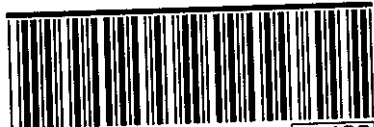




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A21 *AJE1HR04* 468
COMPANIES HOUSE 21/12/96
COMPANIES HOUSE 07/12/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/11/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	12	96

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.

Registered Office (See note 3)

This is the address registered by Companies House.

100 ALCESTER STREET
HIGH GATE
BIRMINGHAM
WEST MIDLANDS B12 0QB

Principal business activities (See note 4)

Trade classification is
5139 NON-SPECIALISED WHOLESALE FOOD, ETC

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

MFIS
102896

363s

Annual Return

of company number 01159183

G

company name
EAST END FOODS PLC

company type
PUBLIC LIMITED COMPANY

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director, particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

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

KULDIP SINGH
 WOUHRA
~~302 BRISTOL ROAD~~
~~BIRMINGHAM~~
~~WEST MIDLANDS B5 7SN~~

LINCOMBE HALL
 LINCOMBE
 STOURPORT ON SEVERN
 WORCS
 DY 13 9RB

Day Month Year

--	--	--

Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

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

DEV PAUL
 WOUHRA
 115 HAGLEY ROAD
 BIRMINGHAM
 WEST MIDLANDS B17 8AD

Date of Birth:- 06/11/67
 Nat:BRITISH
 Occ:DIRECTOR

Day Month Year

--	--	--

Date of any change.

.....

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

.....

01159183

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate nominal value

(ie Number of shares issued multiplied by nominal value per share)

ORDINARY

100000

100000

Totals

100000

100000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

The last full members list was at 14/12/94

Please mark the appropriate box.

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

Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director *

**(delete as appropriate)*

Date 06-12-96

This return includes continuation sheets.

```
.....
(enter number)
```

Please ensure that you have completed all sections on this page.

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

Postcode

Telephone

Ext

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

TRILOK SINGH
WOUHRA
115 HAGLEY ROAD WEST
BIRMINGHAM
WEST MIDLANDS B17 8AD

Date of Birth:- 15/02/37
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DEVINDER SINGH
WOUHRA
11 FOLDYARD CLOSE
WALMLEY
SUTTON COLDFIELD
WEST MIDLANDS B76 1QZ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 05/05/55
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GURDASHAN SINGH
WOUHRA
10 PENNS LAKE ROAD
WALMLEY
SUTTON COLDFIELD
WEST MIDLANDS B76 1LN

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 18/06/60
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JASBIR SINGH
WOUHRA
7 FOLDYARD CLOSE
WALMLEY
SUTTON COLDFIELD
WEST MIDLANDS B76 1QZ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 18/08/50
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JITENDRA SINGH
WOUHRA
259 WOLVERHAMPTON ROAD
OLDBURY
WARLEY
WEST MIDLANDS B68 0TG

Date of Birth:- 04/10/60
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

KULDIP SINGH
WOUHRA
302 BRISTOL ROAD
BIRMINGHAM
WEST MIDLANDS B5 7SN

Date of Birth:- 02/01/42
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

PAUL DEEP
WOUHRA
21 GILCHRIST DRIVE
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 3NG

Date of Birth:- 13/06/68
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]