



BLUEPRINT
Company Secretary

363a

Annual Return

Company Number

2521829

Company Name in full

BRIGHTREASONS GROUP PLC



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13 07 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

13 07 97

Registered Office (See note 3)

Show here the address at the date of this return.

BAKERS HOUSE

25 BAKERS ROAD

Any change of registered office must be notified on form 287.

Post town

UXBRIDGE.

County / Region

MIDDLESEX

Postcode

UB8 1RG

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

9500

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

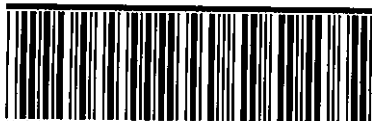
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



EDX *EAXP500F* 50
COMPANIES HOUSE 24/7/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

BAKERS HOUSE

25 BAKERS ROAD

UXBRIDGE

MIDDLESEX

Postcode

UB8 1RG

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

BAKERS HOUSE

25 BAKERS ROAD

UXBRIDGE

MIDDLESEX

Postcode

UB8 1RG

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☒☐☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Details of a new company secretary must be notified on form 288a.

*Honours etc

Robin Edward

SIMS

'Elm Lodge'

57 Kings Road

Post town

County / Region

Country

Walton on Thames

Surrey

Postcode

KT12 2RB

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		01	12	55
Forename(s)	Ian			
Surname	ARMITAGE			
Previous forename(s)				
Previous surname(s)				
Address	18 Gloucester Road			
Post town	Kew			
County / Region		Postcode	TW9 3BU	
Country		Nationalit	British	
Business occupation	Fund Manager			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		12	07	33
Forename(s)	John			
Surname	BULLOCK			
Previous forename(s)				
Previous surname(s)				
Address	'Braddocks'			
	Oak Avenue			
Post town	Sevenoaks			
County / Region	Kent	Postcode	TN13 1PR	
Country		Nationalit	British	
Business occupation	Chartered Accountant			
Other directorships	(See continuation sheet).			

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares Issued**

**Aggregate
Nominal value**
(i.e Number of shares
issued multiplied by
nominal value per share)

'A' Ordinary Shares	245,715	£24,571.500
'A' Preference Shares	423,680	£423,680.000
10% Preference Shares	6,000,000	£6,000,000.000
9% Preference Shares	6,053,138	£6,053,138.000
Totals	See continuation sheet	

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not
included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐


If at the date of this return an election is in force 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



Date

18-7-96

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

8

continuation sheets

(enter number)

Please give the name, address,
telephone number, and if
available, a DX number and
Exchange, for the person
Companies House should contact
if there is any query

<Insert Presenter Details Here>

**R.E. SIMS
BRIGHTREASONS GROUP PLC
BAKERS HOUSE
25 BAKERS ROAD
UXBRIDGE**

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 30	Month 04	Year 41
Forename(s)	Garth Michael				
Surname	GUTHRIE				
Previous forename(s)					
Previous surname(s)					
Address	Hyde Heath Farm				
	Hyde Heath				
Post town	Near Amersham				
County / Region	Buckinghamshire	Postcode	HP6 5PW		
Country		Nationalit	British		
Business occupation	Company Director				
Other directorships	(See continuation sheet).				

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 22	Month 01	Year 43
Forename(s)	Roger Anthony Frederick				
Surname	HEATH				
Previous forename(s)					
Previous surname(s)					
Address	Iron Pear Tree House				
	Tilburstow Hill Road				
Post town	South Godstone				
County / Region	Surrey	Postcode	RH9 8NA		
Country		Nationalit	British		
Business occupation	Company Director				
Other directorships	(See continuation sheet).				

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Dr.	
	*Honours etc		
		Date of birth	Day Month Year 24 12 44
	Forename(s)	Anthony William	
	Surname	HENFREY	
	Previous forename(s)		
	Previous surname(s)		
Address	7 The Vat House,		
	Regent's Bridge Gardens,		
	Post town	London	
	County / Region	Postcode	SW8 1HD
	Country	Nationalit	British
	Business occupation	Company Director	
	Other directorships	(See continuation sheet).	

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
		Date of birth	Day Month Year 30 04 58
	Forename(s)	Kenneth William	
	Surname	LAWRENCE	
	Previous forename(s)		
	Previous surname(s)		
Address	4 The Headway.		
	Ewell,		
	Post town	Epsom,	
	County / Region	Postcode	KT17 1UJ
	Country	Nationalit	British
	Business occupation	Investment Banker	
	Other directorships	(See continuation sheet).	

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			11	02	59
	Forename(s)	Linda			
	Surname	WLDING			
	Previous forename(s)				
	Previous surname(s)				
Address	9 Manville Road				
	Post town	Balham			
	County / Region	London	Postcode	SW17 8JW	
	Country		Nationalit	British	
	Business occupation	Pension Fund Manager			
	Other directorships	None			

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
	Post town				
	County / Region		Postcode		
	Country		Nationalit		
	Business occupation				
	Other directorships				

Other directorships

Company Number 2521829

Company Name BRIGHTREASONS GROUP PLC

Other Directorships For Ian ARMITAGE

Ballygowan Spring Water Co. Ltd.

Essential Leisure Ltd.

Flavius Ltd.

Mercury Asset Management PLC

Mid Life Crisis Ltd

National Transcommunications Ltd.

NTL Group Ltd.

NTL Services Ltd.

Pleroma Ltd.

Rowan Nominees Limited

Other Directorships For John BULLOCK

Kingfisher PLC

Nuclear Electric PLC

U.K. Atomic Energy Authority

Other Directorships For Garth Michael GUTHRIE

BRIGHTREASONS 111 LIMITED

Cascade Clubs Holdings Limited

Mid Life Crisis Ltd

Pavilion Services Group Limited

Pavilion Services Ltd

PAVILION SERVICES TRUSTEES LIMITED

Other Directorships For Roger Anthony Frederick HEATH

Active Computer Services Ltd

Aerospace Composite Technologies Ltd

Other directorships**Company Number** 2521829**Company Name** BRIGHTREASONS GROUP PLC

Alan Turner Group plc.

Cabinheath Ltd.

CCA Group Ltd

Croydon Land and Estates Ltd

Edgemond Group Ltd.

Elysia Ltd

Foray 511 Limited

Foray 888 Ltd.

HSBC Equity Ltd

HSBC Private Equity Europe Ltd

HSBC Private Equity Investments Ltd.

HSBC Smaller Investments Ltd.

Ian Anthony (Holdings) Ltd.

Inenco Limited

Inspec Group Ltd

Maison Caurette Group Holdings Ltd

Maison Caurette Holdings Ltd.

Management Buy-Ins Ltd.

Management Buy-Outs Ltd.

ME (NO 18) Ltd

ME (No 22) Ltd.

ME (No 24) Ltd

ME (No.13) Ltd (dissolved 2.2.93)

Moracrest Investments Ltd.

Namsco (UK) Ltd

Other directorships

Company Number 2521829

Company Name BRIGHTREASONS GROUP PLC

NTL Group Ltd.

Pershke Price Service Organisation Ltd

Priceacre Ltd

RJB Mining Ltd.

The Venture Catalysts Ltd

Other Directorships For Dr. Anthony William HENFREY

Brinkburn Summer Music Ltd

Callaly Castle Gardens Ltd

Clares Equipment Holdings Limited

Hornbeck Offshore Ltd.

Oceonics Group PLC

Pavilion Services Group Limited

Postern Executive Group Limited

Postern Fund Management Limited

Spitalfields Festival Ltd

Other Directorships For Kenneth William LAWRENCE

Active Computer Services Ltd

AVF Holdings Ltd

CCA Group Ltd

Dolomore Group Holdings Ltd

Ian Anthony (Holdings) Ltd.

Maison Caurette Group Holdings Ltd

Maison Caurette Holdings Ltd.

Primary International Holdings Ltd

The Dubois PLC

Other directorships

Company Number 2521829

Company Name BRIGHTREASONS GROUP PLC

Ubevco Ltd

**Issued share capital
(continuation sheet)**

Form 363a Continuation sheet

Company Number	2521829
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Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of
shares Issued

**Aggregate
Nominal value**
(i.e Number of shares issued
multiplied by nominal value
per share)

[illegible]

**List of past and present members
Schedule to form 363a and 363b**

Company Number
Company Name in full

2521829

BRIGHTREASONS GROUP PLC

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Abacus (C.I.) Limited				
Le Motte Chambers, St. Helier, Jersey, JE1 1BJ, England				
Ordinary Shares	10,000			
Abacus Trustees (Jersey) Limited				
Le Motte Chambers, St. Helier, Jersey, JE1 1BJ, England				
Ordinary Shares	10,000			
Abacus Trustees (Jersey) Limited, John Brewer & Elizabeth Mary Le Poidevin				
Le Motte Chambers, St. Helier, Jersey, JE1 1BJ, England				
Ordinary Shares	10,000			
Ian Stewart BAKER				
26 Oakdene, Sunningdale, Berkshire, SL5 0BU, England				
'A' Preference Shares	74,000			

