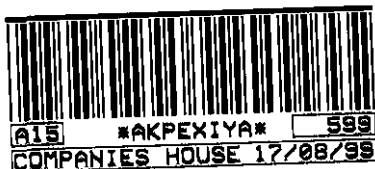




COMPANIES HOUSE

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



T D KB  
56289  
15

363s

## Annual Return

of company number 02739808

C

company name  
HARRO FOODS 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 29/07/99

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	08	99

### 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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 23 A LOMBARD ROAD  
MERTON  
LONDON SW19

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is

5132 WHOLESALE OF MEAT AND MEAT PRODUCTS  
5134 WHOLESALE ALCOHOLIC & OTHER DRINKS  
5139 NON-SPECIALISED WHOLESALE FOOD, ETC

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

02739808

**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

76 SHOE LANE  
LONDON  
EC4A 3JB

.....  
.....  
.....  
.....

**Register of debenture holders** (See note 6)

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

76 SHOE LANE  
LONDON  
EC4A 3JB

.....  
.....  
.....  
.....

**Company Secretary** (See note 7)

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

YOSHIAKI  
JITTO  
3 GROSVENOR COURT  
GROSVENOR HILL  
LONDON  
SW19 4RX

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

**Directors** (See note 7)

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

YOSHIAKI  
JITTO  
3 GROSVENOR COURT  
GROSVENOR HILL  
LONDON  
SW19 4RX

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

.....  
.....  
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Date of Birth:- 10/09/58  
Nat: JAPANESE  
Occ: CREDIT MANAGER

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

.....  
.....  
.....

Show any relevant current and previous directorships.

02739808

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

**Directors - continued**

Particulars.

ITSURO  
KUBO  
219 CANNON HILL LANE  
RAYNES PARK  
LONDON  
SW20 9DB

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Date of Birth:- 01/03/64

Nat:JAPANESE

Occ:WHOLESALE

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.

HIROSHI  
WAKABAYASHI  
107 DELAMERE ROAD  
EALING  
LONDON  
W5 3JP

Day	Month	Year

Date of any change.

.....

.....

.....

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.....

Date of Birth:- 02/03/42

Nat:JAPANESE

Occ:BUSINESSMAN

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.

Day	Month	Year

Date of any change.

.....

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

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

Day	Month	Year

Date of resignation.

.....

.....

.....

Show any relevant current and previous directorships.

02739808  
**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>600,000</u>	<u>600,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>600,000</u>	<u>600,000</u>

**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.

Please mark the appropriate box.

There were no changes in the period



on paper not on paper

The last full members list was at 14/08/97

A list of changes is enclosed



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.

I enclose the fee of **£15**.

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

Signed

*[Signature]*

Secretary/Director  
 \*(delete as appropriate)

Date 16 August 1999

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?----->

Mr. Y. Jitto

ITOCHU Europe plc

76 Shoe Lane, London

Postcode EC4A 3PT

Telephone 020 7827 0808 Ext