



BLUEPRINT
Company Secretary

B of S.
A18.
014304

363a

Annual Return

Company Number

2619069

Company Name in full

BELLA PASTA RESTAURANTS LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

11 06 96

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

11 06 97

Registered Office (See note 3)

Show here the address at the date of this return.

BAKERS HOUSE

25 BAKERS ROAD

Any change of registered office **must** be notified on form 287.

Post town

UXBRIDGE.

County / Region

MIDDLESEX

Postcode

UB8 1RG

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

9999

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A07 *ASWJ7MPC* 181
COMPANIES HOUSE 25/06/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

BAKERS HOUSE

25 BAKERS ROAD

UXBRIDGE

MIDDLESEX

Postcode

UB8 1RG

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

BAKERS HOUSE

25 BAKERS ROAD

UXBRIDGE

MIDDLESEX

Postcode

UB8 1RG

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

Robin Edward

SIMS

'Elm Lodge'

57 Kings Road

Walton on Thames

Surrey

Postcode

KT12 2RB

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			30	04	41
Forename(s)	Garth Michael				
Surname	GUTHRIE				
Previous forename(s)					
Previous surname(s)					
Address	Hyde Heath Farm				
	Hyde Heath				
Post town	Near Amersham				
County / Region	Buckinghamshire	Postcode	HP6 5PW		
Country		Nationalit	British		
Business occupation	Company Director				
Other directorships	(See continuation sheet).				

* Voluntary details.

Name	*Style / Title	Dr.			
	*Honours etc	Date of birth	Day	Month	Year
			24	12	44
Forename(s)	Anthony William				
Surname	HENFREY				
Previous forename(s)					
Previous surname(s)					
Address	7 The Vat House,				
	Regent's Bridge Gardens,				
Post town	London				
County / Region		Postcode	SW8 1HD		
Country		Nationalit	British		
Business occupation	Company Director				
Other directorships	(See continuation sheet).				

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares Issued**

**Aggregate
Nominal value**
(i.e. Number of shares
issued multiplied by
nominal value per share)

Ordinary Shares	2	£2.000
Totals	2	£2.000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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



Date

17/6/96

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

2

continuation sheets

(enter number)

<Insert Presenter Details Here>

R.E. SIMS
BRIGHTREASONS GROUP PLC
BAKERS HOUSE
25 BAKERS ROAD
UXBRIDGE

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 21	Month 01	Year 47
	Forename(s)	Robin Edward			
	Surname	SIMS			
	Previous forename(s)				
	Previous surname(s)				
Address	'Elm Lodge'				
	57 Kings Road				
	Post town	Walton on Thames			
	County / Region	Surrey	Postcode	KT12 2RB	
	Country		Nationalit	British	
	Business occupation	Chartered Secretary			
	Other directorships	None			

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
	Post town				
	County / Region		Postcode		
	Country		Nationalit		
	Business occupation				
	Other directorships				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Other directorships**Company Number** 2619069**Company Name** BELLA PASTA RESTAURANTS LIMITED**Other Directorships For Garth Michael GUTHRIE****BRIGHTREASONS 111 LIMITED****Cascade Clubs Holdings Limited****Mid Life Crisis Ltd****Pavilion Services Group Limited****Pavilion Services Ltd****PAVILION SERVICES TRUSTEES LIMITED****Other Directorships For Dr. Anthony William HENFREY****Brinkburn Summer Music Ltd****Callaly Castle Gardens Ltd****Clares Equipment Holdings Limited****Hornbeck Offshore Ltd.****Oceonics Group PLC****Pavilion Services Group Limited****Postern Executive Group Limited****Postern Fund Management Limited****Spitalfields Festival Ltd**

Company Number

Company Name in full

BELLA PASTA RESTAURANTS LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]