

MB  
561344  
£108x6

# 363<sub>x</sub>

## Annual Return

Company number

CN 1637870

Company name

FADS RESTAURANT LIMITED

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 18 09 95

Date of next return  
I wish to make the next  
return to

DB 01 09 96



Registered Office  
This is the address at the  
date of this return

RO 166 HIGH HOLBORN

Any change of registered  
office **must** be notified  
on form 287

Post town LONDON

County/Region

Postcode WC1V 6TT

Principal business activities

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

PA 8 8 5 1

**Register of Members**

The register of members  
is kept at

<b>RM</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	MR
	BENEDICT JOHN
	MATHEWS
<b>AD</b>	FLAT 3
	39 LOWER TEDDINGTON ROAD
Post town	HAMPTON WICK
County/Region	SURREY
Postcode	KT1 4HQ
Country	

\* Voluntary details

Name \* Style/Title

CS	MR
----	----

Forenames

SIMON COLIN

Surname

MITCHLEY

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD	8 PRIORY ROAD
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Post town LOUGHTON

County/Region ESSEX

Postcode IG10 1AF Country

Name \* Style/Title

CS	
----	--

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD	
----	--

Post town

County/Region

Postcode Country

\* Voluntary details

## Directors (Listed in alphabetical order)

Name \* Style/Title

CD MR

Forenames

JONATHAN GEOFFREY

Surname

EDIS-BATES

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 17 SHIRE LANE

CHORLEYWOOD

Post town RICKMANSWORTH

County/Region HERTS

Postcode WD3 5NQ Country ENGLAND

Date of birth

DO 06 08 50 Nationality NA BRITISH

Business occupation

OC SOLICITOR/CO. SECRETARY

Other directorships

OD See attached list

Name \* Style/Title

CD MR

Forenames

JOHN MICHAEL

Surname

MILLS

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 33 PEPLINS WAY

Post town BROOKMANS PARK

County/Region HERTFORDSHIRE

Postcode AL9 7UR Country ENGLAND

Date of birth

DO 31 01 64 Nationality NA BRITISH

Business occupation

OC CHARTERED SECRETARY

Other directorships

OD See attached list

\* Voluntary details

## Directors (continued)

Name	* Style/Title	CD	MRS
	Forenames	HELEN	
	Surname	TAUTZ	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	30 SOUTH CRESCENT
		PRITTLEWELL	
	Post town	SOUTHEND-ON-SEA	
	County/Region	ESSEX	
	Postcode	SS2 6TA	Country
	Date of birth	DO	21 06 63
	Nationality	NA	BRITISH
Business occupation		OC	COMPANY SECRETARY
Other directorships		OD	See attached list

Name	* Style/Title	CD	
	Forenames		
	Surname		
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	
	Post town		
	County/Region		
	Postcode		Country
	Date of birth	DO	
	Nationality	NA	
Business occupation		OC	
Other directorships		OD	

