



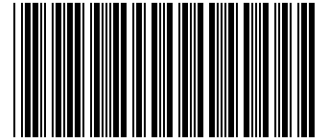
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **J.R. RESTAURANTS LIMITED**

*Company Number:* **02228650**



X8T5YW52

*Received for filing in Electronic Format on the:* **07/01/2008**

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*Company Details*

*Period Ending:* **31/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**5-7 MARSHALSEA ROAD  
BOROUGH  
LONDON  
SE1 1EP**

*Register of*  
*Members Address:*

**5-7 MARSHALSEA ROAD  
BOROUGH  
LONDON  
SE1 1EP**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROBERT JOHN MORGAN**

*Address:* **2 HIGHLANDS ROAD  
SEER GREEN  
BEACONSFIELD  
BUCKINGHAMSHIRE HP9 2XN**

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*Director 1:*

*Name:* **STEPHEN MARK ANTHONY  
CRITOPH**

*Address:* **42 BECMED AVENUE  
LONDON SW16 1UQ**

*Date of Birth:* **07/06/1960**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **ROBERT JOHN MORGAN** *Address:* **2 HIGHLANDS ROAD**  
*Date of Birth:* **25/12/1971** **SEER GREEN**  
*Nationality:* **BRITISH** **BEACONSFIELD**  
*Occupation:* **ACCOUNTANT** **BUCKINGHAMSHIRE HP9 2XN**

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*Director 3:*

*Name:* **ANDREW PAGE** *Address:* **17 GRASSY LANE**  
*Date of Birth:* **08/07/1958** **SEVENOAKS**  
*Nationality:* **BRITISH** **KENT TN13 1PW**  
*Occupation:* **DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 31/12/2007**

*Name:* **THE RESTAURANT GROUP PLC**

*Address:* **151 ST VINCENT STREET**  
**GLASGOW G2 5NJ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**