



Please complete in typescript,  
or in bold black capitals.

ATTENDED NM

363a

## Annual Return

CHFP029

Company Number

1159183

Company Name in full

EAST END FOODS PLC

### Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	4	1 2 1 9 9 8

### 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.

Day	Month	Year
1	4	1 2 1 9 9 9

### Registered Office (See note 3)

Show here the address at the date of this return.

EAST END HOUSE

100 ALCESTER STREET

BIRMINGHAM

WEST MIDLANDS

B12 0QB

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

Post town

County / Region

Postcode

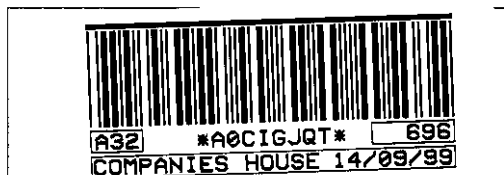
### Principal business activities

(See note 4)

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

5139

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



Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
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**Register of members** *(See note 5)*

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

Post town  
County / Region

ONE COLMORE ROW		
BIRMINGHAM		
WEST MIDLANDS	Postcode	B3 2DB

**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.

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

☐

☒ Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

**Name** \* Style / Title

MR

\* Honours etc

Forename(s)

KULDIP SINGH

Surname

WOUHRA

\* Voluntary details.

Previous forename(s)

Previous surname(s)

**Address**

LINCOMB HALL

LINCOMB

**Usual residential address**

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

Post town

STOURPORT-ON-SEVERN

County / Region

WORCS

Postcode

DY13 9RB

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a****Name** \* Style / Title

MR

\* Honours etc

Date of birth

Day Month Year

0 6 1 1 1 9 6 7

Forename(s)

DEV PAUL

Surname

WOUHRA

Previous forename(s)

Previous surname(s)

**Address**

115 HAGLEY ROAD WEST

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

Post town

BIRMINGHAM

County / Region

WEST MIDLANDS

Postcode

B17 8AD

Country

ENGLAND

Nationality

BRITISH

**Business occupation**

COMPANY DIRECTOR

**Other directorships**

NO OTHER DIRECTORSHIPS

\* Voluntary details.

**Name** \* Style / Title

MR

\* Honours etc

Date of birth

Day Month Year

0 5 0 5 1 9 5 5

Forename(s)

DEVINDER SINGH

Surname

WOUHRA

Previous forename(s)

Previous surname(s)

**Address**

11 FOLDYARD CLOSE, WALMLEY

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

Post town

SUTTON COLDFIELD

County / Region

WEST MIDLANDS

Postcode

B76 1QZ

Country

ENGLAND

Nationality

BRITISH

**Business occupation**

COMPANY DIRECTOR

**Other directorships**

JASON PAUL MONTGOMERY LIMITED

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	1	8	0
				6	1	9
				6	9	
<b>Forename(s)</b>	GURDARSHAN SINGH					
<b>Surname</b>	WOUHRA					
<b>Previous forename(s)</b>						
<b>Previous surname</b>						
<b>Address</b>	10 PENNS LAKE ROAD, WALMLEY					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	SUTTON COLDFIELD				
	<b>County / Region</b>	WEST MIDLANDS	<b>Postcode</b>	B76 1LN		
	<b>Country</b>	ENGLAND				
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	JASON PAUL MONTGOMERY LIMITED					

<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	1	8	0
				8	1	9
				5	0	
<b>Forename(s)</b>	JASBIR SINGH					
<b>Surname</b>	WOUHRA					
<b>Previous forename(s)</b>						
<b>Previous surname</b>						
<b>Address</b>	7 FOLDYARD CLOSE, WALMLEY					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	SUTTON COLDFIELD				
	<b>County / Region</b>	WEST MIDLANDS	<b>Postcode</b>	B76 1QZ		
	<b>Country</b>	ENGLAND				
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	JASON PAUL MONTGOMERY LIMITED					

\* Voluntary details.

