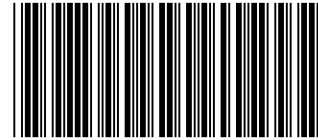
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: PATAK'S FROZEN FOODS LIMITED

Company Number: SC087013



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

XCHLHLV8

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 PATNI

Address: 6 SAXON COURT
MARS LAND 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, APPLEY BRIDGE,
NR WIGAN
WEST LANC'S WN6 9DU

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**

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**

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>
ORDINARY	350000	GBP350000
TOTALS	350000	GBP350000

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**

Authorisation

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