



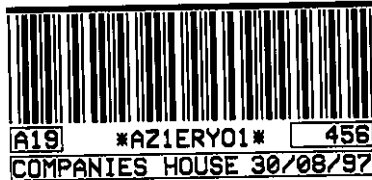
C O M P A N I E S H O U S E

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615
011889

363s

Annual Return

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



of company number 03092239

E

company name
MA POTTER'S 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 01/08/97

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	97

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

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.

52-53 MARGARET STREET
SECOND FLOOR (WEST)
LONDON
W1N 7FE

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.....

Principal business activities *(See note 4)*

Trade classification is
5530 RESTAURANTS

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

03092239

Register of members (See note 5)

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

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

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

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.....

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.

Day	Month	Year

 Date of any change.

GARY
CAESAR
12 OAKLEY STREET
LONDON
SW3 5NT

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.....

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.

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.....

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

Directors - continued

Particulars.

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

Date of Birth:- 30/10/49

Nat:BRITISH

Occ:RESTAURANTEUR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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

Day	Month	Year

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

Day	Month	Year

Date of resignation.

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)
ORDS	8	£8.00
Totals	8	£8.00

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



on paper not on paper

The last full members list was at 17/08/96

A list of changes is enclosed



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.

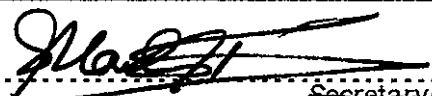
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director*

*(delete as appropriate)

Date 29.8.97

This return includes NIL 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?----->

J. D. RIMER

MA POTTERS LIMITED

52-53 MARGARET STREET

LONDON Postcode WIN 7FE

Telephone 0171-323 0700 Ext -