

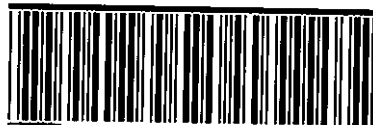


COMPANIES HOUSE

NW 1362V 363s
004861

Annual Return

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



A37 *AJMKEIXS* 41
COMPANIES HOUSE 10/02/96

of company number 02888607

Y

company name

SHEILA'S PUBLIC HOUSES 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 20/12/95

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
18	01	96

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

1ST FLOOR
45 CRAWFORD PLACE
LONDON
W1H 1HX

Principal business activities (See note 4)

Trade classification is
8860 PUBLIC HOUSES

9999

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
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.

BEKAY SECRETARIES LIMITED
CONDUIT HOUSE
24 CONDUIT PLACE
LONDON
W2 1EP

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.

KAREN ELIZABETH DIND
JONES
15 FRITH STREET
LONDON
W1V 5TS

Day	Month	Year

Date of any change.

Date of Birth:- 29/07/56
Nat:BRITISH
Occ:OPERATIONS DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

LIST ATTACHED

Directors - continued

Particulars.

ROGER
MYERS
15 FRITH STREET
LONDON
W1V 5TS

Date of Birth:- 12/11/47
Nat:BRITISH
Occ:RESTAURATEUR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

LIST ATTACHED

Particulars.

LEWIS IAN
ROSS
25 PORTLAND ROAD
LONDON
W11 4LH

Date of Birth:- 01/10/50
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

LIST ATTACHED

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Other directorships.

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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2</u>	<u>£2</u>

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 18/01/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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. ☐

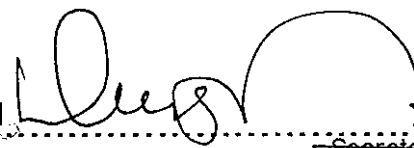
Certificate

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 22.9.96

This return includes 0 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?

MERCERS BRYANT
45 CRAWFORD PLACE
LONDON W1H 2AD
Postcode



LEWIS IAN ROSS

LIST OF DIRECTORSHIPS

Adamstar Limited
Cafe Pelican Limited
Cafe Rouge Limited
Chiefgem Limited
CTT Finance Inc.
CTT1 Inc.
CTT2 Inc.
Dome Restaurants Limited
Dragon Inns & Restaurants Limited
Eastacre Limited
Finrange Limited
Floatcity Limited
Gillbrook Limited
Handyminster Limited
Heathgate Restaurants plc
Hopegood Ltd
Jim Thompson's Spice Island Trading Company Limited
Juneford Limited
Lawnline Investments Limited
Leadenhall Wine Company Limited
Pelican (USA) Inc.
Pomeroy's Restaurants Limited
Red Restaurants Limited
Sheila's Public Houses Limited
The Market Place Restaurant (Leadenhall) Limited
The Pelican Group plc
Tompson Design Network Limited
Yankee Noodle Restaurants Limited
Zedlease Limited

Former Directorships

Aukett Associates plc
Aukett Limited
Design Narrative Limited

KAREN ELIZABETH DIND JONES

LIST OF DIRECTORSHIPS

Adamstar Limited
Cafe Pelican Limited
Cafe Rouge Limited
Chiefgem Limited
CTT Finance Inc.
CTT1 Inc.
CTT2 Inc.
Dome Restaurants Limited
Dragon Inns & Restaurants Limited
Eastacre Limited
Finrange Limited
Floatcity Limited
Gillbrook Limited
Handyminster Limited
Heathgate Restaurants plc
Hopegood Ltd
Jim Thompson's Spice Island Trading Company Limited
Juneford Limited
Lawnline Investments Limited
Leadenhall Wine Company Limited
Pelican (USA) Inc.
Pomeroy's Restaurants Limited
Red Restaurants Limited
Sheila's Public Houses Limited
The Market Place Restaurant (Leadenhall) Limited
The Pelican Group plc
Yankee Noodle Restaurants Limited
Zedlease Limited

ROGER MYERS

LIST OF DIRECTORSHIPS

Adamstar Limited
Cafe Pelican Limited
Cafe Rouge Limited
Chiefgem Limited
CTT Finance Inc.
CTT1 Inc.
CTT2 Inc.
Dome Restaurants Limited
Dragon Inns & Restaurants Limited
Eastacre Limited
Finrange Limited
Floatcity Limited
Gillbrook Limited
Handyminster Limited
Heathgate Restaurants plc
Hopegood Ltd
Jim Thompson's Spice Island Trading Company Limited
Juneford Limited
Lawnline Investments Limited
Leadenhall Wine Company Limited
Palafame Limited
Pelican (USA) Inc.
Pomeroys Restaurants Limited
Red Restaurants Limited
Sheila's Public Houses Limited
The Market Place Restaurant (Leadenhall) Limited
The Pelican Group plc
Yankee Noodle Restaurants Limited
Zedlease Limited