



Companies House

HSBC £15
204072

for the record

Company Name

KOLAK SNACK FOODS LIMITED

363s Annual Return

Company Type

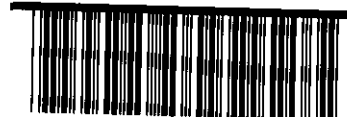
Private Company Limited By
Shares

Company Number

1800911

Information extracted from
Companies House records on
29th November 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital



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COMPANIES HOUSE
COMPANIES HOUSE 19/01/02

Section 1: Company details

Ref: 1800911/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	308-310 Elveden Road London NW10 7ST	Address _____ _____ _____ UK Postcode - - - - -																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1533</td> <td>Process etc fruit, vegetables</td> </tr> <tr> <td>1531</td> <td>Processing & preserve potatoes</td> </tr> </tbody> </table>	SIC Code	Description	1533	Process etc fruit, vegetables	1531	Processing & preserve potatoes	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Bharat Mathuradas LAKHANI Address 5 Furness Road Harrow Middlesex HA2 0RJ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Bharat Mathuradas LAKHANI ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Manish Shantilal DHAMECHA Address 12 White Orchards Stanmore Middlesex HA7 3NN Date of birth 04/05/1959 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Manish Shantilal DHAMECHA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Pradip Khodidas DHAMECHA Address 2 Hathaway Close Stanmore Middlesex HA7 3NR Date of birth 07/12/1958 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Pradip Khodidas DHAMECHA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Ashok Mathuradas LAKHANI

Name _____

Address

Address

4 Langland Drive

Pinner

Middlesex

HA5 4SA

Date of birth 06/12/1946

Nationality British

Occupation **Company Director**

*Particulars of a new Director
must be notified on form
288*

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Ashok Mathuradas LAKHANI
ceased to be director (if applicable)

Name

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Bharat Mathuradas LAKHANI

Name

Address

Address

5 Furness Road

Harrow

Middlesex

HA2 0RJ

Date of birth 07/10/1951

Nationality British

Occupation **Company Director**

*Particulars of a new Director
must be notified on form
288.*

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Bharat Mathuradas LAKHANI
ceased to be director (if applicable)

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Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 500,000 Aggregate Nominal Value of issued shares £500,000.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>£ 1.00</u> Number of shares issued <u>1000,000.</u> Aggregate Nominal Value of issued shares <u>£ 1000,000.00.</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 500,000 Total Nominal value of shares issued £500,000.00	Total number of shares issued <u>1000,000</u> Total Nominal value of shares issued <u>£ 1000,000.00.</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr M.S. DHAMECHA Address 12 White Orchards Uxbridge Road Stanmore Middlesex HA7 3NN Shares held Class Ordinary		Name Address UK Postcode Shares held Class Ordinary		Number 125000	Number 250,000	Shares transferred by Mr M.S. DHAMECHA Class Number Date of transfer --/--/---- --/--/----
> Shareholder Name Mr P.K. DHAMECHA Address 2 Hathaway Close Stanmore Middlesex HA7 3NR Shares held Class Ordinary		Name Address UK Postcode Shares held Class Ordinary		Number 125000	Number 250,000	Shares transferred by Mr P.K. DHAMECHA Class Number Date of transfer --/--/---- --/--/----
> Shareholder Name Mr Ashok M. LAKHANI Address 4 Langland Drive Pinner Middlesex HA5 4SA Shares held Class Ordinary		Name Address UK Postcode Shares held Class Ordinary		Number 125000	Number 250,000	Shares transferred by Mr Ashok M. LAKHANI Class Number Date of transfer --/--/---- --/--/----

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr Bharat M. LAKHANI	Name _____				
	Address 121 Rewlands Avenue Hatchand Middlesex	Address _____ _____ _____				
		UK Postcode _ _ _ _ _		Shares transferred by Mr Bharat M. LAKHANI		
Shares held Class Ordinary	Number 125000	Shares held Class ORDINARY	Number 250,000	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 09 01 02
— / — / —

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
15/12/2001

If you are making this return up to an earlier date, please give the date here

27/12/2001
15/12/2001

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th December 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐Postal Order ☐

Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

V. MANICKAM

Telephone number inc code

020 8965 5331

Address

KOLAK SNACK FOODS LTD.
308-310 ELVEDEN ROAD
LONDON NW10 7ST
TEL: 0181-965 5331
FAX: 0181-961 9313

DX number if applicable

DX exchange

Postcode

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