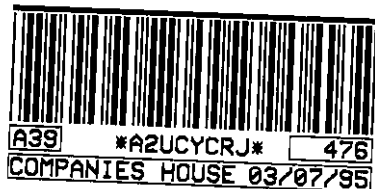




COMPANIES HOUSE

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



N/W E594

08/208

363s

## Annual Return

of company number 00041420

U

company name

CADENA CAFES, 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 17/05/95

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
07	06	95

### 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.

TESCO HSE  
DELAMARE RD.  
CHESHUNT  
HERTS EN8 9SL

.....

.....

.....

.....

### Principal business activities (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY


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

**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.

MARTIN JOHN  
FIELD  
1 HOLE FARM COTTAGES  
ALBURY HALL PARK ALBURY  
WARE  
HERTFORDSHIRE SG11 2JE

Day	Month	Year

Date of any change.


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.

ROWLEY STUART  
AGER  
DAIRYGLEN HOUSE  
116 CROSSBROOK STREET  
CHESHUNT  
HERTFORDSHIRE EN8 8JH

Day	Month	Year

Date of any change.


Date of Birth:— 01/07/45

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.


OASIS STORES LTD  
COLLEAGUES GROUP PLC

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

SIR  
 IAN CHARTER  
 MACLAURIN  
 PONSBOURNE PARK  
 NEWGATE STREET VILLAGE  
 HEREFORD  
 HERTFORDSHIRE

Date of Birth:- 30/03/37

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

GUINNESS PLC  
 NATIONAL WESTMINSTER BANK PLC  
 GLENAGHES HOTELS PLC

Particulars.

Day	Month	Year

Date of any change.

DAVID EDWARD  
 REID  
 BUTLER HOUSE  
 TRINITY LANE  
 WALTHAM CROSS  
 HERTFORDSHIRE EN8 7EQ

Date of Birth:- 05/02/47

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

SHOPPING CENTRES LTD  
 WESTBURY PLC  
 GREENALLS PLC

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

**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>789,213</u>	<u>£789,213</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>789,213</u>	<u>£789,213</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 07/06/94

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 **£18**.

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

Signed

Secretary/Director\*

\*(delete as appropriate)

Date 26 June 1995

This return includes 0 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 .....

