



Please complete in typescript,
or in bold black capitals.

MID/30/100162.

363a

Annual Return

Company Number 2177931

Company Name in full EST EST EST RESTAURANTS LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
14	02	1997

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
14	02	1998

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

DENNIS HOUSE

MARSDEN STREET

MANCHESTER

M2 1JD

Principal business activities

(See note 4)

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

8851

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



JMA JSWGMTP4 270
COMPANIES HOUSE 04/03/97
COMPANIES HOUSE 19/02/87

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

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

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

Postcode

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Date of birth		
		Day	Month	Year
	* Honours etc	07	12	1962
Forename(s)		STEPHEN JOHN		
Surname		GARRITY		
Previous forename(s)				
Previous surname(s)				
Address		39 COLDSTREAM DRIVE, BADGERS GREEN ESTATE		
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</i>				
Post town		LITTLE SUTTON		
County / Region		SOUTH WIRRAL	Postcode	
Country			Nationality	BRITISH
Business occupation		DIRECTOR		
Other directorships		See attached list		
* Voluntary details.				

Name	* Style / Title	Date of birth		
		Day	Month	Year
	* Honours etc	11	05	1942
Forename(s)		ALAN		
Surname		HEARN		
Previous forename(s)				
Previous surname(s)				
Address		29 WOODCHESTER PARK, KNOTTY GREEN		
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</i>				
Post town		BEACONSFIELD		
County / Region		BUCKINGHAMSHIRE	Postcode	HP9 2TU
Country			Nationality	BRITISH
Business occupation		DIRECTOR		
Other directorships		GENESIS RESTAURANTS LIMITED		
		MAGIC PUB COMPANY LIMITED		

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		Date of birth	Day	Month
			20	09
Forename(s)	DEREK			
Surname	LILLEY			
Previous forename(s)				
Previous surname				
Address	PINFOLD HOUSE, PINFOLD LANE			
	MARTHALL			
	KNUTSFORD			
Post town	County / Region	Postcode		
	CHESHIRE	WA16 7SN		
	Country			
Nationality	BRITISH			
Business occupation	DIRECTOR			
Other directorships	See attached list			

Name	* Style / Title			
* Honours etc		Date of birth	Day	Month
			04	10
Forename(s)	SHARON EDWINA			
Surname	LILLEY			
Previous forename(s)				
Previous surname				
Address	PINFOLD HOUSE, PINFOLD LANE			
	MARTHALL			
	KNUTSFORD			
Post town	County / Region	Postcode		
	CHESHIRE	WA16 7SN		
	Country			
Nationality	BRITISH			
Business occupation	DIRECTOR			
Other directorships	See attached list			

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	19	07	1963
Forename(s)	GARY W							
Surname	TIPPER							
Previous forename(s)								
Previous surname								
Address	27 ROTHESAY CRESCENT							
	SALE							
Post town				County / Region	CHESHIRE	Postcode	M33 4NL	
				Country				
Nationality	BRITISH							
Business occupation	COMPANY DIRECTOR							
Other directorships	GENESIS RESTAURANTS LIMITED							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname								
Address								
Post town				County / Region		Postcode		
				Country				
Nationality								
Business occupation								
Other directorships								

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

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Other relevant directorships

Company Number **2177931**

Company Name **EST EST EST RESTAURANTS LIMITED**

Directors Name **GARRITY STEPHEN JOHN**

☐ Directors only. ☐ Other directorships

ALERT CATERING LIMITED

DENHALL RESTAURANTS LIMITED

EQUIPMENT SERVICES LIMITED

FACTMULTI LIMITED

INTRODYNE LIMIED

MERRYCROWN LIMITED

SIDEMET LIMITED

ULTRAEXPAND LIMITED

WORKSIZE LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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Other relevant directorships

Company Number **2177931**

Company Name **EST EST EST RESTAURANTS LIMITED**

Directors Name **LILLEY DEREK**

† Directors only. † Other directorships

ALERT CATERING LIMITED

AMPLEPAINT LIMITED

DENHALL RESTAURANTS LIMITED

EQUIPMENT SERVICES LIMITED

FACTMULTI LIMITED

INTRODYNE LIMIED

MERRYCROWN LIMITED

SIDEMET LIMITED

ULTRAEXPAND LIMITED

WORKSIZE LIMITED

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- another wholly owned subsidiary of the same parent company.

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Other relevant directorships

Company Number **2177931**

Company Name **EST EST EST RESTAURANTS LIMITED**

Directors Name **LILLEY SHARON EDWINA**

† Directors only.

† Other directorships

AMPLEPAINT LIMITED

DENHALL RESTAURANTS LIMITED

FACTMULTI LIMITED

INTRODYNE LIMIED

MERRYCROWN LIMITED

SIDEMET LIMITED

ULTRAEXPAND LIMITED

WORKSIZE LIMITED

NOTES

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

• dormant

• a parent company which wholly owned the company making the return, or

• another wholly owned subsidiary of the same parent company.

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)
ORD 'A' 1P	22,650	£ 226.50
ORD 'B' 1P	7,550	£ 75.50
PREFERRED ORD	7,550	£ 7,550.00
Totals	37,750	£ 7,852.00

List of past and present members
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

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

☒

Certificate

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

FOL AND ON BEHALF OF A B & C SECRETARIAL LTD

Signed

[Signature]

Date

† 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

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.

0161 832 5994

MR E. M. S. BAKER, ADDLESHAW SONS & LATHAM, DENNIS HOUSE, MARSDEN STREET,	
MANCHESTER, M2 1JD	
Tel 0161 832 5994	
DX number	DX exchange

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Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

2177931

Company Name in full

EST EST EST RESTAURANTS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DEREK LILLEY PINFOLD HOUSE, PINFOLD LANE, MARTHALL, KNUTSFORD, CHESHIRE, WA16 7SN	ORD 'B' 1p 3,850			
EST EST EST GROUP LIMITED DENNIS HOUSE, MARSDEN STREET, MANCHESTER, M2 1JD	ORD 'A' 1p 22,650			
EST EST EST GROUP LIMITED DENNIS HOUSE, MARSDEN STREET, MANCHESTER, M2 1JD	PREFERRED ORD 7,550			
SHARON EDWINA LILLEY PINFOLD HOUSE, PINFOLD LANE, MARTHALL, KNUTSFORD, CHESHIRE, WA16 7SN	ORD 'B' 1p 3,700			