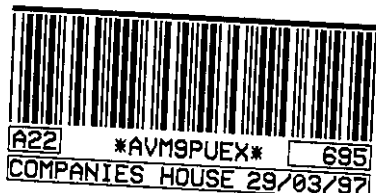




COMPANIES HOUSE

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 22/02/97

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	97

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.

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
5530 RESTAURANTS

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

363s

15
NW
607610

Annual Return

of company number 02591701

P

company name

QUAGLINOS RESTAURANT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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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

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.

SIR
TERENCE ORBY
CONRAN
BARTON COURT
KINTBURY
NEWBURY
BERKSHIRE RG17 9SA

Day	Month	Year

 Date of any change.

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.

Show any relevant current and previous directorships.

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:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

AS BEFORE

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

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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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)
£1 ord.	200	200
Totals	200	200

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.*

☒

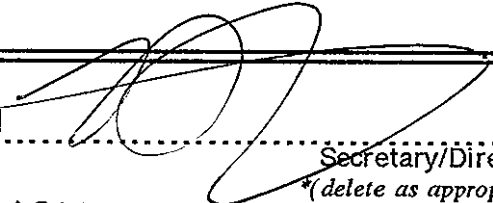
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

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

Signed


Secretary/Director*
(delete as appropriate)

Date **26/3/97**

This return includes **4** 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?----->

SARAH GRIEVE

22 SHAD THAMES

LONDON

Postcode **SE1 2YU**

Telephone **0171 378 1161** Ext **---**

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SIR TERENCE CONRAN

CURRENT LIST OF DIRECTORSHIPS

20 March 1997

Afterdecide Limited
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 Properties (Marylebone) 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
Coq D'Argent Limited
Design Museum Limited
Guardstage Limited
Jasper Conran Limited
Kitdirect Limited
Le Pont de la Tour Limited
Mezzo 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

Company

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

Le Pont de la Tour Ltd

Terence Conran Ltd

Conran Shop Ltd

Conran Shop (Europe) Ltd

Conran Shop (France) Ltd

Quaglinos Restaurant Ltd

Conran Shop Holdings Ltd

The Butlers Wharf Chop-House Ltd

Mezzo Ltd

Conran Restaurants Ltd

Conran Holdings Ltd

The Bluebird Store Limited

Conran Shop (Marylebone) Ltd

Microarena Limited

Packhome Limited

Packrate Limited

Fitch plc

Conran Shop (Germany) Limited

Conran Properties (Marylebone) Ltd

Guardstage Limited

Afterdecide Limited

Coq d'Argent Limited

Kit Direct 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