



363a

Annual Return

Company Number

2392566

Company Name in full

CHEZ GERARD LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

26 04 96

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

26 04 97

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

HOBSON HOUSE

155 GOWER STREET

LONDON

County / Region

Postcode

WC1E 6BJ

Principal business activities

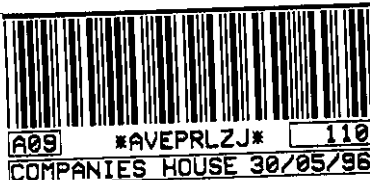
(See note 4)

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

9999

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

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



A09 *AVEPRLZJ* 110
COMPANIES HOUSE 30/05/96

TSB 006868 £72x4

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

REGISTERED OFFICE

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.

REGISTERED OFFICE

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title**Details of a new company secretary must be notified on form 288a.**

*Honours etc

Forename(s)

LAURENCE IVOR

Surname

ISAACSON

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

5 CHALCOT CRESCENT

Usual residential address must be

given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

NW1

Country

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 22	Month 01	Year 37
Forename(s)	NEVILLE VICTOR				
Surname	ABRAHAM				
Previous forename(s)					
Previous surname(s)					
Address	83 GLOUCESTER TERRACE				
Post town	LONDON				
County / Region		Postcode	W2 3HB		
Country		Nationality	BRITISH		
Business occupation	BUSINESS CONSULTANT				
Other directorships	SEE CONTINUATION SHEET				

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 01	Month 07	Year 43
Forename(s)	LAURENCE IVOR				
Surname	ISAACSON				
Previous forename(s)	LAURENCE				
Previous surname(s)	ISAACSON				
Address	5 CHALCOT CRESCENT				
Post town	LONDON				
County / Region		Postcode	NW1 8YE		
Country		Nationality	BRITISH		
Business occupation	MARKETING CONSULTANT				
Other directorships	SEE CONTINUATION SHEET				

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)

Ordinary Shares	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not
included with either of the last two

(see note 10)

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

☒

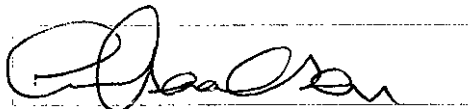
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

9/5/96

† 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

2
(enter number)

continuation sheets

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

MV/SP
CASSON BECKMAN
HOBSON HOUSE
155 GOWER STREET
LONDON
WC1E 6BJ

LAURENCE ISAACSON DIRECTORSHIPS

Current

A.B.S.A. LTD
AVONSWORD LTD
GROUPE CHEZ GERARD PLC
CHALCOT MANAGEMENT SERVICES LTD
CHELSEA PLAZA RESTAURANTS LTD
GROUPE CHEZ GERARD RESTAURANTS LTD
CHEZ GERARD LTD
CHEZ GERARD RESTAURANTS LTD
COVENT GARDEN FESTIVAL LTD
LONDON TOURIST BOARD LTD
CRUSAID LTD

Resigned

LONDON CONTEMPORARY DANCE TRUST LTD
THE CREATIVE BUSINESS LTD
CREATIVE BUSINESS COMMUNICATIONS PLC
GREAT COMPANY (TRAVEL) LTD
LAZARD FOOD & DRINK (MANAGEMENT) FUND LTD
THE FOUNDATION DESIGN COMPANY LTD
CAFE DES AMIS LTD
LES AMIS DU VIN LTD
CULLENS HOLDINGS PLC
GALLEON WORLD TRAVEL LTD
KATIES KITCHEN LTD
KENNEDY BROOKES PLC
KENNEDY BROOKES (FINANCE) LTD
LENNOXCOURT LTD
POETFIELD LTD
RELICJEWEL LTD
THE IVY LTD
COHERENCE LTD
METABOLIC SERVICES LTD

NEVILLE ABRAHAM DIRECTORSHIPS

Current

GROUPE CHEZ GERARD PLC
ABRAHAM SHAEFER ASSOCIATES LTD
CHALCOT MANAGEMENT SERVICES LTD
CHELSEA PLAZA RESTAURANTS LTD
GROUPE CHEZ GERARD RESTAURANTS LTD
CHEZ GERARD LTD
CHEZ GERARD RESTAURANTS LTD
COVENT GARDEN FESTIVAL LTD

Resigned

THE CREATIVE BUSINESS LTD
CREATIVE BUSINESS COMMUNICATIONS PLC
GREAT COMPANY (TRAVEL) LTD
LAZARD FOOD & DRINK (MANAGEMENT) FUND LTD
CAFE DES AMIS LTD
LES AMIS DU VIN LTD
CHARLOTTE STREET RESTAURANTS PLC
C B RESTAURANTS LTD
PERCEPTION DESIGN LTD
KENNEDY BROOKES PLC
RELICJEWEL LTD
FLAME BOOKS LTD
COHERENCE LTD
METABOLIC SERVICES LTD

APRIL '95

Company Number

Company Name in full

CHEZ GERARD LIMITED

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.

[illegible]