



COMPANIES HOUSE

363s

NM

Annual Return

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



A08 *AJXYNGRI* 379
COMPANIES HOUSE 24/11/95

of company number 02598996

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company name
CHEERDALE 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 18/03/95

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
08	04	95

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.

195-197 KING'S ROAD
LONDON
SW3 5ED

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.....

Principal business activities (See note 4)

Trade classification is
8860 PUBLIC HOUSES

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

Register of members (See note 5)

The register is kept at

FLAT 3 WIMPOLE HOUSE
29 WIMPOLE STREET
LONDON
W1M 7AD

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

195/197 KINGS ROAD

LONDON

SW3 5ED

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.

MILESTONE SECRETARIAL SERVICES LIMITED
MILESTONE ROYAL PARADE
CHISLEHURST
KENT BR7 6NW

Day Month Year

13 02 95

Date of any change.

NORMAN ALAN

BERNARD COMPTON

THE COMMON

KINGS WANSLEY

HERTS

WPA 5BN

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

Day Month Year

13 02 95

Date of resignation.

Directors (See note 7)

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

SIOBAN
MAGILL
20 PAVILLION TERRACE
WOOD LANE
LONDON
W12 0HT

Day Month Year

13 02 95

Date of any change.

PETER WEBER

7 SOUTH PARADE

BEDFORD PARK

LONDON W4 1TV

01-03-39

BRITISH

RESTAURANTIER

Date of Birth:- 27/02/62

Nat:BRITISH

Occ:FINANCIAL CONTROLLER

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

Day Month Year

13 02 95

Date of resignation.

Other directorships.

Directors - continued

Particulars.

SHAUN ANDREW
WILSON
23 TWISDEN ROAD
LONDON
NW5 1DL

Date of Birth:- 07/09/59

Nat:BRITISH

Occ:COMPANY 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.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year
13	02	95

Date of any change.

STEPHEN TRENOR GEE
PETERSFIELD HOUSE
HADLOW DOWNS
SURREY
TN11 2A 4EL

18-02-44

BRITISH

COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE LIST ATTACHED

Particulars.

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

Day	Month	Year
13	02	95

Date of any change.

ANDREW KIRKLAND GASSARD
5 RUE BOUTEREL
PARIS 75004
FRANCE

04-06-57

BRITISH

COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE LIST ATTACHED

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 Sp	7,500,000	375,000
Totals	7,500,000	375,000

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 08/04/93

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 21-11-95

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?

Mr. A. E. RUTHERFORD

195-197 KINGS ROAD

LONDON

Postcode SW3 5EN

Telephone 071 351 6996 Ext 1



LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

Peter Webber

Directorships February 1995

My Kinda Town Plc
My Kinda Town Group Limited
My Kinda Town UK Limited
My Kinda Enterprises Limited
My Kinda Shacks Limited
Chicago Pizza Pie Factory Limited
The Chicago Rib Shack Limited
My Kinda Bones Limited
Rib Shack Limited
My Kinda Bath Limited
Chicago Pizza Limited
My Kinda Square Limited
Jarns of London Limited
Neal Street Blues Limited
My Kinda Baile Limited
My Kinda Ville SA
My Kinda Barbecue SA
My Kinda Town Restaurants Gmbh
Roland Holdings Limited
Cheerdale Limited
T.S. Holdings Limited
Mwah Mwah Limited
Beach Blanket Babylon Limited

Andrew Bassadone

Directorships February 1995

My Kinda Town Plc
My Kinda Town Group Limited (appointed 2.12.93)
My Kinda Ville SA, Paris
My Kinda Barbecue SA, Paris
My Kinda Ville Holdings SARL, Paris
My Kinda Town Restaurants Gmbh, Germany
Roland Holdings Limited
Cheerdale Limited
T.S. Holdings Limited
Mwah Mwah Limited
Beach Blanket Babylon Limited

Stephen Gee

Directorships February 1995

My Kinda Town Plc
My Kinda Town Group Limited (resigned)
My Kinda Town UK Limited
My Kinda Enterprises Limited
My Kinda Shacks Limited
My Kinda Bath Limited
My Kinda Square Limited
My Kinda Bones Limited
Chicago Pizza Pie Factory Limited
Chicago Pizza Limited
The Chicago Rib Shack Limited
Rib Shack Limited
Jarns of London Limited
Neal Street Blues Limited
Ashtenne Limited
My Kinda Ville SA, Paris
My Kinda Ville Holdings SARL, Paris
My Kinda Barbecue SA, Paris
My Kinda Town Restaurants Gmbh, Germany
My Kinda Baile Limited, Eire
Roland Holdings Limited
Cheerdale Limited
T.S. Holdings Limited
Mwah Mwah Limited
Beach Blanket Babylon Limited