

BB | 105633 | 245
83

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

02932629

JOHAL DAIRIES PRODUCTS LIMITED

Date of this return (See note 1)

The information in this return is made up
to

Day		Month		Year			
1	9	0	5	1	9	9	9

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)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

CANNOCK ROAD

WOLVERHAMPTON

WEST MIDLANDS

WV1 1PN

Principal business activities

(See note 4)

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

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

9999



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

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh

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

Postcode

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

Name * Style / Title

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

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mrs

* Honours etc

MANJIT KAUR

JOHAL

SOUTHBANK, PATTINGHAM ROAD, PERTON

WOLVERHAMPTON

WEST MIDLANDS

Postcode

WV6 7HD

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr	
* Honours etc			
Forename(s)		JARNAIL SINGH	
Surname		JOHAL	
Previous forename(s)			
Previous surname(s)			
Address		SOUTHBANK, PATTINGHAM ROAD, PERTON	
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WOLVERHAMPTON	
	County / Region	WEST MIDLANDS	Postcode WV6 7HD
	Country		Nationality BRITISH
Business occupation		COMPANY DIRECTOR	
Other directorships			

* Voluntary details.

Name	* Style / Title	Mrs	
* Honours etc			
Forename(s)		MANJIT KAUR	
Surname		JOHAL	
Previous forename(s)			
Previous surname(s)			
Address		SOUTHBANK, PATTINGHAM ROAD, PERTON	
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WOLVERHAMPTON	
	County / Region	WEST MIDLANDS	Postcode WV6 7HD
	Country		Nationality BRITISH
Business occupation		COMPANY DIRECTOR	
Other directorships			

Directors (See notes 1-5)

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		
					2	8	0	1	1
Forename(s)	GURNEK SINGH								
Surname	JOHAL								
Previous forename(s)									
Previous surname(s)									
Address	SOUTHBANK, PATTINGHAM ROAD, PERTON								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.									
Post town	WOLVERHAMPTON								
County / Region	WEST MIDLANDS				Postcode	WV6 7HD			
Country					Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR								
Other directorships									

* Voluntary details.

Name	* Style / Title	Mr							
* Honours etc				Date of Birth	Day	Month	Year		
					1	4	1	1	1
Forename(s)	SURBJIT SINGH								
Surname	JOHAL								
Previous forename(s)									
Previous surname(s)									
Address	SOUTHBANK, PATTINGHAM ROAD, PERTON								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.									
Post town	WOLVERHAMPTON								
County / Region	WEST MIDLANDS				Postcode	WV6 7HD			
Country					Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR								
Other directorships									

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mrs							
* Honours etc				Date of Birth	Day	Month	Year		
					1	0	1	1	1
Forename(s)		SHINDO KAUR							
Surname		JOHAL							
Previous forename(s)									
Previous surname(s)									
Address		SOUTHBANK, PATTINGHAM ROAD, PERTON							
Usual residential address									
Post town		WOLVERHAMPTON							
County / Region		WEST MIDLANDS			Postcode	WV6 7HD			
Country					Nationality	INDIAN			
Business occupation		COMPANY DIRECTOR							
Other directorships									

* Voluntary details.

Name	* Style / Title								
* Honours etc				Date of Birth	Day	Month	Year		
Forename(s)									
Surname									
Previous forename(s)									
Previous surname(s)									
Address									
Usual residential address									
Post town									
County / Region					Postcode				
Country					Nationality				
Business occupation									
Other directorships									

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 issued
sharesAggregate Nominal
Value(i.e. Number of shares issued
multiplied by nominal value per
share)

ORDINARY	100	100.00
Totals	100	100.00

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

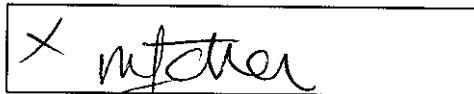
☒☐**Elective Resolutions**

(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

27/5/99

† 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

6

(enter number)

continuation sheets.

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

JAVED & CO., NOVA COURT, BRISTOL STREET, BIRMINGHAM,	
B5 7AP	
Tel	
DX number	DX exchange

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

Company Name in full

Class
(e.g. Ordinary / Preference)

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

02932629

JOHAL DAIRIES PRODUCTS LIMITED

ORDINARY

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
JOHAL DAIRIES HOLDING CO. LTD CANNOCK ROAD, WOLVERHAMPTON, WEST MIDLANDS, WV1 1PN	100			



Please complete in typescript,
or in bold black capitals.
CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 363a

02932629

JOHAL DAIRIES PRODUCTS LIMITED

Name

JARNAIL SINGH JOHAL

Company Name	Resignation
JOHAL DAIRIES HOLDING CO. LTD JOHAL DAIRIES LIMITED JOHAL PRODUCTS LIMITED	



Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 363a

02932629

JOHAL DAIRIES PRODUCTS LIMITED

Name

MANJIT KAUR JOHAL

Company Name	Resignation
JOHAL DAIRIES HOLDING CO. LTD JOHAL DAIRIES LIMITED JOHAL PRODUCTS LIMITED	



Please complete in typescript,
or in bold black capitals.
CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 363a

02932629

JOHAL DAIRIES PRODUCTS LIMITED

Name

GURNEK SINGH JOHAL

Company Name	Resignation
JOHAL DAIRIES HOLDING CO. LTD JOHAL DAIRIES LIMITED JOHAL PRODUCTS LIMITED	



Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 363a

02932629

Company Name in full

JOHAL DAIRIES PRODUCTS LIMITED

Name

SURBJIT SINGH JOHAL

Company Name	Resignation
JOHAL DAIRIES HOLDING CO. LTD JOHAL DAIRIES LIMITED JOHAL PRODUCTS LIMITED	



Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 363a

02932629

JOHAL DAIRIES PRODUCTS LIMITED

Name

SHINDO KAUR JOHAL

Company Name	Resignation
JOHAL DAIRIES HOLDING CO. LTD JOHAL DAIRIES LIMITED JOHAL PRODUCTS LIMITED	