



**Companies House**

— for the record —

Company Name

**KOLAK SNACK FOODS LIMITED**

# 363s Annual Return

HSB e

202601

15

Company Type

**Private Company Limited By Shares**

Company Number

**1800911**

Information extracted from  
Companies House records on  
**30th November 2000**

- > 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.

## Section 1: Company details



A14  
COMPANIES HOUSE  
\*A377LUU2\*  
0441  
29/12/00

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>	<b>308-310 Elveden Road</b> <b>London</b> <b>NW10 7ST</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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 &amp; 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> <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.																								

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Bharat MATHURADAS LAKHANI</b>  <b>Address</b> <b>121 Rowlands Avenue</b> <b>Hatchend</b> <b>Middlesex</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Bharat MATHURADAS LAKHANI</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Manesh Shantilal DHAMECHA</b>  <b>Address</b> <b>12 White Orchards</b> <b>Stanmore</b> <b>Middlesex</b> <b>HA7 3NN</b>  <b>Date of birth</b> 04/05/1959  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Manesh Shantilal DHAMECHA</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Pradip Khodidas DHAMECHA</b>  <b>Address</b> <b>2 Hathaway Close</b> <b>Stanmore</b> <b>Middlesex</b> <b>HA7 3NR</b>  <b>Date of birth</b> 07/12/1958  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Pradip Khodidas DHAMECHA</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Ashok Mathuradas LAKHANI</b>  <b>Address</b> <b>4 Langland Drive</b> <b>Pinner</b> <b>Middlesex</b> <b>HA5 4SA</b>  <b>Date of birth</b> 06/12/1946  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ashok Mathuradas LAKHANI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> <b>Bharat MATHURADAS LAKHANI</b>  <b>Address</b> <b>121 Rowlands Avenue</b> <b>Hatchend</b> <b>Middlesex</b>  <b>Date of birth</b> 07/10/1951  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Bharat MATHURADAS LAKHANI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 500,000 <b>Aggregate Nominal Value of issued shares</b> £500,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 500,000 <b>Total Nominal value of shares issued</b> £500,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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		
<b>&gt; Shareholder Name</b> Mr M.S. DHAMECHA		Name _____		<b>Shares transferred by</b> Mr M.S. DHAMECHA		
		Address _____				
<b>Address</b> 12 White Orchards Uxbridge Road Stanmore Middlesex HA7 3NN		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                125000		<b>Shares held</b> Class                      Number _____                _____ _____                _____				
				Class	Number	Date of transfer
				_____	_____	__/__/__
				_____	_____	__/__/__
<b>&gt; Shareholder Name</b> Mr P.K. DHAMECHA		Name _____		<b>Shares transferred by</b> Mr P.K. DHAMECHA		
		Address _____				
<b>Address</b> 2 Hathaway Close Stanmore Middlesex HA7 3NR		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                125000		<b>Shares held</b> Class                      Number _____                _____ _____                _____				
				Class	Number	Date of transfer
				_____	_____	__/__/__
				_____	_____	__/__/__
<b>&gt; Shareholder Name</b> Mr Ashok M. LAKHANI		Name _____		<b>Shares transferred by</b> Mr Ashok M. LAKHANI		
		Address _____				
<b>Address</b> 4 Langland Drive Pinner Middlesex HA5 4SA		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                125000		<b>Shares held</b> Class                      Number _____                _____ _____                _____				
				Class	Number	Date of transfer
				_____	_____	__/__/__
				_____	_____	__/__/__

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> Mr Bharat M. LAKHANI	<b>Name</b> _____		<b>Shares transferred by</b> Mr Bharat M. LAKHANI			
		<b>Address</b> _____					
	<b>Address</b> 121 Rewlands Avenue Hatchand Middlesex	_____					
		<b>UK Postcode</b> - - - - -					
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 125000	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
			_____	_____	_____	____/____/____	____/____/____

**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

*[Handwritten Signature]*  
(Director / Secretary)

Date

— / — / —

*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 **15/12/2000** 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 2001** 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

VIGNESH MANICKAM

Telephone number inc code

— — — — —

Address

308-310 ELDON RD  
LONDON

DX number if applicable

— — — — —

DX exchange

Postcode

NW10 1ST