



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

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



B
701338
L5

363s

Annual Return

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 03/08/99

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	99

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

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
5530 RESTAURANTS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

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.

Day	Month	Year

 Date of any change.

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

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.

MARK GEOFFREY WILLIAM
BURGESS
5 GLENMORE HOUSE
RICHMOND HILL
RICHMOND
SURREY TW10 6BQ

Date of Birth:— 10/06/59

Nat:BRITISH

Occ:ACCOUNTANT

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.

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.

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 05/11/42

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

MARK JEFFREY
TOUSEY
25 ONSLOW SQUARE
LONDON
SW7 3NJ

Day	Month	Year

Date of any change.

Date of Birth:- 29/04/59

Nat:AMERICAN/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.

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)
<u>ORDS</u>	<u>4000</u>	<u>£4000.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>4000</u>	<u>£4000.00</u>

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.

Signed

Alastair

Secretary/Director*

*(delete as appropriate)

Date 13.9.99I enclose the fee of **£15.**

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

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, COMPANY SECRETARYMA POTTER'S LIMITED52-53 MARGARET STREETLONDON Postcode WIN 7FETelephone 0171-323 0780 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.	Remarks
Name and address		Number currently held	Number Transferred Date of Registration of Transfer	
RUSSELL TRUSTEE COMPANY (CI LIMITED)		1200		
PO BOX 141				
LA TONNELLE HOUSE				
LES BANQUES ST. SAMPSON				
GUERNSEY				
JOHN EDWARD GATER		1200		
10 CHURCHILL CLOSE				
FETTERHAM SURGEY KT22 9EY				
JOHN DAVID RIMER		200		
THE COURTHOUSE CHENIES				
RICKMANSWORTH HERTS WD3 6EU				
MARK BURGESS		200		
5 GLENMORE HOUSE RICHMOND HILL				
RICHMOND SURREY TW10 6BA				
SHAFIN DANI		800		
39/41 EAST HILL WOODWELL STREET				
LONDON SW18 2QZ				
NIMESH PATEL		400		
DANESBURY HOUSE 6 PROCTOR ROAD				
WILMSLOW CHESHIRE SK9 2LJ				

Continued overleaf