**Directors**(see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	0 4	1 0	1 9 6 0
Forename(s)	JITENDRA SINGH						
Surname	WOUHRA						
Previous forename(s)							
Previous surname							
Address	259 WOLVERHAMPTON ROAD, OLDBURY						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WARLEY					
	County / Region	WEST MIDLANDS	Postcode	B68 OTG			
	Country	ENGLAND					
Nationality	BRITISH						
Business occupation	COMPANY DIRECTOR						
Other directorships	JASON PAUL MONTGOMERY LIMITED						

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	0 2	0 1	1 9 4 2
Forename(s)	KULDIP SINGH						
Surname	WOUHRA						
Previous forename(s)							
Previous surname							
Address	LINCOMB HALL, LINCOMB						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	STOURPORT-ON-SEVERN					
	County / Region	WORCS	Postcode	DY13 9RB			
	Country	ENGLAND					
Nationality	BRITISH						
Business occupation	COMPANY DIRECTOR						
Other directorships	JASON PAUL MONTGOMERY LIMITED						

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	1 3	0 6 1 9 6 8
Forename(s)	PAUL DEEP					
Surname	WOUHRA					
Previous forename(s)						
Previous surname						
Address	21 GILCHRIST DRIVE, EDGBASTON					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BIRMINGHAM				
	County / Region	WEST MIDLANDS	Postcode	B15 3NG		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	1 5	0 2 1 9 3 7
Forename(s)	TRILOCK SINGH					
Surname	WOUHRA					
Previous forename(s)						
Previous surname						
Address	115 HAGLEY ROAD WEST					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BIRMINGHAM				
	County / Region	WEST MIDLANDS	Postcode	B17 8AD		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	JASON PAUL MONTGOMERY LIMITED					

\* Voluntary details.



Please complete in typescript,  
or in bold black capitals.

CHFP029

## List of past and present members Schedule to form 363a, 363b

Company Number

1159183

Company Name in full

EAST END FOODS PLC

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock 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 or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

DEV PAUL WOUHRA 115 HAGLEY ROAD WEST, BIRMINGHAM, WEST MIDLANDS, B17 8AD, ENGLAND	ORD £1 500			
DEVINDER SINGH WOUHRA 11 FOLDYARD CLOSE, WALMLEY, SUTTON COLDFIELD, WEST MIDLANDS, B76 1QZ, ENGLAND	ORD £1 17,500			
GURDARSHAN SINGH WOUHRA 10 PENNS LAKE ROAD, WALMLEY, SUTTON COLDFIELD, WEST MIDLANDS, B76 1LN, ENGLAND	ORD £1 10,000			
JASBIR SINGH WOUHRA 7 FOLDYARD CLOSE, WALMLEY, SUTTON COLDFIELD, WEST MIDLANDS, B76 1QZ, ENGLAND	ORD £1 17,500			
JITENDRA SINGH WOUHRA 259 WOLVERHAMPTON ROAD, OLDBURY, WARLEY, WEST MIDLANDS, B68 0TG, ENGLAND	ORD £1 1,000			

**List of past and present members**  
**Schedule to form 363a, 363b**

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Number of amount currently held	Number of amount Transferred	Particulars of shares or stock 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.	Date of registration of transfer	Remarks
KULDIP SINGH WOUHRA LINCOMB HALL, LINCOMB, STOURPORT-ON-SEVERN, WORCS, DY13 9RB, ENGLAND	ORD £1	26,500				
PAUL DEEP WOUHRA 21 GILCHRIST DRIVE, EDGBASTON, BIRMINGHAM, WEST MIDLANDS, B15 3NG, ENGLAND	ORD £1	500				
TRILOCK SINGH WOUHRA 115 HAGLEY ROAD WEST, BIRMINGHAM, WEST MIDLANDS, B17 8AD, ENGLAND	ORD £1	26,500				



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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD £1	100,000	£ 100,000.00
Totals	100,000	£ 100,000.00

**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)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)  
(See note 11)

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

☐

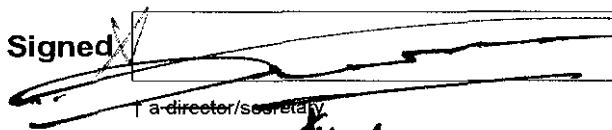
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

13 SEP 1999

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange