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## MID 30/100/65.

### Annual Return

Company Number | 2177931

Company Name in full

EST EST EST	RESTAURANT	S LIMITI	ED	
- 42 PARAMA **********************************		<del></del>	•	* 4 *** \$ *****************************

* 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 addressat the date of this return.

Any change of registered office mustbe notified on form 287.

Post town

County / Region

Postcode

DE	ENNIS HOUSE				
M	ARSDEN STREET				
-	ANCHESTER	Brando III (12 tipo de descodo (12 tipo de 12 tipo de 1	7-10		
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M	2 1JD				

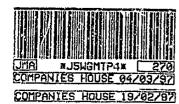
#### Principal business activities

(See note 4)

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

8851	
PERSONAL PROPERTY WAS TRANSPORTED BY SERVICE BY	<u> </u>
7 . V	

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



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3U2 DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

Page 1

n			
Register of members (See note 5) If the register of members is not kept at the registered office, state here where it is kept.	TO SEE A SECURITY OF THE SECUR	***	
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.	DENNIS HOUSE		
state here where it is kept.	MARSDEN STREET		ing manaca manalar v. j. r. ett 2000 2000 2000 2000 2000 2000 2000
Post town	MANCHESTER		AND THE PERSON NAMED IN COLUMN 18 AND TH
County / Region:		Postcode	M2 1JD
Company type (See note 7)			
Public limited company	<u> </u>		
Deliver assument limited by abases			
Private company limited by shares  Private company limited by guarantee without share capital			
Private company limited by shares exempt under section 30	Please mark the	appropriate bo	эх
Private company limited by guarantee exempt under section 30	Animalistic and		
Private unlimited company with share capital			
Private unlimited company without share capital	]		
Company Secretary(see notes 1-5)	Details of a new company secretary	y must be notif	ed on form 288a.
(Please photocopy this area to provide Name * Style / Title	1	y must be notif	
(Please photocopy			
(Please photocopy this area to provide details of joint secretaries).  * Style / Title forename(s)  Forename(s)			
(Please photocopy this area to provide details of joint secretaries).  * Style / Title forename(s)	A B & C SECRETARIAL LIMITED		
(Please photocopy this area to provide details of joint secretaries).  * Style / Title forename(s)  * Voluntary details.	A B & C SECRETARIAL LIMITED		(
(Please photocopy this area to provide details of joint secretaries).  * Style / Title forename(s)  * Voluntary details.  Previous forename(s)	A B & C SECRETARIAL LIMITED		
(Please photocopy this area to provide details of joint secretaries).  Name * Style / Title forename(s)  Forename(s)  Surname  * Voluntary details.  Previous forename(s)  Previous surname(s)  Address  Usual residential	A B & C SECRETARIAL LIMITED  PALL MALL NOMINEES LIMITED		
(Please photocopy this area to provide details of joint secretaries).  * Voluntary details.  Previous forename(s)  Previous surname(s)  Address  Usual residential eddressmust be given. In the case of a	A B & C SECRETARIAL LIMITED  PALL MALL NOMINEES LIMITED  DENNIS HOUSE  MARSDEN STREET		
(Please photocopy this area to provide details of joint secretaries).  * Voluntary details.  Previous forename(s)  Previous surname(s)  Address  Usual residential addressmust be	PALL MALL NOMINEES LIMITED  DENNIS HOUSE  MARSDEN STREET  MANCHESTER		(

Directors ise	e notes 1 to ectors in a	5) Iphabetical order.	Details of new directors m	ust be notified on form	288a		
•	Name .	* Style / Title			Day	Month	Year
		* Honours etc	22	Date of birth	07	12	1932
		Forename(s)	STEPHEN JOHN	1. 13.72 2	# 278 FT MEM		
		Surname	GARRITY	W 4.44 A 3787			
	Prev	ious forename(s)			• • • • • • • • • • • • • • • • • • •		
	Pre	vious surname(s)					
	Address		39 COLDSTREAM DRIVE, BA	DGERS GREEN ESTATE			
Usual residen			(1979) 3 2 3 2 3 2 3 2 3 2 3 2 3 3 3 3 3 3 3		Y <b>8</b> 64 ⊠ №		
address must given. In the c corporation, gi	case of a	Post town	LITTLE SUTTON	A CONTRACTOR OF THE CONTRACTOR	1 377 ° \$1 * \$4 * \$		
registered or p	principal	County / Region	SOUTH WIRRAL	Postcode			
		Country		Nationality	BRITIS	H	THE R SHIPPING
	Business	s occupation	DIRECTOR				
	Other di	rectorships	See attached list				
Voluntary dotail	ls.		***************************************				
	Name	* Style / Title	The state of the s		_	<b>3</b> . 0 3.	
	Manie	•		Day of himb	Day 11	Month 05	Year 1942
		* Honours etc		Date of birth	, , , , , , , , , , , , , , , , , , ,		1342
		Forename(s)	ALAN	क्राप्तक्षक्रम्मा अञ्चलक्षेत्र केलो प्रतिभाग स्थापनात्त्व प्रति स्थापना स्थापना स्थापना स्थापना स्थापना स्थापन स्थिति अस्ति अस्ति स्थापना स्थ	, - mg - maximum	* ************************************	t frame some at a
		Surname	HEARN			<u></u>	
	Prev	vious forename(s)					
	Pre	vious surname(s)		<u></u>		·	-
	Address	3	29 WOODCHESTER PARK, K	NOTTY GREEN	<del>, , , , , , , , , , , , , , , , , , , </del>		
Usual resider				A STATE OF THE STA	engag a ayan / x		-
given. In the corporation, g	case of a	Post town	BEACONSFIELD		<del>*************************************</del>		
registered or r	principal	County / Region	PALEDICAL DE LA BANKETE	Postcode	HP9 2	TU	
		Country		Nationality	<u> </u>	SH	
	Rusines	es occupation	DIRECTOR		[		
		-		Arco			
	Other d	irectorships	GENESIS RESTAURANTS LIN	the second transfer of the State of the Stat	,	***************************************	r Novikov naz u zasana. No di displante
			MAGIC PUB COMPANY LIM				