\* Voluntary details

## Other relevant directorships, specifying the director in question

## Other directorships for JG EDIS-BATES

ASSOCIATED CRATES LIMITED (resigned 14/04/92)  
 BANBURY INJECTION MOULDING TECHNOLOGIES LIMITED (resigned 01/06/92)  
 BANBURY PLASTICS LIMITED (resigned 01/06/92)  
 BRITAINS HOSPITAL SUPPLIES (1984) LIMITED (resigned 01/06/92)  
 BROOKES HOTELS LIMITED  
 BUNHILL INVESTMENTS LIMITED (resigned 01/06/92)  
 BUNZL CORPORATION LIMITED (resigned 01/06/92)  
 BUNZL DATA SYSTEMS LIMITED (resigned 01/06/92)  
 BUNZL FINANCE PLC (resigned 01/06/92)  
 BUNZL FINE PAPER (EUROPE) LIMITED (resigned 01/06/92)  
 BUNZL GROUP LIMITED (resigned 01/06/92)  
 BUNZL GROUP SERVICES LIMITED (resigned 01/06/92)  
 BUNZL INDUSTRIAL LIMITED (resigned 01/06/92)  
 BUNZL MERCHANTING GROUP LIMITED (resigned 01/06/92)  
 BUNZL OVERSEAS HOLDINGS LIMITED (resigned 01/06/92)  
 BUNZL PLASTICS LIMITED (resigned 01/06/92)  
 BUNZL PROPERTIES LIMITED (resigned 01/06/92)  
 C.R. TYRER GROUP LIMITED (resigned 01/06/92)  
 CLEARPACK LIMITED (resigned 01/06/92)  
 DIALENE INTERNATIONAL (EXPORTS) LIMITED (resigned 01/06/92)  
 DIALENE PLC (resigned 01/06/92)  
 FAY PRODUCTS LIMITED (resigned 01/06/92)  
 FILTRONA TEXTILE PRODUCTS LIMITED (resigned 01/06/92)  
 FORTE CATERING LIMITED  
 LENNOXCOURT LIMITED  
 MERIDIEN HOLDINGS U.K. LIMITED  
 MOROL LIMITED (resigned 01/06/92)  
 NORTH WEST PLASTICS LIMITED (resigned 01/06/92)  
 PLASTIC AND RUBBER MOULDINGS (WINDOWS) LIMITED (resigned 01/06/92)  
 QUAGLINO'S PLC  
 ROBERT MOSS (AVIATION) LIMITED (resigned 01/06/92)  
 SERVELITE LIMITED (resigned 01/06/92)  
 SOUTH TYNESIDE INVESTMENTS LIMITED (resigned 01/06/92)  
 STOKES HOUSE (NO. 1) LIMITED (resigned 01/06/92)  
 STOKES HOUSE (NO. 2) LIMITED (resigned 01/06/92)  
 STOKES HOUSE (NO. 3) LIMITED (resigned 01/06/92)  
 STOKES HOUSE (NO. 4) LIMITED (resigned 01/06/92)  
 STOKES HOUSE (NO. 5) LIMITED (resigned 01/06/92)  
 STOKES HOUSE (NO. 6) LIMITED (resigned 01/06/92)  
 TAPE DEVELOPMENT LIMITED (resigned 01/06/92)  
 TISSUE PAPERS LIMITED (resigned 01/06/92)  
 TOOLMARK LIMITED (resigned 01/06/92)  
 TRANSPARENT PAPER (MEDICALS) LIMITED (resigned 01/06/92)  
 UNICAP PLASTICS LIMITED (resigned 01/06/92)

## Other directorships for JM MILLS

BROOKES HOTELS LIMITED  
 L.T.O. FOOD SERVICES LIMITED  
 MERIDIEN HOLDINGS U.K. LIMITED  
 QUAGLINO'S PLC

## Other directorships for H TAUTZ

Other relevant directorships, specifying the director in question

Other directorships for H TAUTZ

BROOKES HOTELS LIMITED  
MERIDIEN HOLDINGS U.K. LIMITED  
QUAGLINO'S PLC

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 ORDINARY SHARE	200,000	200,000.00
<b>Totals</b>	<b>200,000</b>	<b>200,000.00</b>

A full list of members is enclosed on paper

**List of past and present Members**

**Elective resolutions**  
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

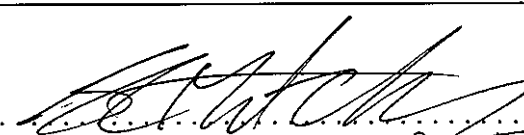
An election is in force at the date of this return to dispense with laying accounts in general meetings.

**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.

Make cheques payable to Companies House.

Signed  Secretary/Director \*  
(\* delete as appropriate)

Date ...20/9/95...

This return includes 4 continuation sheets.

**Contact point address**

Ref: 2052  
S C MITCHLEY  
166 HIGH HOLBORN  
LONDON

Postcode WC1V 6TT

Telephone 071 836 7744

Extension



## Complete List of Members for FADS RESTAURANT LIMITED from 18/09/94 to 18/09/95

## Member's Name and Address

FORTE (U.K.) LIMITED  
166 HIGH HOLBORN, LONDON  
WC1V 6TT

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £1.00 EACH	199,999				199,999

## Member's Name and Address

FORTE NOMINEES LIMITED  
166, HIGH HOLBORN, LONDON WC1V 6TT

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £1.00 EACH	1				1