



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

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/06/99

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
18	06	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

22 SHAD THAMES
LONDON
SE1 2YU

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Principal business activities (See note 4)

Trade classification is
5530 RESTAURANTS

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

N. Westminster.

£15 008293 **363s**

Annual Return

of company number 02512932

V

company name

LE PONT DE LA TOUR LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02512932

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

DESMOND ANTHONY LALITH
GUNWARDENA
BSC ACA
17 COPSE HILL
WIMBLEDON
LONDON
SW20 0NB

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.

DAVID CHRISTOPHER
BURKE
BASEMENT FLAT 34 FLAXMAN ROAD
LONDON
SE5 9DH

Day	Month	Year

 Date of any change.

Date of Birth:- 14/09/62
Nat:BRITISH
Occ:CHEF

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02512932

Directors - continued

Particulars.

SIR
TERENCE ORBY
CONRAN
BARTON COURT
KINTBURY
NEWBURY
BERKSHIRE RG17 9SA

Date of Birth:- 04/10/31

Nat:BRITISH

Occ:RETAILER & DESIGNER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

DESMOND ANTHONY LALITH
GUNewardENA
BSC ACA
17 COPSE HILL
WIMBLEDON
LONDON
SW20 ONB

Date of Birth:- 11/08/57

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

DAVID MICHAEL
LOEWI
5 BACK LANE
HAMPSTEAD VILLAGE
LONDON
NW3 1HL

Date of Birth:- 25/02/59

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

02512932

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)
<u>ORDINARY</u>	<u>200</u>	<u>£200.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>200</u>	<u>£200.00</u>

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 18/06/98

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 **£15.**

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

Signed

Secretary/Director*
*(delete as appropriate)

Date 6/7/99

This return includes 5 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?----->

..SAMANTHA TALBOT.....

..CORRY HOLDINGS LIMITED... 22 SHAD...

..THAMES... LONDON.....

..... Postcode SE1 2YU.....Telephone 011 378 1161 Ext 295.....

COMPANY: LE PONT DE LA TOUR LIMITED

COMPANY NUMBER: 02512932

SIR TERENCE CONRAN
CURRENT LIST OF DIRECTORSHIPS

6 July 1999

Afterdecide Limited
Benchmark Limited
Bibendum Restaurant Limited
Blueprint Café Limited
Bridgemarket Restaurant Inc
Butlers Wharf Limited
Butlers Wharf Investments Limited
CD Partnership Limited
Conran Brand Limited
Conran Collection Limited
Conran Distribution SARL
Conran Finance Limited
Conran Holdings Limited
Conran Ink Limited
Conran Octopus Limited
Conran Properties (Marylebone) Limited
Conran Restaurants Limited
Conran Roche Limited
Conran Shop Limited
Conran Shop (Europe) Limited
Conran Shop (France) Limited
Conran Shop (Germany) Limited
Conran Shop (Marylebone) Limited
Conran Shop Holdings Limited
Conran Shop Manhattan Inc
Conran Shop SA
Coq D'Argent Limited
Design Museum Limited
Great Eastern Hotel Company Ltd
Jasper Conran Limited
Orrery Restaurant Limited
Le Pont de la Tour Limited
Lynxcredit Limited
Mezzo Limited
Michelin House Investments Company Limited
Mirrorchance Limited
Conran Finance Limited
Orrery Restaurant Limited
Packhome Limited
Quaglino's Restaurant Ltd
Sartoria Restaurant Limited
Tabdon Limited
Terence Conran Limited
The Bluebird Store Limited
Butlers Wharf Chop-House Limited
The Conran Foundation
Tilthigh Limited
Trailallied Limited
Zinc Bar and Grill Limited

PAST DIRECTORSHIPS - AND DATE OF RESIGNATION

Fitch PLC

April 1999

Storehouse plc

October 1990

RSCG Conran Design Limited

September 1992

LE PONT DE LA TOUR LIMITED

COMPANY NUMBER: 02512932

DES GUNewardena's Directorships

Company

Conran Roche Limited

Staplehurst Properties Limited

CD Partnership Limited

Conran Roche Planning Limited

CR (Takeley) Limited

CR (Emerson Valley) Limited

Crow Green Limited

Blueprint Cafe Limited

Le Pont de la Tour Limited

Terence Conran Limited

The Conran Shop Limited

Conran Shop (Europe) Limited

Conran Shop (France) Limited

Quaglino's Restaurant Limited

Conran Shop Holdings Limited

The Butlers Wharf Chop House Limited

Mezzo Limited

Conran Restaurants Limited

Conran Holdings Limited

The Bluebird Store Limited

Conran Shop (Marylebone) Limited

Conran Finance Limited

Packhome Limited

Zinc Bar and Grill Limited

Fitch plc (resigned 28 April 1999)

Conran Properties (Marylebone) Limited

Orrery Restaurant Limited

Coq D'Argent Limited

Sartoria Restaurant Limited

Afterdecide Limited

Conran Collection Limited

Conran Brand Limited

Mirrorchance Limited

Lynxcredit Limited

Trialallied Limited

Bulters Wharf Forum Limited

Conran Finance Limited

Great Eastern Hotel Company Limited

Bridgemarket Restaurant Inc

Conran Shop Manhattan Inc

Conran Shop Germany Ltd

Conran Shop SA

Conran Distribution SARL

COMPANY: LE PONT DE LA TOUR LIMITED

COMPANY NUMBER: 02512932

List of David Loewi's Directorships

Updated 18/6/99

Mirrorchance Limited

Lynxcredit Limited

Conran Restaurants Limited

Le Pont de la Tour Limited

Quaglinos Restaurant Limited

Butlers Wharf Chop-House Limited

Blueprint Cafe Limited

Mezzo Limited

The Bluebird Store Limited

Coq d'Argent Limited

Zinc Bar and Grill Limited

Orrery Restaurant Limited

Satoria Restaurant Limited