

COMPANIES HOUSE

Annual Return

of company number 02018335

Q

company name

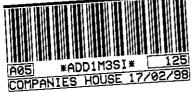
HURRYCHARM LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/11/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 7	1 2	9 7

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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1		

Day	Month	Year
1	1	

Registered Office (See note 3)

This is the address registered by Companies House.

ONE DYERS BUILDING HOLBORN LONDON EC1N 2SX

Principal business activities (See note 4)

Trade classification is 5530 RESTAURANTS

If the code cannot be determined from the notes, give a brief description of principal activity.

02018335 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at REGISTERED OFFICE				
Register of debenture holders (See note 6)	***************************************			
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year			
B S SECRETARIAL LIMITED ONE DYERS BUILDINGS HOLBORN LONDON EC1N 2SX				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.			
ADAM IAN BARNETT 15A WESTGATE TERRACE EARLS COURT LONDON SW10				
Date of Birth:- 31/12/66 Nat:BRITISH Occ:RESTAURANTEUR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 2				

Page 3

02018335 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate ' nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	ORDINARY	100	£1			
	Totals	100	£100			
List of past and present members (See note 9)						
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not on					
The last full members list was at 07/12/95	on paper paper A list of changes is enclosed					
	A full list of members is enclosed					
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.						
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.						
Certificate	Signed	JH.M	ν \ _			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16, 2	.98	Mecretary /Director* *(delete as appropriate)			
I enclose the fee of £15.	This return in	cludes	continuation sheets.			
Cheques should be made payable to Companies House .	(enter number) Please ensure that you have completed all sections on this page.					
	BROUGH SKEF	RETT THE CITY	Y LAW PARTNERSHIP			
To whom should Companies House direct any enquiries about the information shown in this	ONE DYERS BUILDINGS					
eturn?>	LONDON					
	Postcode EC1N 2SX					
	Telephone 0171 814 9195 Ext					

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			s
Company Number: 02018335	Number of	Particulars of shares trans- Number of ferred since the date of the shares or last return, or, in the case amount of of the first return, since the		
Company Name:	shares or			
HURRYCHARM LIMITED	stock held by existing	company, by		
	members at date of this	members	s, and	
	return.	(b) persons ceased t	who have o be members.	
	Number currently	Number	Date of	
Name and address	held	Transferred	Registration of Transfer	Remarks
	-	-		
Christana Ag	60			
c/cOne Byers Buildings				
London				
EC1N 2SX				
James Issa	40			
50 The Avenue				
Egham				<u> </u>
Sürrey				
		:		
		-		
t and the second		<u> </u>		*

LIST OF PAST AND PRESENT MEMBERS (continued)

1 1111

SCHEDULE TO FORM 363

Company Number 0001 0007	Account of Shares			
Company Number: 02018335			f shares trans-	
Company Name:	Number of		the date of the	
	shares or amount of		or, in the case eturn, since the	
HURRYCHARM LIMITED	stock held	incorporation		
	by existing		-, ,,,,,	
	members at	(a) persons	who are still	
	date of this			
	return.		who have	
		ceased t	o be members.	
	Number		Data of	
N	i l	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	l i alisieli eu	of Transfer	
				<u> </u>
]	
			· 	
			·	
	İ			
	į			
	ı			
	i			