**List of past and present members
Schedule to form 363a and 363b**

Company Number **2521829**

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Diane Letitia BRIGHT				
57 Overstrand Mansions, Prince of Wales Drive, London., SW11 4EY, England				
'A' Preference Shares	0			
		6,720	31-07-95	Purchased under Sect 162 of CoAct and cancelled
John BULLOCK				
'Braddocks', Oak Avenue, Sevenoaks, Kent, TN13 1PR				
'A' Ordinary Shares	180			
Lord SHEPPARD of DIDGEMERE				
DIDGEMERE HALL, LOW HILL ROAD, ROYDON NR.HARLOW, ESSEX, CM19 5JN, England				
Ordinary Shares	928			
9% Preference Shares	53,239			
Garth Michael GUTHRIE				
Hyde Heath Farm, Hyde Heath, Near Amersham, Buckinghamshire, HP6 5PW				
Ordinary Shares	1			
'A' Preference Shares	149,516			

**List of past and present members
Schedule to form 363a and 363b**

Company Number

2521829

Number of shares
or amount of
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at date of this
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
HSBC Private Equity Investments Ltd.				
10 Lower Thames Street, London, EC3R 6AE, England				
9% Preference Shares	1,636,378			
'A' Ordinary Shares	28,606			
Graham LANE				
'Elysium', Chapel Lane, Naphill High Wycombe, Bucks, HP14 4RB				
'A' Preference Shares	0			
		13,440	13-10-95	
Jeremy Paul Warwick LONG				
31 Alwyne Road, Islington, London, N1 2HW, England				
'A' Preference Shares	74,000			
Michael Sydney LUDBROOK				
9 Paveley Drive, Morgans Walk, London., SW11 3TP, England				
'A' Preference Shares	126,164			
Mamco Nominees (Jersey) Limited				

**List of past and present members
Schedule to form 363a and 363b**

Company Number

2521829

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Forum House, Grenville Street, Jersey, Channel Islands				
9% Preference Shares	249,139			
'A' Ordinary Shares	4,858			
10% Preference Shares	20,648			
Morgan Grenfell Development Capital Nominees Limited				
23 Great Winchester Street, London., EC2P 2AX				
'A' Ordinary Shares	28,606			
9% Preference Shares	1,636,378			
Nutraco Nominees Limited				
33 King William Street, London., EC4R 9AS, England				
9% Preference Shares	2,860			
'A' Ordinary Shares	50			
Rowan Nominees Limited				
33 King William Street, London., EC4R 9AS, England				
'A' Ordinary Shares	177,656			

**List of past and present members
Schedule to form 363a and 363b**

Company Number **2521829**

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
		50	15-05-96	
9% Preference Shares	2,466,964			
		2,860	15-05-96	
10% Preference Shares	5,739,782			
State Street Nominees Limited				
State Street House, 1 Canada Square, London., E14 5AF, England				
'A' Ordinary Shares	5,616			
10% Preference Shares	239,570			
Ivan TAYLOR				
The Hatch, Burtons Lane, Little Chalfont, Bucks, HP8 4BN				
'A' Preference Shares	0			
		20,160	13-10-95	
Timothy Osborne THWAITES				
The Beeches Farmhouse, Parmoor, Frieth, Henley on Thames, Oxfordshire, RG9 6NH				
9% Preference Shares	8,180			

List of past and present members
Schedule to form 363a and 363b

Company Number	2521829
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Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock 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.

[illegible]

Companies

Group - BRIGHTREASONS GROUP PLC

Company Name	Registration Number
ASSOCIATED RESTAURANTS (OVERSEAS) LIMITED	12990
BELLA PASTA LIMITED	2952264
BELLA PASTA RESTAURANTS LIMITED	2619069
BRIGHTREASONS GROUP PLC	2521829
BRIGHTREASONS INTERNATIONAL LIMITED	372168
BRIGHTREASONS RESTAURANTS LIMITED	964194
PIZZA PIAZZA LIMITED	768054
PIZZALAND LIMITED	1071829
PRIMA PASTA LIMITED	909029
THE PIZZA GALLERY LIMITED	2886353
U B RESTAURANTS (C.I.) LIMITED	5494