



COMPANIES HOUSE



363s

382663

Annual Return

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

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 23/07/93
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	93

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.

UNIT C 23 LOMBARD ROAD
MERTON
LONDON SW19

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

Principal business activities (See note 4)

Please enter trade classification(s).

8	1	0	1
---	---	---	---

8	1	0	2
---	---	---	---

8	1	0	9
---	---	---	---

--	--	--	--

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
REGISTERED OFFICE

.....
.....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.

KUNIO
SANEFUJI
12 UPPER WOODCOTE VILLAGE
PURLEY
SURREY CR8 3HE

Day Month Year
Date of any change.

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

Day Month Year
1 6 0 6 9 3 Date of resignation.

Directors (See note 7)

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

ALAN MICHAEL
JONES
37 KING GEORGE SQUARE
RICHMOND
SURREY TW10 6LF

Day Month Year
Date of any change.

Date of Birth:- 19/12/58
Nat:BRITISH
Occ:SOLICITOR

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

Day Month Year
2 2 0 9 9 2 Date of resignation.

Other directorships.

Directors - continued

Particulars.

KUNIO
SANEFUJI
12 UPPER WOODCOTE VILLAGE
PURLEY
SURREY CR8 3HE

Date of Birth: 29/11/45
Nat: JAPANESE
Occ: COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

SUSUMU
SHIGEKURA
4TH FLOOR FLAT 79 EYRE COURT FINCHLEY RO
ST JOHNS WOOD
LONDON
NW8

Date of Birth: 07/11/40
Nat: JAPANESE
Occ: COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
1	6	0
6	6	9
3		

Date of resignation.

European Capital
Company Limited

Particulars.

HIROSHI
WAKABAYASHI
107 DELAMERE ROAD
EALING
LONDON
W5 3JP

Date of Birth: 02/03/42
Nat: JAPANESE
Occ: BUSINESSMAN

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Dowty Kojke Limited
Gooding Group Limited

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)
Ordinary	100,000	£100,000
Totals	100,000	£100,000

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)

I enclose the fee of £32.

Date 28th October 1993

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

This return includes 1 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?

W. BARNETT ITOCHU UK PLC (ERPVC)

INTERNATIONAL PRESS CENTRE, 76 SHOE LANE,

LONDON

Postcode EC4A 3JR

Telephone 071 827

Ext 0807

Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 362[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]