Details of new directors must be notified	on form 2	?89a.		
		Day	Month	Year
	of birth	20	09	1947
DEREK		N 7 64 XX	POR 8 H C PT T2	
LILLEY				
PINFOLD HOUSE, PINFOLD LANE				
MARTHALL				
KNUTSFORD			,e-= = = = =	
CHESHIRE	'ostcode	WA16	7SN	
Programme and the control of the con				
BRITISH		gamany pysys socif w	i	*******
DIRECTOR		4 / C As Ass	apan ada ina di da	<del></del>
See attached list			-	
	,			
		Day	Month	ı Year
Date	of birth	04	10	1958
SHARON EDWINA	1 TO 10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			H 50% H
LILLEY				
77 77				
PINFOLD HOUSE, PINFOLD LANE				
MARTHALL				
KNUTSFORD				
CHESHIRE	Postcode	WA16	3 7SN	
BRITISH				
DIRECTOR				- ×
See attached list				
	Date of DEREK  LILLEY  PINFOLD HOUSE, PINFOLD LANE  MARTHALL  KNUTSFORD  CHESHIRE  PRITISH  DIRECTOR  See attached list  CHESHIRE  PINFOLD HOUSE, PINFOLD LANE  MARTHALL  KNUTSFORD  CHESHIRE  PRITISH  PINFOLD HOUSE, PINFOLD LANE  MARTHALL  KNUTSFORD  CHESHIRE	Derek  LILLEY  PINFOLD HOUSE, PINFOLD LANE  MARTHALL  KNUTSFORD  CHESHIRE  Postcode  BRITISH  Director  See attached list  LILLEY  PINFOLD HOUSE, PINFOLD LANE  MARTHALL  KNUTSFORD  CHESHIRE  Postcode  Postcode  Postcode	Date of birth 20  DEREK  LILLEY  PINFOLD HOUSE, PINFOLD LANE  MARTHALL  KNUTSFORD  CHESHIRE Postcode WA16  BRITISH  DIRECTOR  See attached list  Day  Date of birth 04  SHARON EDWINA  LILLEY  PINFOLD HOUSE, PINFOLD LANE  MARTHALL  KNUTSFORD  CHESHIRE Postcode WA16	Date of birth 20 09  DEREK  LILLEY  PINFOLD HOUSE, PINFOLD LANE  MARTHALL  KNUTSFORD  CHESHIRE  Postcode WA16 7SN  BRITISH  DIRECTOR  See attached list  Day Month  O4 10  SHARON EDWINA  LILLEY  PINFOLD HOUSE, PINFOLD LANE  MARTHALL  KNUTSFORD  CHESHIRE  Postcode WA16 7SN  BRITISH  POSTCODE  PINFOLD HOUSE, PINFOLD LANE  MARTHALL  KNUTSFORD  CHESHIRE  Postcode WA16 7SN  BRITISH

Directors <sub>(see notes</sub> 1-5) Please list directors in alphabetical order	Details of new directors must be no	otified on form	288a.		
. Name · * Style / Title			Day	Month	Year
* Honours etc		Date of birth	19	07	1963
Foreneme(s)	GARY W			The state of the s	
Surname	TIPPER		200		
Previous forename(s)	And the second s			A ENGAGE SECTION	
Previous surname				**************************************	5 m ales
A delugan	27 ROTHESAY CRESCENT	100 mm (mm (mm (mm (mm (mm (mm (mm (mm (m			
Address	**************************************				
<i>Usual residential</i> addressmust be	AALE				
given. In the case of a Post town	SALE				**
registered or principal County / Region office address.	CHESHIRE	Postcode	M33	4NL	
Country					
Nationality	BRITISH				
<b>Business occupation</b>	COMPANY DIRECTOR				
Other directorships	GENESIS RESTAURANTS LIMITED				nu4 &
	= a a 4)				
Name * Style / Title	/77 33 87		D	N.A. male	. Vaa
·		Date of birth	Day	Month	1
* Honours etc	77) A 4		<u> </u>	,	<u> </u>
Forename(s)	An agency of the Contract of t				
Surname	- 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		****		
Previous forename(s)	The state of the s				<u> </u>
Previous surname	XX 3 44				
Address		de annual de la decada			
ar a standal					
Usual residential addressmust be Post town	Additional of the second of th	****	***		<del></del> ::
given. In the case of a corporation, give the registered or principal County / Region	NAT 20	Postcod	e [		
office address.			١	12	
Country	4	$\dashv$			
Nationality					******
	i				
Business occupation		2.2.7.1			<del></del>
Business occupation Other directorships		*** * * * * * * * * * * * * * * * * *			

