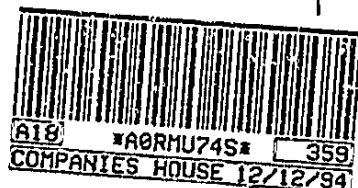


C O M P A N I



363_a

Annual Return

This form should be completed in black.

MB
100611
E18

Company number

CN 1159183

Company name

EAST END FOODS PLC

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 14 12 94

Show date

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

DB 14 12 95

Registered Office (See note 3)

Show here the address at the date of this return.

RO PS W BUILDING

58-66 DARWIN STREET

Post town BIRMINGHAM

County/Region WEST MIDLANDS

Postcode B12 0DX

Any change of registered office must be notified on form 287.

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 8 1 0 9

OTHER FOOD

AND DRINK

If the code number cannot be determined, give a brief description of principal activity.

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

☐ RM	AT REGISTERED OFFICE

Post town _____	
County/Region _____	
Postcode _____	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

☐ RD	_____

Post town _____	
County/Region _____	
Postcode _____	

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1	☒
T2	☐
T3	☐
T4	☐
T5	☐
T6	☐
T7	☐

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name _____ *Style/Title _____

Forenames _____

Surname _____

*Honours etc _____

Previous forenames _____

Previous surname _____

Address _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

☐ CS	MR
KULDIP SINGH	
NCHRA	

☐ AD	302 BRISTOL ROAD

Post town BIRMINGHAM	
County/Region WEST MIDLANDS	
Postcode BS 7SN	
Country ENGLAND	

Directors (See note 8)
List directors in alphabetical order.

ne
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

dress

ual residential address must be given.
the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288.

CD	MR
DEVINDER SINGH	
WOLUHRA	
11 FOLDYARD CLOSE	
WALMLEY	
Post town	SUTTON COLDFIELD
County/Region	WEST MIDLANDS
Postcode	B76 8RZ
Country	ENGLAND
DO	05 05 55
Nationality	NA BRITISH
QC	DIRECTOR
OD	JASON PAUL MONTGOMERY LTD.

ame

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

ual residential address must be given.
n the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	MR
KULDIP SINGH	
WOLUHRA	
302 BRISTOL ROAD	
Post town	BIRMINGHAM
County/Region	WEST MIDLANDS
Postcode	B5 7SN
Country	ENGLAND
DO	02 01 42
Nationality	NA BRITISH
QC	DIRECTOR
OD	JASON PAUL MONTGOMERY LTD

* Voluntary details

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	100,000	£ 100,000
Totals	100,000	£ 100,000

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper

not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 11)
(Private companies only)

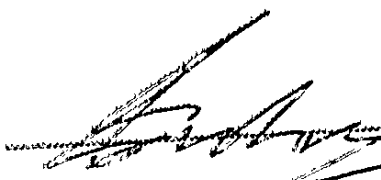
If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Secretary/Director
(*delete as appropriate)

