

BB
195+13
035438

363a

Annual Return

Company Number

1829152

Company Name in full

Pomeroy's Restaurants Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22 12 96

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

30 11 97

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

First Floor

45 Crawford Place

London

W1H 1HX

Principal business activities

(See note 4)

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

8851

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

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A15 *AY65VSMS* 248
COMPANIES HOUSE 24/01/97

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

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 here 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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

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.

*Honours etc

Nicola Jane

Fenton

Flat 1

56 Rosslyn Hill

Hampstead

London

Postcode

NW3

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Forename(s)	Karen Elizabeth Dind		
	Surname	Jones		
	Previous forename(s)			
	Previous surname(s)			
Address	15 Frith Street			
	Post town	London		
	County / Region		Postcode	W1V 5TS
	Country	England	Nationality	British
	Business occupation	Managing Director		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Forename(s)	Roger		
	Surname	Myers		
	Previous forename(s)			
	Previous surname(s)			
Address	15 Frith Street			
	Post town	London		
	County / Region		Postcode	W1V 5TS
	Country	England	Nationality	British
	Business occupation	Chartered Accountant		
	Other directorships	(See continuation sheet).		

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
shares Issued**

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

Ordinary Shares	120,000	£120,000.00
Totals	120,000	£120,000.00

List of past and present members
(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not
included with either of the last two

(see note 10)

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

☐

I certify that the information given in this return is true to the best of my
knowledge and belief.

Certificate

Signed

Nicole J Fenton

Date

21. 1. 97

† 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

2

continuation sheets

(enter number)

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

Secretary
Whitbread PLC
Chiswell Street
London
EC1Y 4SD

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 01	Month 10
			Year 50	
	Forename(s)	Lewis Ian		
	Surname	Ross		
	Previous forename(s)			
	Previous surname(s)			
Address	25 Portland Road			
	Post town	London		
	County / Region	Postcode	W11 4LH	
	Country	Nationality	British	
	Business occupation	Chartered Accountant		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title	Mrs		
	*Honours etc			
		Date of birth	Day 12	Month 01
			Year 58	
	Forename(s)	Sophie Jane		
	Surname	Warner		
	Previous forename(s)	Sophie Jane		
	Previous surname(s)	Willis		
Address	7 Melrose Terrace			
	Post town	London		
	County / Region	Postcode	W6 7RL	
	Country	Nationality	British	
	Business occupation	Commercial Director		
	Other directorships	None		

Other directorships

Company Number

1829152

Company Name

Pomeroy's Restaurants Limited

Other Directorships For Karen Elizabeth Dind Jones

CTT Finance Inc.

CTT1 Inc.

CTT2 Inc.

Heathgate Restaurants plc

Pelican (USA) Inc.

Other Directorships For Roger Myers

CTT Finance Inc.

CTT1 Inc.

CTT2 Inc.

Heathgate Restaurants plc

Palafame Limited

Pelican (USA) Inc.

Other Directorships For Lewis Ian Ross

Aukett Associates plc - PAST

Aukett Limited - PAST

CTT Finance Inc.

CTT1 Inc.

CTT2 Inc.

Design Narrative Limited - PAST

Heathgate Restaurants plc

Pelican (USA) Inc.

Company Number

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Pomeroy's Restaurants Limited

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.

[illegible]