	Other relevant directorships
Company Number	2177931
Company Name	EST EST EST RESTAURANTS LIMITED
, ,	
	, and the same of
Directors Name	Garrity Stephan John
t Directors only. t Other directorships	ALERT CATERING LIMITED
t Directors only. t Other directorships	
	DENHALL RESTAURANTS 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	EQUIPMENT SERVICES LIMITED
on the usual residential whe.	FACTMULTI LIMITED
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 yours	INTRODYNE LIMIED
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.	MERRYCROWN LIMITED
Other directorships.	SIDEMET LIMITED
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	ULTRAEXPAND LIMITED
times during the past live years when the person concerned was a director, was	
<ul> <li>dormant</li> <li>a parent company which wholly owned the company</li> </ul>	WORKSIZE LIMITED
- 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
NOTES	DENHALL RESTAURANTS LIMITED
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 marriad woman, the name by which she was known before marriage need not be given.	EQUIPMENT SERVICES LIMITED
for names not used since the age of 18 of for at least 20 years	FACTMULTI LIMITED
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 to a title or preceded to it.	INTRODYNE LIMIED
Other directorships.	MERRYCROWN LIMITED
Give the name of every company incorporated in Greet Britain of which the person concerned is a director or has been a director at any time in the past five years.	SIDEMET LIMITED
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	SIDEWIST LINETED
- dormant	ULTRAEXPAND LIMITED
<ul> <li>e perent company which wholly owned the company making the return, or</li> </ul>	
<ul> <li>enother wholly owned subsidiary of the same parent company.</li> </ul>	WORKSIZE LIMITED

	Other relevant directorships
. Company Number	
Company Name	EST EST EST RESTAURANTS LIMITED
•	
Directors Name	LILLEY SHARON EDWINA
† Directors only. † Other directorships	AMPLEPAINT LIMITED
	DENHALL RESTAURANTS LIMITED
NOTES	FACTMULTI LIMITED
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 women, the name by which she was known before marriage need not be given.	INTRODYNE LIMIED
for names not used since the age of 18 or for at least 20 years	MERRYCROWN LIMITED
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.	SIDEMET LIMITED
Other directorships.	ULTRAEXPAND LIMITED
Give the name of every company incorporated in Great British 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 yeers when the person concerned was a director, was	WORKSIZE LIMITED
• dormant	
<ul> <li>r parent company which wholly owned the company making the return, or</li> </ul>	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	
·	
•	

Issued share capital sco note 91 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.	There were no change	s in the period on pape	r in another format
(see note 10)	A list of changes is en	<u></u>	
	A full list of members i	is enclosed X	No. AM. CARE
Elective resolutions (Private companies only) (See note 11)	If at the date of this re	eturn an election is in f annual general meetin	orce to dispense with X
	If at the date of this re laying acc	sturn an election is in foounts in general meeti	orce to dispense with Angemark this box
Certificate Fo-	I certify that the information knowledge and belief.	•	urn is true to the best of my
Signed	alle	Date	
1 Please delete as appropriate.	† o director/secretary	***	
When you have signed the return send it with the fee to the Registrar of Compani Cheques should be made payable to Companies House.	t This return includes.	es [onter number]	ontinuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	MR E. M. S. BAKER, ADDLESH	AW SONS & LATHAM, DENNIS H	DUSE, MARSDEN STREET,
contact if there is any query.		Tel 0161 832 7	<b>\94</b>
0161 832 5994	DX number	DX exchang∂	-

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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 this last return (or in the case of 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 Number or Date of amount amount registration currently heid Transferred of transfer Remarks			
DEREK LILLEY PINFOLD HOUSE, PINFOLD LANE, MARTHALL, KNUTSFORD, CHESHIRE, WA16 7SN	ORD '8' 1p 3,850			
EST EST GROUP LIMITED DENNIS HOUSE, MARSDEN STREET, MANCHESTER, M2 1JD	ORD 'A' 1p 22,650			
EST EST GROUP LIMITED DENNIS HOUSE, MARSDEN STREET, MANCHESTER, M2 1JD	PREFERRED ORD 7,550			
SHARON EDWINA LILLEY INFOLD HOUSE, PINFOLD LANZ, MARTHALL, INUTSFORD, CHESHIRE, WA16 7SN	ORD 'B' 1p 3,700			