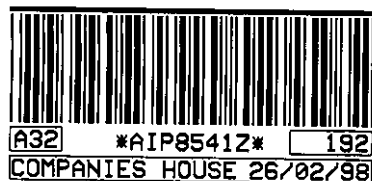




COMPANIES HOUSE

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 04/02/98

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
19	02	98

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.

WHITTINGTON HOUSE
764-768 HOLLOWAY ROAD
LONDON N19 3JG

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

Principal business activities (See note 4)

Trade classification is
5540 BARS

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

BoFI LS

363s

000480

Annual Return

of company number 02583811

Y

company name
SOLITAIRE RESTAURANTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02583811

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

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

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.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

MICHAEL
NICHOLAS
123 SNOWSFIELDS
LONDON
SE1 3ST

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

MICHAEL
NICHOLAS
123 SNOWSFIELDS
LONDON
SE1 3ST

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

Date of Birth:- 29/04/69
Nat:ENGLISH
Occ:COMPANY SECRETARY

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

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

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

Directors - continued

Particulars.

PAUL ANTHONY
NICHOLAS
123 SNOWFIELDS
SOUTHWARK
LONDON
SE1 3ST

Day	Month	Year

Date of any change.

Date of Birth:- 25/04/65

Nat:BRITISH

Occ: COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	80	£ 80
Totals	80	£ 80

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.

Signed

Secretary/Director*

*(delete as appropriate)

Date 25/2/98

I enclose the fee of **£15.**

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

This return includes / 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?----->

Maloney Stephens
CHARTERED CERTIFIED ACCOUNTANTS
REGISTERED AUDITORS
Whittington House, 764-768 Holloway Road
London N19 3JG
Tel: 0171 281 2222

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02583811		Account of Shares			
Company Name: SOLITAIRE RESTAURANTS 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	
Paul Nicholas		10			
123 Snowfields					
London SE1 3ST					
Michael Nicholas		10			
123 Snowfields					
London SE1 3ST					
James Nicholas		10			
123 Snowfields					
London SE1 3ST					
Kevin Nicholas		10			
123 Snowfields					
London SE1 3ST					
J T. Norman - Solicitor (nominee)		40			
13 Pinewood Rd.					
Brookstone PA.					
Poole					
Post BH13 6JP					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]