



**Companies House**

— for the record —

Company Name

**MA POTTER'S PLC**

002161/15

## 363s Annual Return

Company Type

**Public Limited Company**

Company Number

**3092239**

Information extracted from  
Companies House records on

**27th September 2002**

### Section 1: Company details



Ref: 3092239/03/10

	Current details	Amended details																																				
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>153-155 Regent Street</b> <b>London</b> <b>W1R 7FD</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																																				
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																																				
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																																				
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>5530</b></td> <td><b>Restaurants</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>5530</b>	<b>Restaurants</b>															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>																																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>John David RIMER</b>  <b>Address</b> <b>The Court House</b> <b>Chenies</b> <b>Rickmansworth</b> <b>Hertfordshire</b> <b>WD3 6EU</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John David RIMER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Mark Geoffrey William BURGESS</b>  <b>Address</b> <b>5 Glenmore House</b> <b>Richmond Hill</b> <b>Richmond</b> <b>Surrey</b> <b>TW10 6BQ</b>  <b>Date of birth</b> 10/06/1959  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mark Geoffrey William BURGESS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _



## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

**Name**  
Godfrey Frank JILLINGS ACIB

**Address**  
47 Hurlingham Square  
Peterborough Road  
London  
SW6 3DZ

**Date of birth** 24/05/1940

**Nationality** British

**Occupation** Director

## Amended details

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Godfrey Frank JILLINGS ACIB  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Name**  
John David RIMER

**Address**  
The Court House  
Chenies  
Rickmansworth  
Hertfordshire  
WD3 6EU

**Date of birth** 05/11/1942

**Nationality** British

**Occupation** Chartered Accountant

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** John David RIMER ceased to be  
director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

**Name**  
Mark Jeffrey TOUSEY

**Address**  
25 Onslow Square  
London  
SW7 3NJ

**Date of birth** 29/04/1959

**Nationality** British/American

**Occupation** Venture Capitalist

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Mark Jeffrey TOUSEY ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>4,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£4,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Preference</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>150,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£150,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>154,000</b> <b>Total Nominal value of shares issued</b> <b>£154,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mark BURGESS</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mark BURGESS</b>		
		<b>Address</b>  				
<b>Address</b> <b>5 Glenmore House</b> <b>Richmond Hill</b> <b>Richmond</b> <b>Surrey</b> <b>TW10 6BQ</b>		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b> <b>Preference</b>		<b>Shares held</b> <b>Class</b>   				
<b>Number</b> <b>200</b> <b>7500</b>		<b>Number</b>   		<b>Class</b>   	<b>Number</b>   	<b>Date of transfer</b>   
<b>&gt; Shareholder Name</b> <b>Shaffin DAMJI</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Shaffin DAMJI</b>		
		<b>Address</b>  				
<b>Address</b> <b>39-41 East Hill</b> <b>London</b> <b>SW18 2QZ</b>		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b> <b>Preference</b>		<b>Shares held</b> <b>Class</b>   				
<b>Number</b> <b>1200</b> <b>45000</b>		<b>Number</b>   		<b>Class</b>   	<b>Number</b>   	<b>Date of transfer</b>   
<b>&gt; Shareholder Name</b> <b>Mr John Edward GATER</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mr John Edward GATER</b>		
		<b>Address</b>  				
<b>Address</b> <b>Lyndum 3 The Mount</b> <b>Fetcham</b> <b>Leatherhead</b> <b>Surrey</b> <b>KT22 9EB</b>		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b> <b>Preference</b>		<b>Shares held</b> <b>Class</b>   				
<b>Number</b> <b>1200</b> <b>45000</b>		<b>Number</b>   		<b>Class</b>   	<b>Number</b>   	<b>Date of transfer</b>   

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> <b>John David RIMER</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>John David RIMER</b>		
<b>Address</b> <b>The Court House</b> <b>Chenies</b> <b>Rickmansworth</b> <b>Hertfordshire</b> <b>WD3 6EU</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b> <b>Preference</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>				
<b>Number</b> <b>200</b> <b>7500</b>		  				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/____
						__/__/____
<b>&gt; Shareholder</b> <b>Name</b> <b>RYSAFFE TRUSTEE CO. (CI)</b> <b>LTD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>RYSAFFE TRUSTEE CO. (CI)</b> <b>LTD</b>		
<b>Address</b> <b>Po Box 141, La Tonnelle</b> <b>House</b> <b>Les Banques St. Sampson</b> <b>Guernsey - Channel Islands</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b> <b>Preference</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>				
<b>Number</b> <b>1200</b> <b>45000</b>		  				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/____
						__/__/____



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date

03 / 10 / 2002

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to  
17/8/2002

If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 17th August 2003 please give the new date here:

— / — / —

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JHN RMER

Telephone number inc code

01923 284458

Address

THE COURTHOUSE

DX number if applicable

—

CHENIES NR RICKMANSWORTH  
HERTS

DX exchange

Postcode

WD3 6EU