



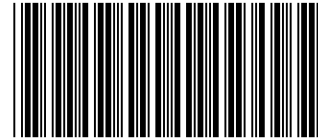
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Companies House
— for the record —

Annual Return

Company Name: KRAKOW FOOD & WINES LIMITED

Company Number: 05856817



Received for filing in Electronic Format on the: 18/07/2007

XDKIJRCY

Company Details

Period Ending: 23/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5211

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**JS GULATI & CO., ALLIED
SAINIF
HOUSE, 412 GREENFORD
ROAD
GREENFORD
MIDDLESEX
UB6 9QH**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ILJIT KHURANA

Address: 338 PEMBROKE COURT
COPLEY CLOSE
HANWELL
MIDDLESEX W7 1QF

Director 1:

Name: **JASPAL SINGH**
Date of Birth: **02/06/1962**
Nationality: **AFGHAN**
Occupation: **BUSINESSMAN**

Address: **338 PEMBROKE COURT
COPLEY CLOSE, HANWELL
LONDON W7 1QP**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 23/06/2007

Name: **JAPAL SINGH**

Address: **338 PEMBROKE COURT
COPLEY CLOSE
LONDON
UNITED KINGDOM W7 1QF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/07/2007** *Authenticated:* **Yes (E/W)**