



Companies House

— for the record —

Company Name

EAST END FOODS PLC

Company Type

Public Limited Company

Company Number

1159183

Information extracted from

Companies House records on

28th November 2001

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.



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COMPANIES HOUSE

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14/01/02

Section 1: Company details

Ref: 1159183/03/10

	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>	East End House Kenrick Way West Bromwich West Midlands B71 4EA	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 400 Capability Green Luton Bedfordshire LU1 3LU	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>5139</td> <td>Non-specialised wholesale food, etc</td> </tr> </tbody> </table>	SIC Code	Description	5139	Non-specialised wholesale food, etc	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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.																				

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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Kuldip Singh WOUHRA Address Lincomb Hall Lincomb Stourport On Severn West Midlands DY13 9RB	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Kuldip Singh WOUHRA ceased to be secretary (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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Dev Paul WOUHRA Address 39 Harborne Road Oldbury West Midlands B68 9JE Date of birth 06/11/1967 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dev Paul WOUHRA 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Devinder Singh WOUHRA Address 27 Newick Avenue Sutton Coldfield West Midlands B74 3DA Date of birth 05/05/1955 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Devinder Singh WOUHRA 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.

Name
Gurdashan Singh WOUHRA

Address
10 Penns Lake Road
Walmley
Sutton Coldfield
West Midlands
B76 1LN

Date of birth 18/06/1960

Nationality British

Occupation Company Director

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

Amended details

Name

Address

Romani

ROMAN LANE, ROMAN PARK.
LITTLE ASTON

UK Postcode B74 3AF

Date of birth -- / -- / -- ✓

Nationality ✓

Occupation ✓

Date of change -- / -- / --

Date Gurdashan Singh WOUHRA
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.

Name
Jasbir Singh WOUHRA

Address
7 Foldyard Close
Walmley
Sutton Coldfield
West Midlands
B76 1QZ

Date of birth 18/08/1950

Nationality British

Occupation Company Director

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

Name

Address

UK Postcode -- -- --

Date of birth -- / -- / --

Nationality --

Occupation --

Date of change -- / -- / --

Date Jasbir Singh WOUHRA
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.

Name
Jitendra Singh WOUHRA

Address
259 Wolverhampton Road
Oldbury
Warley
West Midlands
B68 0TG

Date of birth 04/10/1960

Nationality British

Occupation Company Director

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

Name

Address

UK Postcode -- -- --

Date of birth -- / -- / --

Nationality --

Occupation --

Date of change -- / -- / --

Date Jitendra Singh WOUHRA
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 288.</i>	Name Kuldip Singh WOUHRA Address Lincomb Hall Lincomb Stourport On Severn West Midlands DY13 9RB Date of birth 02/01/1942 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Kuldip Singh WOUHRA 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 Paul Deep WOUHRA Address 41 Cheltenham Avenue Bromsgrove B61 0RU Date of birth 13/06/1968 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Paul Deep WOUHRA 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 Trilok Singh WOUHRA Address 115 Hagley Road West Birmingham West Midlands B17 8AD Date of birth 15/02/1937 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Trilok Singh WOUHRA ceased to be director (if applicable) ____ / ____ / ____

	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 200,000 Aggregate Nominal Value of issued shares £200,000.00	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 200,000 Total Nominal value of shares issued £200,000.00	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 333636.		

Current details		Amended details		Shares transferred		
>	Shareholder Name Dev Paul WOUHRA	Name				
		Address				
	Address 39 Harborne Road Oldbury West Midlands B68 9JE					
		UK Postcode				
	Shares held Class Ordinary Number 1500	Shares held Class Number		Class	Number	Date of transfer
						--/--/----
						--/--/----
>	Shareholder Name Devinder Singh WOUHRA	Name				
		Address				
	Address 11 Foldyard Close Sutton Coldfield West Midlands B76 1QZ					
		UK Postcode				
	Shares held Class Ordinary Number 35000	Shares held Class Number		Class	Number	Date of transfer
						--/--/----
						--/--/----
>	Shareholder Name Mr Gurdashan Singh WOUHRA	Name				
		Address				
	Address 10 Penns Lake Road Walmley Sutton Coldfield West Midlands B76 1LN	Romani ROMAN LANE, ROMAN PARK LITTLE ASTON				
		UK Postcode B 74 3AF				
	Shares held Class Ordinary Number 20000	Shares held Class Number		Class	Number	Date of transfer
						--/--/----
						--/--/----

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Jasbir Singh WOUHRA		Name _____		Shares transferred by Mr Jasbir Singh WOUHRA		
		Address _____				
Address 7 Foldyard Close Walmley Sutton Coldfield West Midlands B76 1QZ		_____				
UK Postcode _ _ _ _ _		_____				
Shares held Class Number Ordinary 35000		Shares held Class Number _____ _____ _____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Jitendra Singh WOUHRA		Name _____		Shares transferred by Jitendra Singh WOUHRA		
		Address _____				
Address 259 Wolverhampton Road Oldbury West Midlands B68 0TG		_____				
UK Postcode _ _ _ _ _		_____				
Shares held Class Number Ordinary 1000		Shares held Class Number _____ _____ _____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Kuldeep Singh WOUHRA		Name _____		Shares transferred by Kuldeep Singh WOUHRA		
		Address _____				
Address Lincomb Hall Lincomb Stourport On Severn West Midlands DY13 9RB		_____				
UK Postcode _ _ _ _ _		_____				
Shares held Class Number Ordinary 53000		Shares held Class Number _____ _____ _____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Paul Deep WOUHRA		Name _____		Shares transferred by Paul Deep WOUHRA		
Address 41 Cheltenham Avenue Bromsgrove B61 0RU		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1500		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mr Trilok Singh WOUHRA		Name _____		Shares transferred by Mr Trilok Singh WOUHRA		
Address 115 Hagley Road West Birmingham West Midlands B17 8AD		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 53000		Shares held Class 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

09, 01, 2002

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 14/12/2001
- 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 **14th December 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

GRANT THURNER

Telephone number inc code

0121 2124000

Address

115 EDMUND STREET

DX number if applicable

BIRMINGHAM

DX exchange

Postcode

B3 245