



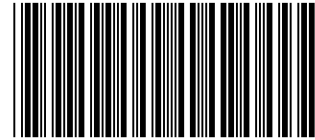
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** CAFE ROUGE RESTAURANTS LIMITED

**Company Number:** 00425057



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Received for filing in Electronic Format on the: 27/06/2007

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*Company Details*

**Period Ending:** 31/05/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**5530**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**1ST FLOOR 163 EVERSOLT  
STREET  
LONDON  
NW1 1BU**

**AT REGISTERED OFFICE**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** MOHAN MANSIGANI

**Address:** 36 COPTHALL DRIVE  
MILL HILL  
LONDON NW7 2NB

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**Director 1:**

**Name:** MOHAN MANSIGANI  
**Date of Birth:** 12/12/1957  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 36 COPTHALL DRIVE  
MILL HILL  
LONDON NW7 2NB

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*Director 2:*

*Name:* **JAMES PARSONS** *Address:* **11 ST PETERS HILL**  
*Date of Birth:* **12/07/1960** **STAMFORD**  
*Nationality:* **BRITISH** **LINCOLNSHIRE PE9 2PE**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **GRAHAM TURNER** *Address:* **55 ELSYNGE ROAD**  
*Date of Birth:* **02/05/1963** **WANDSWORTH COMMON**  
*Nationality:* **BRITISH** **LONDON SW18 2HR**  
*Occupation:* **CHIEF EXECUTIVE**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>13546507</b>	<b>GBP2709301.4</b>
<b>TOTALS</b>	<b>13546507</b>	<b>GBP2709301.4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**13546507 ORDINARY Shares held as at 31/05/2007**

*Name:* **TRAGUS HOLDINGS LTD**

*Address:* **1ST FLOOR**  
**163 EVERS HOLT STREET**  
**LONDON NW1 1BU**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/06/2007** *Authenticated:* **Yes (E/W)**