

## COMPANIES HOUSE

3638

# 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		
2   2	0  3	9  8		

#### 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.

1 NEALS YARD COVENT GARDEN LONDON WC2H 9DP

### 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.

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.

Year

	J	L
Day	Month	Year
L		
L	<u> </u>	

Month

Day

•	 	 
		$\neg$

02594188	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
•	
The register is kept at-	
145-157 ST JOHN STREET	72 CHALK FARM ROAD
LONDON	LONDON NWI 8AN
EC1V 4PY	
	***************************************
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	Day Month Year
form 288.	Date of any change.
	Date of any driange.
BARRY DAVID	
BARTMAN	***************************************
11 PARK AVENUE SOUTH	
HARPENDEN HERTFORDSHIRE AL5 2DZ	
HERIFORDSHIRE ALS ZUZ	
•	***************************************
e e e e e e e e e e e e e e e e e e e	
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
,	
	Day Month Year
Particulars.	Date of any change.
ANDRE EDWARD	
PLISNIER FLAT 1	
334 ASSEX ROAD	
ISLINGTON	Ledgueld
LONDON N1 3PB	
•	
	$\checkmark$
If this parson has seemed to be seen to see the	Day Month Year
If this person has ceased to be secretary, please state when.	14011918 Date of resignation.

02594188	If the information shown needs amendment, give details below and the date of any change.
<b>Directors</b> (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
ANDREW KIRKLAND BASSADONE 6 ORMOND ROAD RICHMOND LONDON TW10 6TH	
Date of Birth:- 04/06/57 Nat:BRITISH Occ:CHIEF EXECUTIVE	Down Markle Ware
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.  TIMOTHY DANIEL  POWER  85  FLOOD STREET  LONDON  SW3	Day Month Year  Date of any change.
Date of Birth:- 15/08/65 Nat:BRITISH Occ:OPERATIONS 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.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 3	

02594188 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Prejerence etc)	Shares 155deg	nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY & I 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.			not on on paper
·	A full list of me	embers is enclose	ed 🔽
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, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	Martin	en
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22/6	198	Secretary <del>Director</del> * *(delete as appropriate)
I enclose the fee of £15.	-		continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number	) have completed
To whom should Companies House direct any		ARTMAN IALK FAR	M Parah
enquiries about the information shown in this return?>	Long	) and	NW1 8AN
	Telephone Ol		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 02594188	Number of	Particulars of		•
Company Name:		last return, o	r, in the case	
T.R.M. TISCH LIMITED	amount of stock held	of the first re incorporation	eturn,since the of the	·
	by existing	company, by	who are still	
	members at date of this	members	, and	
	return.		who have o be members.	
	Number		Date of	•
Name and address	currently	Number	Registration	Remarks
Hailic and address	held	Transferred	of Transfer	
	latine e			
BELGO GROUP PLC	200	,		
1 NEAL'S YARD				
	21001			
LONDON WC2H 90P	26995		<u> </u>	***
·				
TAO HOLDINGS LIMITED				
TAO HOLDENS CIMITED	<del> </del>	<u> </u>		
LE PETIT PARCO				
GROUVILLE				
JERSEY JEZ 9AQ	22,859			+
JERSET JES IN	120/02/	<del> </del>		
	<u> </u>		<u></u>	
DANKA-JOE LIMITED				
LE PETIT PARCO				
GROUVILLE				
	19,811			
JERSEY JE3 9AQ	17,011	<u> </u>		
	69,665	·		
	10,70.	+		<u> </u>
	<b>-</b>	<del>                                     </del>		
		<u> </u>		
		<del></del>		
			1	
			·	
		-		
		+		

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02594188 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the stock held incorporation of the T.R.M. TISCH LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Transferred Af T Name and address currently Remarks held