



Companies House

— for the record —

Company Name

T.R.M. TISCH LIMITED

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**2594188**

Information extracted from  
Companies House records on  
**8th March 2001**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 2594188/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**3rd Floor  
28-30 Litchfield Street  
London WC2H 9NJ**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**  
~~72 Chalk Farm Road~~  
~~London~~  
~~NW1 8AN~~

Address

**3rd Floor  
28-30 LITCHFIELD STREET  
LONDON**

UK Postcode

**WC2H 9NJ**

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code Description**  
**5530 Restaurants**

**SIC CODE Description**

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Barry David BARTMAN</b>  <b>Address</b> <b>11 Park Avenue South</b> <b>Harpenden</b> <b>Hertfordshire</b> <b>AL5 2DZ</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Barry David BARTMAN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Andrew Kirkland BASSADONE</b>  <b>Address</b> <b>5 Ormond Road</b> <b>Richmond</b> <b>London</b> <b>TW10 6TH</b>  <b>Date of birth</b> 04/06/1957  <b>Nationality</b> British  <b>Occupation</b> Chief Executive	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Andrew Kirkland BASSADONE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 69,665 <b>Aggregate Nominal Value of issued shares</b> £69,665.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 69,665 <b>Total Nominal value of shares issued</b> £69,665.00	Total number of shares issued _____ Total Nominal value of shares issued _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name <b>BELGO GROUP PLC</b>		Name _____			
Address <del>1 Neal's Yard</del> <del>London</del> <del>WC2H 9DP</del>		Address <b>28-30 LITCHFIELD STREET</b> <b>LONDON</b>			
		UK Postcode <b>WC2H 9NJ</b>		Shares transferred by <b>BELGO GROUP PLC</b>	
Shares held Class Ordinary	Number <b>26995</b>	Shares held Class	Number	Class	Number Date of transfer ____/____/____ ____/____/____
> Shareholder Name <b>DANKA-JOE LTD</b>		Name _____			
Address <del>Le Petit Parcq</del> <del>Grouville</del> Jersey - Channel Islands		Address <b>C/O STERLING TRUSTEES LIMITED</b> <b>PO BOX 179,</b> <b>40 ESPLANADE</b> <b>ST. HELIER, JERSEY</b>			
		UK Postcode <b>JE4 9RJ</b>		Shares transferred by <b>DANKA-JOE LTD</b>	
Shares held Class Ordinary	Number <b>19811</b>	Shares held Class	Number	Class	Number Date of transfer ____/____/____ ____/____/____
> Shareholder Name <b>TAO RESTAURANTS LTD</b>		Name _____			
Address <del>Le Petit Parcq</del> <del>Grouville</del> <del>Jersey Channel Islands</del>		Address <b>C/O STERLING TRUSTEES LIMITED</b> <b>PO BOX 179</b> <b>40 ESPLANADE</b> <b>ST. HELIER, JERSEY</b>			
		UK Postcode <b>JE4 9RJ</b>		Shares transferred by <b>TAO RESTAURANTS LTD</b>	
Shares held Class Ordinary	Number <b>22859</b>	Shares held Class	Number	Class	Number Date of transfer ____/____/____ ____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date

12 / 04 / 2001

This date must not be earlier than the  
return date at 2 below

### What to do now

Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to **22/3/2001** If you are making this return up to an earlier date,  
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd March 2002**  
please give the new date here:

— / — / —

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

702600

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

D.J. BARTMAN

Telephone number inc code

0207 557 6333

Address

C/O BELGO GROUP PLC  
28-30 CITCHFIELD STREET  
LONDON

DX number if applicable

DX exchange

Postcode

WC2H 9NJ