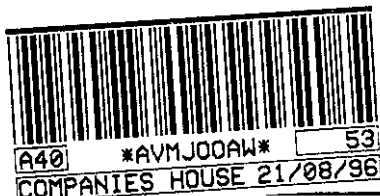




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/07/96
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
17	08	96

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

20 NEW BOND STREET
LONDON
W1Y 9HF

Principal business activities *(See note 4)*

Please enter trade classification(s)

5	5	3	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 03092239

E

company name
MA POTTER'S LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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

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 Secretaries *(See note 7)*

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

NEIL STEWART
MACDONALD
24 PINE VIEW MANOR HARTLAND ROAD
EPPING
ESSEX CM16 4PF

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

1	3	0	9	9	5
---	---	---	---	---	---

Date of resignation.

Particulars.

JOHN DAVID
RIMER
THE COURT HOUSE
CHENIES
RICKMANSWORTH
HERTFORDSHIRE WD3 6EU

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

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

Directors (See note 7)

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

GARY
CAESAR
12 OAKLEY STREET
LONDON
SW3 5NT

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 14/01/49
Nat:BRITISH
Occ:VENTURE CAPITALIST

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.

ANDREW JOHN
CAMERON
CONIFERS OAKLEY LANE
CHINNOR
OXFORDSHIRE OX9 4HT

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 08/12/48
Nat:BRITISH
Occ:SOLICITOR

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

Day Month Year

1	3	0	9	9	5
---	---	---	---	---	---

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN EDWARD
GATER
10 CHURCHILL CLOSE
FETCHAM
LEATHERHEAD
SURREY KT22 9EY

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 30/10/49
Nat:BRITISH
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.

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

Directors - continued

Particulars.

NEIL STEWART
MACDONALD
24 PINE VIEW MANOR HARTLAND ROAD
EPPING
ESSEX CM16 4PF

Date of Birth:- 10/10/57

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

11	09	95
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Date of resignation.

Particulars.

MARK JEFFREY
TOUSEY
25 ONSLOW SQUARE
LONDON
SW7 3NJ

Date of Birth:- 29/04/59

Nat:BRITISH

Occ:VENTURE CAPITALIST

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

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.

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.

Issued Share Capital (See note 8)

03092239

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	£ 2.00
Totals	2	£2.00

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 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.

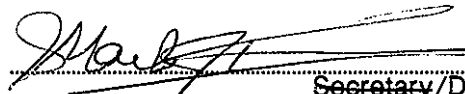
☐**Certificate**

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



Secretary/Director *

*(delete as appropriate)

Date 17.8.96

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?

M J TOUSEY

MA POTTER'S LIMITED

20 NEW BOND STREET

LONDON

Postcode W1Y 9HF

Telephone 0171-495 4009 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03092239	Account of Shares			
Company Name: MA POTTER'S 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
GARY CAESAR	1	1	5.9.95	
12 OAKLEY STREET				
LONDON SW3 5NT				
DISAFFE TRUSTEE COMPANY	1	1	5.9.95	
(CI) LIMITED				
P.O. BOX 141				
LA TONNELLE HOUSE				
LES BANQUES ST. SAMPSON				
GUERNSEY, CHANNEL ISLANDS				
INSTANT COMPANIES LIMITED	0	(1)	5.9.95	
SWIFT INCORPORATIONS LIMITED	0	(1)	5.9.95	

Continued overleaf

SCHEDULE TO FORM 363.[illegible]