



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

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



A02 *A5H867AR* 426
COMPANIES HOUSE 23/06/98

363s
Annual Return

of company number 02594188

S

company name
T.R.M. TISCH 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 06/05/98

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
22	03	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.

1 NEALS YARD
COVENT GARDEN
LONDON
WC2H 9DP

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Principal business activities (See note 4)

Trade classification is
5530 RESTAURANTS

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

02594188

Register of members (See note 5)

The register is kept at

145-157 ST JOHN STREET
LONDON
EC1V 4PY

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

72 CHALK FARM ROAD
LONDON NW1 8AN

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretaries (See note 7)

Particulars of a new secretary must be notified on form 288.

BARRY DAVID
BARTMAN
11 PARK AVENUE SOUTH
HARPENDEN
HERTFORDSHIRE AL5 2DZ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Particulars.

ANDRE EDWARD
PLISNIER
FLAT 1
334 ESSEX ROAD
ISLINGTON
LONDON N1 3PB

Day Month Year

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Date of any change.

Resigned

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

Day Month Year

14	01	98
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Date of resignation.

02594188

Directors (See note 7)

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

ANDREW KIRKLAND
BASSADONE
6 ORMOND ROAD
RICHMOND
LONDON TW10 6TH

Date of Birth:- 04/06/57

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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.

Day	Month	Year

Date of resignation.

Particulars.

TIMOTHY DANIEL
POWER
85
FLOOD STREET
LONDON
SW3

Date of Birth:- 15/08/65

Nat:BRITISH

Occ:OPERATIONS DIRECTOR

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.

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.

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 £1 Shares	69,665	£69,665
Totals	69,665	£69,665

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

22/6/98

I enclose the fee of **£15**.

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

This return includes ONE 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?----->

B.D. BARTMAN

72 CHALK FARM ROAD

LONDON

Postcode

NW1 8AN

Telephone 0171-911 6017 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]