



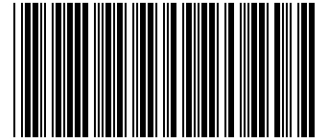
Companies House
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Annual Return

Company Name: **EST EST EST RESTAURANTS LIMITED**

Company Number: **02177931**



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Received for filing in Electronic Format on the: **25/05/2007**

Company Details

Period Ending: **14/02/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5530

*Registered Office:
Address:*

**116 DUKE STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L1 5JW**

*Register of
Members Address:*

**116 DUKE STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L1 5JW**

*Register of Debenture
Holders Address:*

**116 DUKE STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L1 5JW**

Details of Officers of the Company

Company Secretary:

Name: **MR JEREMY KEVIN ROBERTS**

Address: **WYNDCROFT
9 ADLINGTON ROAD
WILMSLOW
CHESHIRE SK9 2AL**

Director 1:

Name: **MR TIMOTHY ALAN BACON**
Date of Birth: **24/03/1964**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **CHANTRY COTTAGE
BROOK HOUSE GREEN
SMALLWOOD
CHESHIRE
UNITED KINGDOM CW11 2XF**

Director 2:

<i>Name:</i>	MR JEREMY KEVIN ROBERTS	<i>Address:</i>	WYNDCROFT 9 ADLINGTON ROAD WILMSLOW CHESHIRE SK9 2AL
<i>Date of Birth:</i>	02/10/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

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	30200	GBP302.000
ORDINARY B	7550	GBP75.500
PREFERENCE	7550	GBP7550.000
<i>TOTALS</i>	45300	GBP7927.500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

22650 ORDINARY Shares held as at 14/02/2006

<i>Name:</i>	EST EST EST GROUP LIMITED
<i>Address:</i>	56-62 WILTON ROAD LONDON UNITED KINGDOM SW1V 1DE

Shareholding 2:

7550 PREFERENCE Shares held as at 14/02/2006

<i>Name:</i>	EST EST EST GROUP LIMITED
<i>Address:</i>	56-62 WILTON ROAD LONDON UNITED KINGDOM SW1V 1DE

Shareholding 3:

7550 ORDINARY Shares held as at 14/02/2006

Name: **THE RESTAURANT GROUP LIMITED**

Address: **10 GEORGE STREET
EDINBURGH
UNITED KINGDOM EH2 2DZ**

Shareholding 4:

7550 ORDINARY B Shares held as at 14/02/2006

Name: **THE RESTAURANT GROUP LIMITED**

Address: **10 GEORGE STREET
EDINBURGH
UNITED KINGDOM EH2 2DZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/05/2007** *Authenticated:* **Yes (E/W)**