



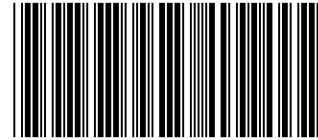
Companies House
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Annual Return

Company Name: **LE PONT DE LA TOUR LIMITED**

Company Number: **02512932**



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Received for filing in Electronic Format on the: **03/07/2007**

Company Details

Period Ending: **18/06/2007**

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

Principal Business Activities:

SIC Codes
5530

Registered Office:
Address:

**16 KIRBY STREET
LONDON
EC1N 8TS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	ADAM JOHN GORDON BELLAMY	<i>Address:</i>	42 MANLAND AVENUE HARPENDEN HERTFORDSHIRE AL5 4RQ
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Director 1:

<i>Name:</i>	ADAM JOHN GORDON BELLAMY	<i>Address:</i>	42 MANLAND AVENUE HARPENDEN HERTFORDSHIRE AL5 4RQ
<i>Date of Birth:</i>	30/05/1969		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE DIRECTOR		

Director 2:

Name: **DESMOND ANTONY LALITH GUNewardena** *Address:* **17 COPSE HILL
WIMBLEDON
LONDON SW20 0NB**
Date of Birth: **11/08/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **DAVID MICHAEL LOEWI** *Address:* **5 BACK LANE
LONDON NW3 1HL**
Date of Birth: **25/02/1959**
Nationality: **BRITISH**
Occupation: **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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 18/06/2007

Name: **DAVID BURKE**
Address: **THE STABLES
PARSONAGE HILL
FARLEY
WILTSHIRE SP5 1AW**

Shareholding 2:

0 ORDINARY Shares held as at 18/06/2007

Name: **CONRAN HOLDINGS LTD**

Address: **22 SHAD THAMES
LONDON SE1 2YU**

Shareholding 3:

200 ORDINARY Shares held as at 18/06/2007

Name: **CGL RESTAURANT HOLDINGS LIMITED**

Address: **16 KIRBY STREET
LONDON EC1N 8TS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/07/2007** *Authenticated:* **Yes (E/W)**