



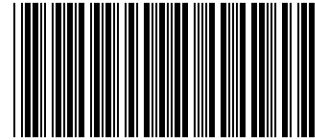
Companies House
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Annual Return

Company Name: **POMEROYS RESTAURANTS LIMITED**

Company Number: **01829152**



Received for filing in Electronic Format on the: **26/06/2007**

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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:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MOHAN MANSIGANI**

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

Director 1:

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

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

Director 2:

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

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**

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>
ORDINARY	120000	GBP120000
TOTALS	120000	GBP120000

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:

120000 ORDINARY Shares held as at 31/05/2007

Name: **LEADENHALL WINE CO. LTD**

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

Authorisation

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