



C O M P A N I E S H O U S E

203
003422
(£108 x 6)

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02470008

P

company name
JUNEFORD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/10/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
25	10	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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)

This is the address registered by Companies House.

FIRST FLOOR
45 CRAWFORD PLACE
LONDON
W1H 1HX

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.....
.....

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

.....
.....
.....
.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

BEKAY SECRETARIES LIMITED
CONDUIT HOUSE
24 CONDUIT PLACE
LONDON
W2 1EP

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

KAREN ELIZABETH DIND
JONES
15 FRITH STREET
LONDON
W1V 5TS

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 29/07/56
Nat:BRITISH
Occ:OPERATIONS DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

.....
REL ATTACHED LIST
.....
.....

Directors - continued

Particulars.

LEWIS IAN

~~MPUT~~

25 PORTLAND ROAD

LONDON

W11 4LH

Date of Birth:- 01/10/50

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Ross

Day	Month	Year

Date of resignation.

PER ATTACHED LIST

Particulars.

ROGER

MYERS

15 FRITH STREET

LONDON

W1V 5TS

Date of Birth:- 12/11/47

Nat:BRITISH

Occ:RESTAURATEUR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PER ATTACHED LIST

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return:

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

on paper

not on
paper

The last full members list was at 25/10/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed [Signature]

Secretary/Director *
(delete as appropriate)

Date 14 11 95

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

MERCER BRYANT
45 CRAWFORD PLACE
LONDON
Postcode W1H 2AD



KAREN ELIZABETH DIND JONES

LIST OF DIRECTORSHIPS

Adamstar Limited
Cafe Pelican Limited
Cafe Rouge Limited
Chiefgem Limited
CTT Finance Inc.
CTT1 Inc.
CTT2 Inc.
Dome Restaurants Limited
Dragon Inns & Restaurants Limited
Eastacre Limited
Finrange Limited
Floatcity Limited
Gillbrook Limited
Handyminster Limited
Heathgate Restaurants plc
Hopegood Ltd
Jim Thompson's Spice Island Trading Company Limited
Juneford Limited
Lawnline Investments Limited
Leadenhall Wine Company Limited
Pelican (USA) Inc.
Pomeroy's Restaurants Limited
Red Restaurants Limited
Sheila's Public Houses Limited
The Market Place Restaurant (Leadenhall) Limited
The Pelican Group plc
Yankee Noodle Restaurants Limited
Zedlease Limited

ROGER MYERS

LIST OF DIRECTORSHIPS

Adamstar Limited
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Cafe Rouge Limited
Chiefgem Limited
CTT Finance Inc.
CTT1 Inc.
CTT2 Inc.
Dome Restaurants Limited
Dragon Inns & Restaurants Limited
Eastacre Limited
Finrange Limited
Floatcity Limited
Gillbrook Limited
Handyminster Limited
Heathgate Restaurants plc
Hopegood Ltd
Jim Thompson's Spice Island Trading Company Limited
Juneford Limited
Lawnline Investments Limited
Leadenhall Wine Company Limited
Palafame Limited
Pelican (USA) Inc.
Pomeroy's Restaurants Limited
Red Restaurants Limited
Sheila's Public Houses Limited
The Market Place Restaurant (Leadenhall) Limited
The Pelican Group plc
Yankee Noodle Restaurants Limited
Zedlease Limited

LEWIS IAN ROSS

LIST OF DIRECTORSHIPS

Adamstar Limited
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Chiefgem Limited
CTT Finance Inc.
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CTT2 Inc.
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Finrange Limited
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Gillbrook Limited
Handyminster Limited
Heathgate Restaurants plc
Hopegood Ltd
Jim Thompson's Spice Island Trading Company Limited
Juneford Limited
Lawnline Investments Limited
Leadenhall Wine Company Limited
Pelican (USA) Inc.
Pomeroy's Restaurants Limited
Red Restaurants Limited
Sheila's Public Houses Limited
The Market Place Restaurant (Leadenhall) Limited
The Pelican Group plc
Tompson Design Network Limited
Yankee Noodle Restaurants Limited
Zedlease Limited

Former Directorships

Aukett Associates plc
Aukett Limited
Design Narrative Limited