

Please complete in typescript,  
or in bold black capitals.

NW  
AS  
001222

**363a**

## Annual Return

Company Number **02467614**

Company Name in full **Aquaboulevard Limited**



\* F 3 6 3 A C 9 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

**06 02 97**

**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

--	--	--

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

**8 Lincoln's Inn Fields**

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

County / Region

Postcode

**London**

**WC2A 3BP**

**Principal business activities**

(See note 4)

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

**7484**

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



A28 \*ACE42TCB\* 679  
COMPANIES HOUSE 19/02/97

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  
or companies registered in England and Wales

**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

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See notes 1 - 5)

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

Name \* Style / Title

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

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

\* Honours etc

**Wrights Secretaries Limited****156 Brompton Road****London**

Postcode

**SW3 1HW**

**Directors** (See notes 1 - 5)*Please list directors in alphabetical order.*

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

Name \* Style / Title

Mr

Day Month Year

\* Honours etc

Date of birth

29 07 53

Forename(s)

Trevor

Surname

Gulliver

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

18 Deodar Road

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

Post town

Putney

County / Region

London

Postcode

SW15 2NN

Country

Nationality

British

Business occupation

Restaurateur

Other directorships

See attached sheet

Name \* Style / Title

Mr

Day Month Year

\* Honours etc

Date of birth

31 07 63

Forename(s)

Alexander Giles Fergus

Surname

Henderson

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

40 Earlham Street

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

Post town

County / Region

London

Postcode

WC2

Country

Nationality

British

Business occupation

Restaurateur

Other directorships

St. John Restaurant Co. Ltd

**Directors** (continued)

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

Name \* Style / Title

Mr

Day Month Year

\* Honours etc

Date of birth

03 12 57

Forename(s)

Jon Louis Sauveur

Surname

Spiteri

Previous forename(s)

Previous surname(s)

Address

Flat 5

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

Post town

45 Broadwick Street

County / Region

London

Postcode

W1V 1FS

Country

Nationality

British

Business occupation

Restaurateur

Other directorships

St. John Restaurant Co. Ltd

\* Voluntary details.

Name \* Style / Title

Day Month Year

\* Honours etc

Date of birth

Forename(s)

Surname

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

Postcode

Country

Nationality

Business occupation

Other directorships

**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 issue	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	100	£100
Totals	100	£100

**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

☐

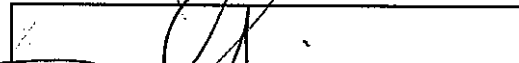
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

5 Feb 97

# 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone  
number, and if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

Fitzgerald & Law	
8 Lincoln's Inn Fields	
London	Tel 0171 404 4140
DX number	DX exchange

## **TREVOR GULLIVER**

List of Directorships

Date of Birth: 29 July 1953

<b><u>Company</u></b>	<b><u>No.</u></b>	<b><u>Appointed</u></b>	<b><u>Resigned</u></b>
Putney Bridge Limited	3013029	18.10.1995	
Classic Diners of America Limited	2528568	01.02.1991	
Waterloo Fire Station Limited	2807110	13.05.1993	07.02.1994
St John Restaurant Company Limited	2969502	20.09.1994	
Forest Hill (UK) Limited	2467566	06.02.1990	28.06.1995
Aquaboulevard Limited	2467614	29.05.1991	