



Companies House

for the record

Company Name

KOLAK SNACK FOODS LIMITED

363s Annual Return

- > 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 capitals.

Company Type

Private Company Limited By Shares

Company Number

1800911

Information extracted from
Companies House records on
20th November 2004

Section 1: Company details



Ref: 1800911/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

308-310 Elveden Road
London
NW10 7ST

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
1533	Process etc fruit, vegetables
1531	Processing & preserve potatoes
1589	Mfr of other food products

SIC CODE	Description

- > 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 288a.</i>	Name Bharat Mathuradas LAKHANI Address 5 Furness Road Harrow Middlesex HA2 0RJ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. 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 288a.</i>	Name Manish DHAMECHA Address 12 White Orchards Stanmore Middlesex HA7 3NN Date of birth 04/05/1959 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Manish DHAMECHA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288a.</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 <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Pradip Khodidas 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 288a.</i>	Name Ashok Mathuradas LAKHANI Address 4 Langland Drive Pinner Middlesex HA5 4SA Date of birth 06/12/1946 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 125 ALBURY DRIVE PINNER. MIDDLESEX HA5 3RJ UK Postcode HA 5 3RJ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ashok Mathuradas LAKHANI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

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

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

Current details

Name
Bharat Mathuradas LAKHANI

Address
5 Furness Road
Harrow
Middlesex
HA2 0RJ

Date of birth 07/10/1951

Nationality British

Occupation Company Director

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

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

 _ _ / _ _ / _ _ _ _

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 1,000,000 Aggregate Nominal Value of issued shares £1,000,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 1,000,000 Total Nominal value of shares issued £1,000,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 3333636.		

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 A S DHAMECHA		Name <hr/>		Shares transferred by Mr A S DHAMECHA		
		Address <hr/>				
Address 4 Linden Close Stanmore Middlesex HA7 3NW		<hr/>				
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		<hr/>				
Shares held Class Ordinary	Number 125000	Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Mr M.S. DHAMECHA		Name <hr/>		Shares transferred by Mr M.S. DHAMECHA		
		Address <hr/>				
Address 12 White Orchards Uxbridge Road Stanmore Middlesex HA7 3NN		<hr/>				
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		<hr/>				
Shares held Class Ordinary	Number 125000	Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Mr P.K. DHAMECHA		Name <hr/>		Shares transferred by Mr P.K. DHAMECHA		
		Address <hr/>				
Address 2 Hathaway Close Stanmore Middlesex HA7 3NR		<hr/>				
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		<hr/>				
Shares held Class Ordinary	Number 125000	Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr R S DHAMECHA		Name _____		Shares transferred by Mr R S DHAMECHA		
Address White Lodge The Dell Pinner Middlesex HA5 3EW		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class _____				
Number 125000		Number _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Mr Ashok M. LAKHANI		Name _____		Shares transferred by Mr Ashok M. LAKHANI		
Address 4 Langland Drive Pinner Middlesex HA5 4SA		Address 125 A2 BURY DRIVE PINNER. MIDDLESEX				
Shares held Class Ordinary		UK Postcode HA 5 3RJ Shares held Class _____				
Number 250000		Number _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Mr Bharat M. LAKHANI		Name _____		Shares transferred by Mr Bharat M. LAKHANI		
Address 121 Rewlands Avenue Hatchand Middlesex		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class _____				
Number 250000		Number _____				
				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

18, 01, 05

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 15/12/2004
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

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 2005** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ASHOK LAICHANI

Telephone number inc code

020 8 9655331

Address

310 ELYEDEN ROAD
LONDON

DX number if applicable

DX exchange

Postcode

NW10 7ST