Date

8.12.94

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

JAVED & CO., CHARTERED ACCOUNTANTS
NOVA COURT, BRISTOL STREET
BIRMINGHAM

Telephone

021 622 2606

Postcode BS 7AP

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

MR

DEV PAUL

WOUHRA

AD

115 HAGLEY ROAD

Post town

BIRMINGHAM

County/Region

WEST MIDLANDS

Postcode B17 8AD

Country

ENGLAND

DO 06 11 67

Nationality

NA BRITISH

OC

DIRECTOR

OD

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

MR

PAUL DEEP

WOUHRA

AD

21 GILCHRIST DRIVE

EDGBASTON

Post town

BIRMINGHAM

County/Region

WEST MIDLANDS

Postcode

DO 13 06 65

Country

ENGLAND

Nationality

NA BRITISH

OC

DIRECTOR

OD

NONE

* Voluntary details

Directors (continued)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

Nationality

NA

DD

OC

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

Nationality

NA

DD

OC

OD

* Voluntary details

Directors (continued)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

(or other directorships)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

☐ CD

MR

JASBIR SINGH

WOUHRA

☐ AD

7 FOLDYARD CLOSE

WALMLEY

Post town

SUTTON COLDFIELD

County/Region

WEST MIDLANDS

Postcode

B76 9QZ

Country

ENGLAND

☐ DO

18 08 50

Nationality

☐ NA

BRITISH

☐ OC

DIRECTOR

☐ OD

JASON PAUL MONTGOMERY

☐ CD

MR

JITENDRA SINGH

WOUHRA

☐ AD

259 WOLVERHAMPTON ROAD

OLDBURY

Post town

WARLEY

County/Region

WEST MIDLANDS

Postcode

B68 8TG

Country

ENGLAND

☐ DO

04 10 60

Nationality

☐ NA

BRITISH

☐ OC

DIRECTOR

☐ OD

JASON PAUL MONTGOMERY

Directors (continued)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

MR

TRILOK SINGH

WOLHRA

AD

115 HAGLEY ROAD WEST

Post town

BIRMINGHAM

County/Region

WEST MIDLANDS

Postcode

B17 8HD

Country

ENGLAND

DD

15 02 37

Nationality

NA BRITISH

OC

DIRECTOR

OD

JASON PAUL MONTGOMERY LTD.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

MR

GURDASHAN SINGH

WOLHRA

AD

10 PENNS LAKE ROAD

WALMLEY

Post town

SUTTON COLDFIELD

County/Region

WEST MIDLANDS

Postcode

B76 8LN

Country

ENGLAND

DD

18 06 66

Nationality

NA BRITISH

OC

DIRECTOR

OD

JASON PAUL MONTGOMERY

* Voluntary details

SCHEDULE TO FORM 363

T OF PAST AND PRESENT MEMBERS (continued)

Company Number: 115 9183

Company Name:

EAST END FOOD PLC

Name and address	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members		
	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
MR TELLUX SINGH WOUHRA 115 HAGLEY ROAD BIRMINGHAM B17 8AD	26,500	180	27.9.94	Transferred to Mr C.S. Wouhra 45 shares D.S. Wouhra 125 shares D.P. Wouhra 5 shares J. Teahra Wouhra 5 shares
		26,235	26.9.94	BONUS SHARES ISSUED
MR KULDIP SINGH WOUHRA 302 BRISTOL ROAD BIRMINGHAM, WEST MIDLANDS B5 7SU	26,500	180	27.9.94	Transferred to Mr J.S. Wouhra 125 shares C.S. Wouhra 50 shares P.D. Wouhra 5 shares
		26,235	26.9.94	BONUS SHARES ISSUED
MR DEVINDER SINGH WOUHRA 11 FOLDYARD CLOSE, WALMLEY SUTTON COLDFIELD, B76 8QZ	17,500	125	27.9.94	Transferred from Mr T.S. Wouhra 125 shares
		17,325	26.9.94	BONUS SHARES ISSUED
MR JASBIR SINGH WOUHRA 1 FOLDYARD CLOSE, WALMLEY SUTTON COLDFIELD, WEST MIDLANDS B76 8QZ	17,500	125	27.9.94	Transferred from Mr K.S. Wouhra 125 shares
		17,325	26.9.94	BONUS SHARES ISSUED
MR GURDARSHAN SINGH WOUHRA 10 PENNS LAKE ROAD, WALMLEY SUTTON COLDFIELD, WEST MIDLANDS	16,000	95	27.9.94	Transferred from Mr K.S. Wouhra 50 shares Mr T.S. Wouhra 45 shares
		990	26.9.94	BONUS SHARES ISSUED

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number. 1159183		Account of Shares		
Company Name: EAST END FOODS PLC		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by	
			(a) persons who are still members, and	(b) persons who have ceased to be members.
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
MR JITENDRA SINGH WOUHRA 259 WOLVERHAMPTON ROAD, OLBURY WARLEY, WEST MIDLANDS B66 0TG	1000	5	27.9.94	Transferred from T.S. Wouhra 5 shares
		990	26.9.94	BONUS SHARES ISSUED
MR DEV PAUL WOUHRA 115 HALEY ROAD BIRMINGHAM, WEST MIDLANDS B17 8AD	500	5	27.9.94	Transferred from T.S. Wouhra 5 shares
		495	26.9.94	BONUS SHARES ISSUED
MR PAUL DEEP WOUHRA 21 GILCHRIST DRIVE, EDBASTON BIRMINGHAM, WEST MIDLANDS	500	5	27.9.94	Transferred from K.S. Wouhra 5 shares
		495	26.9.94	BONUS SHARES ISSUED
TOTAL	1000			

Continued overleaf