



BLUEPRINT
Company Secretary
CHA 101

T.S.B E18
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363_x Annual Return

Company number

CN 1882358

Company name

CHARLOTTE STREET RESTAURANTS PLC

Date of this return

The information in this return is made up to

Day Month Year

DA 2 0 1 2 9 5

Date of next return

I wish to make the next return to

DB 2 0 1 2 9 6

Registered Office

This is the address at the date of this return.

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

RO HOBSON HOUSE

155 GOWER STREET

Post town LONDON

County/Region

Postcode WC1E 6BJ

Principal business activities

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

PA 8 8 5 1

24-1-96
187

Register of members

The register of members is kept at

RM	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
HARRY ABRAHAM		
HYMAN		

Usual residential address

AD	TARA HOUSE	
CLEARDOWN		
Post town	WOKING	
County/Region	SURREY	
Postcode	GU22 7HH	
Country		

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
NEVILLE VICTOR		
ABRAHAM		
AD	83 GLOUCESTER TERRACE	
Post town LONDON		
County/Region		
Postcode W2 3HB Country		
DO	2 2 0 1 3 7	Nationality NA BRITISH
OC	BUSINESS CONSULTANT	
OD	CURRENT : SEE CONTINUATION SHEET	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
CHRISTOPHER NIALl BRIDGEMORE		
BROWN		
AD	1 ABINGDON COURT	
ABINGDON VILLAS		
Post town LONDON		
County/Region		
Postcode W8 6BS Country		
DO	0 6 0 7 5 6	Nationality NA BRITISH
OC	RESTAURATEUR	
OD	CURRENT : GROUPE CHEZ GERARD PLC	
GROUPE CHEZ GERARD RESTAURANTS LIMITED		

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
HARRY ABRAHAM		
HYMAN		
AD	TARA HOUSE	
CLEARDOWN		
Post town	WOKING	
County/Region	SURREY	
Postcode	GU22 7HH	Country
DO	0 7 0 8 5 6	Nationality
OC	COMPANY DIRECTOR	
OD	CURRENT : SEE CONTINUATION SHEET	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
LAURENCE IVOR		
ISAACSON		
LAURENCE		
ISAACSON		
AD	5 CHALCOT CRESCENT	
Post town	LONDON	
County/Region		
Postcode	NW1	Country
DO	0 1 0 7 4 3	Nationality
OC	MARKETING CONSULTANT	
OD	CURRENT : SEE CONTINUATION SHEET	

*Voluntary details

Issued share capital
The shares in issue at the date of
this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	4660000	£ 4660000.00
Totals	4660000	£ 4660000.00

A full list of members is enclosed on paper

List of past and present
members

Elective resolutions
(Private companies only)

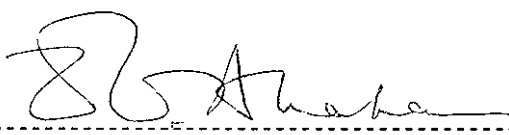
Certificate

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.

Contact point address

Signed 

Date 5/1/96

-Secretary/Director *
(*Delete as appropriate)

This return includes 3 continuation sheets.
(enter number)

MV/MYH/SP

CASSON BECKMAN

HOBSON HOUSE

155 GOWER STREET

LONDON WC1E 6BJ

NEVILLE ABRAHAM DIRECTORSHIPS

Current

GROUPE CHEZ GERARD PLC
ABRAHAM SHAEFER ASSOCIATES LTD
CHALCOT MANAGEMENT SERVICES LTD
CHELSEA PLAZA RESTAURANTS LTD
GROUPE CHEZ GERARD RESTAURANTS LTD
CHEZ GERARD LTD
CHEZ GERARD RESTAURANTS LTD
COVENT GARDEN FESTIVAL LTD

Resigned

THE CREATIVE BUSINESS LTD
CREATIVE BUSINESS COMMUNICATIONS PLC
GREAT COMPANY (TRAVEL) LTD
LAZARD FOOD & DRINK (MANAGEMENT) FUND LTD
CAFE DES AMIS LTD
LES AMIS DU VIN LTD
CHARLOTTE STREET RESTAURANTS PLC
C B RESTAURANTS LTD
PERCEPTION DESIGN LTD
KENNEDY BROOKES PLC
RELICJEWEL LTD
FLAME BOOKS LTD
COHERENCE LTD
METABOLIC SERVICES LTD

Current

A.B.S.A. LTD
AVONSWORD LTD
GROUPE CHEZ GERARD PLC
CHALCOT MANAGEMENT SERVICES LTD
CHELSEA PLAZA RESTAURANTS LTD
GROUPE CHEZ GERARD RESTAURANTS LTD
CHEZ GERARD LTD
CHEZ GERARD RESTAURANTS LTD
COVENT GARDEN FESTIVAL LTD
LONDON TOURIST BOARD LTD

Resigned

LONDON CONTEMPORARY DANCE TRUST LTD
THE CREATIVE BUSINESS LTD
CREATIVE BUSINESS COMMUNICATIONS PLC
GREAT COMPANY (TRAVEL) LTD
LAZARD FOOD & DRINK (MANAGEMENT) FUND LTD
THE FOUNDATION DESIGN COMPANY LTD
CAFE DES AMIS LTD
LES AMIS DU VIN LTD
CULLENS HOLDINGS PLC
GALLEON WORLD TRAVEL LTD
KATIES KITCHEN LTD
KENNEDY BROOKES PLC
KENNEDY BROOKES (FINANCE) LTD
LENNOXCOURT LTD
POETFIELD LTD
RELICJEWEL LTD
THE IVY LTD
COHERENCE LTD
METABOLIC SERVICES LTD

DIRECTORSHIPS FORMERLY HELD BY HARRY ABRAHAM HYMAN

Aberdeen Trust Holdings PLC
Abtrust Management Services Limited
Abtrust Managers Limited
Agefuture Limited
Alfresco Leisure Publications PLC
Ash (No.2) Limited
Ash Asset Finance Limited
Ash Finance PLC
Ash Leasing (September) Limited
Ash Leasing Limited
Ash Nominees Limited
Baltic Asset Finance Limited
Baltic Financial Services Limited
Baltic Industrial Finance Company Limited
Baltic Industrial Supply Company Limited
Baltic Leasing Limited
Baltic Leasing (March) Limited
Baltic Leasing (South West) Limited
Baltic Management Services Limited
Baltic Motolease Limited
Baltic Motopurchase Limited
Baltic Nominees Limited
Baltic Pension Trustees Limited
Baltic PLC
Baltic Properties Limited
Baltic Property Finance Limited
Baltic Rentals Limited
Baltic Securities PLC
Baltic Trust PLC
Baltic Trustees Limited
C.A.F.L. Limited
DDLH Holdings Limited
Finance For Housing Limited
Forklift Rental Collections Limited
Fraser Henderson (Nominees) Limited
Fraser Henderson Limited
H.R.L. (Leasing) Limited
Heathgate Restaurants PLC
Lewisham Way Industrial Estates Limited
Livesar Limited
M.K.T. Leasing Limited
Mansionplace Limited
Marlowe Sachs (Financial Services) Limited

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter

Company Number 1882358

Company Name CHARLOTTE STREET RESTAURANTS
PLC.

Made-up-date 20/12/95