



Companies House

— for the record —

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Annual Return



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Company Name: **N F RESTAURANTS LIMITED**

Company Number: **03028187**

Company Details

Period Ending: **07/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20-22 BEDFORD ROW
LONDON
WC1R 4JS**

Details of Officers of the Company

Company Secretary 1:

Name: **DINESH RAICHAND SHAH**

Address: **4 CHANTRY CLOSE
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 9QZ**

Director 1 :

Name: **STEPHEN ANTHONY
SOLOMON MARKS**

Address: **23 THE BOLTONS
LONDON
UNITED KINGDOM
SW10 9SU**

Date of Birth:

23/05/1946

Nationality:

BRITISH

Occupation:

**CHAIRMAN AND MANAGING
DIRECTOR**

Director 2 :

Name: **ROY CAMERON NAISMITH**

Address: **THE THRESHING BARN MANOR FARM
OLD ALRESFORD
HAMPSHIRE
UNITED KINGDOM
SO24 9DH**

Date of Birth:

04/02/1962

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 3 :

Name: NEIL PRYCE WILLIAMS Address: THE OLD RECTORY 81 STOKE ROAD
STOKE DABERNON
SURREY
UNITED KINGDOM
KT11 3PU

Date of Birth: 08/09/1964 Nationality: BRITISH Occupation: GROUP OPERATIONS

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| TOTALS | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: 2 ORDINARY Shares held as at 07/07/2008

Name: FRENCH CONNECTION GROUP PLC
Address: 20/22 BEDFORD ROW
LONDON
WC1R 4JS

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/09/2008**

Authenticated: **Yes (E/W)**