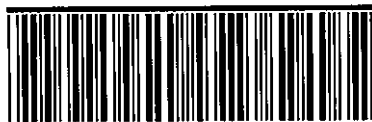




C O M P A N I E S   H O U S E

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



A11 \*ASLWBC06\* 300  
COMPANIES HOUSE 06/06/95

NN/006337/£18.

363s

## Annual Return

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 27/05/95

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
18	06	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.

22 SHAD THAMES  
LONDON  
SE1 2YU

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

### Principal business activities (See note 4)

Trade classification is  
8851 RESTAURANTS, CAFES, SNACK BARS ETC

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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

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.

Other directorships.

SIR TERENCE CONRAN

CURRENT LIST OF DIRECTORSHIPS

31 January 1995

Benchmark Limited  
Bibendum Restaurant Limited  
Blueprint Cafe 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 SNC  
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  
Quaglinos 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

Habitat France SA	March 1989
Fnac SA	March 1989
Neal Street Restaurant Limited	June 1989
Terence Conran et Associes SARL	August 1989
Storehouse plc	October 1990
Conran Roche Properties Ltd	November 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		

Updated: 30th January 1995

**List of Joel Kissin's Directorships**

Updated 31/01/95

<b><u>Company</u></b>	<b><u>Date Elected</u></b>	<b><u>Date Resigned</u></b>
Blueprint Cafe Limited	Oct-90	
Le Pont de la Tour Limited	Aug-90	
Quaglino's Restaurant Limited	May-91	
The Butlers Wharf Chop- House Limited	Sep-92	
Bibendum Restaurant Limited		Dec-90
Mezzo Limited		
Conran Restaurants Limited		
The Bluebird Store Limited		

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

SIR  
TERENCE ORBY  
CONRAN  
BARTON COURT  
KINTBURY  
NEWBURY  
BERKSHIRE RG15 0SA

Date of Birth:- 04/10/31  
Nat:BRITISH  
Occ:RETAILER & DESIGNER

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED LIST

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED LIST

Particulars.

Day	Month	Year

Date of any change.

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

Date of Birth:- 21/09/54  
Nat:NEW ZEALANDER  
Occ:RESTAURATEUR

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

Day	Month	Year

Date of resignation.

Other directorships.

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.

I enclose the fee of **£18.**

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

**Signed**

Secretary/Director\*  
\*(delete as appropriate)

Date 2/6/95

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?

ALISON HURLOCK  
22 SHAD THAMES  
LONDON

Postcode SE1 2YU

Telephone 071 378 1161 Ext 320

