



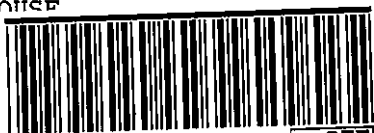
COMPANIES HOUSE

BS 118
709318

363s

Annual Return

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



A33 *ALINAL94* 255

COMPANIES HOUSE 04/05/96

COMPANIES HOUSE 25/04/96

of company number 01710132

N

company name
KIWILIGHT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/96

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
31	03	96

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

EUROPA HOUSE
NORTHOLT INDUSTRIAL ESTATE
ROWDELL ROAD
NORTHOLT, MIDDLESEX UB5 5QR

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Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

01710132

Register of members (See note 5)

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

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.

Day	Month	Year

 Date of any change.

ANIL GUNVANTBHAI
PATEL
18 SPINNELLS ROAD
RAYNERS LANE
HARROW
MIDDLESEX HA2 9RA

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.

Day	Month	Year

 Date of any change.

JITENDRA MAGANBHAI
PATEL
HIGHVIEW 2 HEDGESIDE ROAD
NORTHWOOD
MIDDLESEX HA6 2NX

Date of Birth:- 04/08/52
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.

MAHESH MOHANBHAI
PATEL
4 CAMLET WAY
HADLEY WOOD
BARNET
HERTFORDSHIRE EN4 0LH

Date of Birth:- 15/02/49

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.

NARESHKUMAR MOHAMBHAI
PATEL
15 BROAD WALK
WINCHMORE HILL
LONDON
N21 3DA

Date of Birth:- 09/02/42

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

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 288.

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.

Issued Share Capital (See note 8)

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)
<u>Ordinary</u>	<u>2</u>	<u>£2.</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2.</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

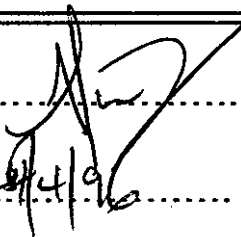
If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution 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 20/4/96I enclose the fee of **£18.**

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

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 _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363

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LIST OF DIRECTORSHIPS
NARESH MOHANBHAI PATEL

COLARAMA PROCESSING LABORATORIES LIMITED	1246457
ADMINSTORE LIMITED	1882853
EUROPA FOODS LIMITED	658774
FOOD & WINE LOVERS LIMITED	1028414
KIWILIGHT LIMITED	1710132
SALECASTLE LIMITED	1190411
LA BOUCHERIE LIMITED	1481933
LONDON & HOME COUNTIES SUPERSTORE LIMITED	1925269
COUNTRY MARKET LIMITED	1621213
UNION RECALL LIMITED	2753687

LIST OF DIRECTORSHIPS
MAHESH MOHANBHAI PATEL

ADMINSTORE LIMITED	1882853
EUROPA FOOD LIMITED	0658774
LA BOUCHERIE LIMITED	1481933
SALECASTLE LIMITED	1190411
LONDON & HOME COUNTIES SUPERSTORES LIMITED	1925269
KIWILIGHT LIMITED	1710132
FOOD & WINE LOVERS LIMITED	1028414
COUNTRY MARKET LIMITED	1621213
COLORAMA PROCESSING LABORATORIES LIMITED	1246457
STARFOTO LIMITED	1369187
KWIKFOTO LIMITED	1509757
SPEEDHALT LIMITED	2353469
SAYA ENTERPRISES LIMITED	2685176
UNION RECALL LIMITED	2753687
THE GROCERY STORE LIMITED	2864416
UNIBAG LIMITED	2876662
HARTS THE GROCERS LIMITED	2899892
HARTS THE GROCERS (TCR) LIMITED	2897154
BEAMGAME LIMITED	2879374
PETALPOINT	2973795
LIMEPORT LIMITED	2960628
HARTS THE GROCERS (RUSSELL SQUARE) LIMITED	3044236
HARTS THE GROCERS (FULHAM ROAD) LIMITED	3054370
HARTS THE GROCERS (QUEENSWAY) LIMITED	3054584

LIST OF DIRECTORSHIPS
JITENDRAKUMAR MAGANBHAI PATEL

ADMINSTORE LIMITED	1882853
EUROPA FOODS LIMITED	658774
LA BOUCHERIE LIMITED	1481933
SALECASTLE LIMITED	1190411
KIWILIGHT LIMITED	1710132
FOOD & WINE LOVERS LIMITED	1028414
LONDON & HOME COUNTIES SUPERSTORES LIMITED	1925269
COUNTRY MARKET LIMITED	1621213
LUXURIES LIMITED	1814996
ARCHDROME LIMITED	945999
TYLER'S HOMECARE LIMITED	2006357
SPEEDHALT LIMITED	2353469
HI PRO HOLDINGS LIMITED	2310471
SAYA ENTERPRISES LIMITED	2685176
LINSOL LIMITED	2793927
NISA TODAY'S CENTRAL DISTRIBUTION SERVICES LTD	2542653
GROCERY GROUP TRADING COMPANY LIMITED	2701852
BEAMGAME LIMITED	2879374
KWIK FOTO LIMITED	1509757
UNIBAG LIMITED	2876662
THE GROCER STORE LIMITED	2864516
HARTS THE GROCERS LIMITED	2899892
HARTS THE GROCERS (TCR) LIMITED	2897154
LIMEPORT LIMITED	2960628
HARTS THE GROCERS (RUSSELL SQUARE) LIMITED	3044236
HARTS THE GROCERS (FULHAM ROAD) LIMITED	3054370
HARTS THE GROCERS (QUEENSWAY) LIMITED	3054584