



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



A20 \*AKRTEIY8\* 212  
COMPANIES HOUSE 17/08/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/06/99  
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
3   0	0   6	9   9

**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.

22, LEAZES PARK ROAD  
NEWCASTLE UPON TYNE  
NE1 4PG

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.....  
.....  
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**Principal business activities** (See note 4)

Trade classification is  
7020 LETTING OF OWN PROPERTY

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

Ref  
415  
1015

363s

**Annual Return**

of company number 02834908

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**company name**

LA TOSCANA RISTORANTE PROPERTIES  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

02834908

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

SALVATORE  
PASCALE  
135 WESTERN AVENUE  
PRUDHOE  
NORTHUMBERLAND NE42 6QD

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

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

JUDITH  
PASCALE  
135 WESTERN AVENUE  
PRUDHOE  
NORTHUMBERLAND NE42 6QD

Day	Month	Year

Date of any change.

Date of Birth:— 19/10/57  
Nat:BRITISH  
Occ:PART TIME LECTURER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

LA TOSCANA RISTORANTE HOLDINGS LTD

02834908

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

**Directors - continued**

Particulars.

SALVATORE  
PASCALE  
135 WESTERN AVENUE  
PRUDHOE  
NORTHUMBERLAND NE42 6QD

Day	Month	Year

Date of any change.

Date of Birth:- 05/11/55

Nat:ITALIAN

Occ:RESTAURANTEUR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

LA TOSCANA RISTORANTE HOLDINGS LTD

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

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

Date of resignation.

Show any relevant current and previous directorships.

02834908

**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	2	£2
<b>Totals</b>	2	£2

**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



The last full members list was at 30/06/97

on paper

not on  
paper

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 **£15.**

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

Signed

*S. P. P. P.*

Secretary/Director\*

\*(delete as appropriate)

Date

11-1-1999

This return includes NIL 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?----->

Mitchells, Chartered Accountants,  
117 Jesmond Road  
Newcastle upon Tyne  
Postcode NE2 1NL

Telephone 0191-2812354 Ext. —