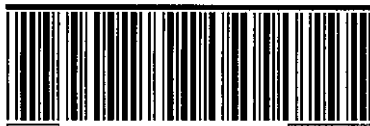




COMPANIES HOUSE

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



A18 *A4PXRFRX* 159
COMPANIES HOUSE 19/10/95

NW
000546
£18.00

363s

Annual Return

of company number 02969502

S

company name

ST. JOHN RESTAURANT COMPANY 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 31/08/95

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
20	09	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.

22 BLOOMSBURY SQUARE
LONDON
WC1A 2NS

WC1A 2NS

Principal business activities (See note 4)

Please enter trade classification(s).

8	8	5	1
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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

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.

WRIGHTS SECRETARIES LIMITED
PO BOX 11
7 CHEVAL PLACE
LONDON
SW7 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.

TREVOR
GULLIVER
18 DEODAR ROAD
PUTNEY
LONDON
SW15 2NN

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 29/07/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Other directorships.

CLASSIC DINERS OF AMERICA LTD.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

ALEXANDER GILES FERGUS
HENDERSON
40 EARLHAM STREET
LONDON
WC2

Date of Birth:- 31/07/63

Nat:BRITISH

Occ:RESTAURATEUR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

JON LOUIS SAUVEUR
SPITERI
FLAT 5
45 BROADWICK STREET
LONDON
W1V 1FS

Date of Birth:- 03/12/57

Nat:BRITISH

Occ:RESTAURATEUR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

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)

ORDINARY

100

€100

Totals

100

€100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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

Date

17/05/95

Secretary/Director*
*(delete as appropriate)

This return includes 1 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?

Postcode

Telephone

Ext



Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02969502		Account of Shares		
Company Name: ST. JOHN RESTAURANT COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
N CAMERON				
18 DEODAR ROAD				
LONDON SW15 2NN	39			
T GULLIVER				
18 DEODAR ROAD				
LONDON SW15 2NN	16	1	20/9/94	
JLS SPITERI				
FLAT 5				
45 BROADWICK STREET				
LONDON W1V 1FS	15			
AGF HENDERSON				
40 EARLHAM STREET				
LONDON WC2	15			
LSG INVESTMENTS LIMITED				
10 DYKE CLOSE				
Hove				
EAST SUSSEX	15			
JPCORD LIMITED				
17 CITY BUSINESS CENTRE				
LOWER ROAD				
LONDON SE16 1AA	-	(1)	20/9/94	

100

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]