



C O M P A N I E S H O U S E

363s

N/A 18
004746

Annual Return

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



of company number 02591701

P

company name
QUAGLINOS RESTAURANT 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 21/02/95
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
14	03	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

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.....

Principal business activities (See note 4)

Trade classification is
8851 RESTAURANTS, CAFES, SNACK BARS ETC

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

02591701

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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.....
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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

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

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.

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

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

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

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED

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02591701

Directors - continued

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.

Other directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

SEE ATTACHED
.....
.....

Particulars.

JOEL NEIL MENDEL
KISSIN
4 YORK MANSIONS
LONDON
SW5 9AF

Date of Birth:- 21/09/54

Nat:NEW ZEALANDER

Occ:RESTAURATEUR

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

Other directorships.

Day	Month	Year
02	08	94

Date of any change.

64 ELM PARK ROAD
LONDON
SW3 6AU
.....
.....
.....

Day	Month	Year

Date of resignation.

SEE ATTACHED
.....
.....

Particulars.

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

Day	Month	Year

Date of any change.

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.....
.....

Day	Month	Year

Date of resignation.

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

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

Other directorships.

02591701

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 A1	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 14/03/94

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 28/2/95

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 071 338 1161 Ext 320

Printed on
Recycled Paper

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

<u>Company</u>	<u>Date Elected</u>	<u>Date Resigned</u>
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		

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
 Merzo 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
Stereohouse plc	October 1990
Conran Roche Properties Ltd	November 1990
RSCG Conran Design Limited	September 1992