



COMPANIES HOUSE

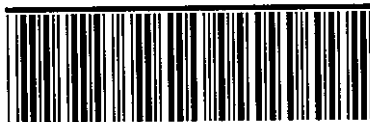
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363s

Annual Return

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



A26 *A070UNI4* 93
COMPANIES HOUSE 24/07/96

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 29/05/96

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	96

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.

02512932

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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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.

Day	Month	Year

 Date of any change.

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

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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.

Day	Month	Year

 Date of any change.

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

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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.

NONE

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.....

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

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

DESMOND ANTHONY LALITH
GUNEWARDENA
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.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

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

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

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	200	£200
Totals	200	£200

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 18/06/94

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.

Signed

Secretary/Director*
(delete as appropriate)

Date

17.7.96

I enclose the fee of **£18.**

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

This return includes 3 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?----->

SIMON BROWN

22 SHAD THAMES

LONDON

Postcode SE1 2YU

Telephone 0171 378 1161 Ext 255

SIR TERENCE CONRAN

CURRENT LIST OF DIRECTORSHIPS

28 June 1996

Benchmark Limited
Bibendum Restaurant Limited
Blueprint Café Limited
Butlers Wharf Limited
Butlers Wharf Investments Limited
CD Partnership Limited
Conran Holdings Limited
Conran Ink Limited
Conran Octopus 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
Design Museum Limited
Mezzo Limited
Jasper Conran Limited
Le Pont de la Tour Limited
Michelin House Investments Company Limited
Microarena Limited
Packhome Limited
Packrate Limited
Quaglino's Restaurant Ltd
Tabdon Limited
Terence Conran Limited
The Bluebird Store Limited
The Butlers Wharf Chop-House Limited
The Conran Foundation
Tilthigh Limited

PAST DIRECTORSHIPS - AND DATE OF RESIGNATION

Storehouse plc	October 1990
RSCG Conran Design Limited	September 1992

DES GUNewardena's Directorships

<u>Company</u>	<u>Date Elected</u>	<u>Date Resigned</u>
Conran Roche Ltd		
Staplehurst Properties Ltd		
Conran Roche Architects Ltd		
Conran Roche Planning Ltd		
CR (Takeley) Ltd		
CR (Emerson Valley) Ltd		
Crow Green Ltd		
Blueprint Cafe Ltd	1.7.91	
Le Pont de la Tour Ltd	1.7.91	
Terence Conran Ltd	1.7.91	
Conran Shop Ltd	15.10.91	
Conran Shop (Europe) Ltd	11.12.91	
Conran Shop (France) Ltd	11.12.91	
Quaglinos Restaurant Ltd	16.3.92	
Conran Shop Holdings Ltd	3.4.92	
The Butlers Wharf Chop-House Ltd	25.9.92	
Mezzo Ltd		
Conran Restaurants Ltd		
Conran Holdings Ltd		
The Bluebird Store Limited		
Conran Shop (Marylebone) Ltd	5.1.95	
Microarena Limited		
Packhome Limited		
Packrate Limited		
Fitch plc		
Conran Shop (Germany) Limited		

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