



COMPANIES HOUSE

NW
90X6
363s

Annual Return

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



A14 *ARSTZY84* 340
COMPANIES HOUSE 14/08/97

of company number 02512932

V

company name

LE PONT DE LA TOUR 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 04/06/97

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	97

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.

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.

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
GUNEWARDENA
BSC ACA
63 WANDSWORTH COMMON
WESTSIDE
LONDON
SW18

Day Month Year

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 Date of any change.

17 COFSE HILL
WIMBORNE
LONDON
SW20 0NB

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

Day Month Year

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 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

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 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

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 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.

Particulars.

DESMOND ANTHONY LALITH
GUNWARDENA
BSC ACA
63 WANDSWORTH COMMON
WESTSIDE
LONDON
SW18

Date of Birth:- 11/08/57

Nat:BRITISH

Occ:~~FINANCE~~ 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.

17 CORSE HILL
WIMBLEDON
LONDON
SW20 0NB

DIRECTOR

Day Month Year
Date of resignation.

SEE ATTACHED LIST

Particulars.

JOEL NEIL MENDEL
KISSIN
64 ELM PARK ROAD
LONDON
SW3 6AV

Date of Birth:- 21/09/54

Nat:BRITISH

Occ:RESTAURATEUR

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</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>200</u>	<u>£200</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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*.

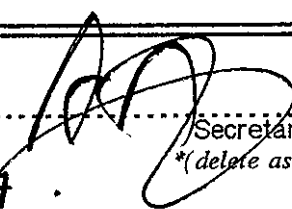
**Certificate**

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

11/8/97

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?----->

SARAH CRIEVE

22 SHAD THAMES

LONDON

Postcode SE1 2YU

Telephone 0171 378 1161 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02512932		Account of Shares			
Company Name: LE PONT DE LA TOUR LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
CONRAN HOLDINGS LTD.		165			
22 SHAD THAMES.					
LONDON					
SE1 2YU.					
JOEL KISSIN					
4 YORK MANSIONS		25.			
LONDON					
SW5 9AF.					
DAVID BURKE		10			
BASEMENT FLAT.					
34 FLAXMAN ROAD					
LONDON					
SE5 9DH					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SIR TERENCE CONRAN

CURRENT LIST OF DIRECTORSHIPS

11 August 1997

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

PAST DIRECTORSHIPS - AND DATE OF RESIGNATION

Storehouse plc	October 1990
RSCG Conran Design Limited	September 1992

JOEL KISSIN'S DIRECTORSHIPS

<u>Company</u>	<u>Date Elected</u>	<u>Date Resigned</u>
Blueprint Cafe Ltd	Oct 90	
Le Pont de la Tour Ltd	Aug 90	
Quaglinos Restaurant Ltd	May 91	
The Butlers Wharf Chop-House	Sep 92	
Conran Restaurants Ltd		
Mezzo Limited		
The Bluebird Store Limited		
Microarena Limited		
Packrate Limited		

Updated: 9th May 1996

DES GUNewardena's Directorships

Company

Conran Roche Limited

Staplehurst Properties Limited

Conran Roche Architects 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

Conran Shop Limited

Conran Shop (Europe) Limited

Conran Shop (France) Limited

Quaglinos 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

Microarena Limited

Packhome Limited

Zinc Bar and Grill Limited

Fitch plc

Conran Properties (Marylebone) Limited

Orrery Restaurant Limited

Coq D'Argent Limited

Sartoria Restaurant Limited

Afterdecide Limited

Conran Collection Limited

Conran Brand Limited