



Companies House

for the record

Company Name

MA POTTER'S LIMITED

363s Annual Return

006895/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

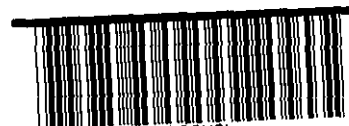
Private Company Limited By Shares

Company Number

3092239

Information extracted from
Companies House records on
24th July 2004

Section 1: Company details



A48
COMPANIES HOUSE
0454
19/08/04

Ref: 3092239/03/10

Current details

Am

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

153-155 Regent Street
London
W1B 4JE

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

At Registered Office

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
5530 Restaurants

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288a.	Name John David RIMER Address The Court House Chenies Rickmansworth Hertfordshire WD3 6EU	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John David RIMER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 288a.	Name Jeffrey BOCAN Address 28 Bramham Gardens Flat 16 London SW5 0HE Date of birth 02/02/1973 Nationality Usa Occupation Venture Capital	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jeffrey BOCAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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 288a.</i>	Name Shaffin DAMJI Address 14 Windsor Way Brook Green London W14 OAY Date of birth 27/12/1956 Nationality British Occupation Executive	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Shaffin DAMJI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name John Edward GATER Address Lyndum 3 The Mount Fetcham Leatherhead Surrey KT22 9EB Date of birth 30/10/1949 Nationality British Occupation Restaurateur	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Edward GATER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Godfrey Frank JILLINGS FCIB</p> <p>Address 47 Hurlingham Square Peterborough Road London SW6 3DZ</p> <p>Date of birth 24/05/1940</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date Godfrey Frank JILLINGS FCIB ceased to be director (if applicable) / / </p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name MENTOR UK LIMITED</p> <p>Address Millwheel Cottage Sandford Lane, Woodley Reading Berkshire RG5 4TB</p> <p>Date of birth 22/05/1996</p> <p>Nationality British</p> <p>Occupation Corporate Body</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date MENTOR UK LIMITED ceased to be director (if applicable) / / </p>

	Current details	Amended details
> Director <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 288a.</i>	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 _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John David RIMER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name Mark Jeffrey TOUSEY Address 25 Onslow Square London SW7 3NJ Date of birth 29/04/1959 Nationality British/American Occupation Venture Capitalist	Name _____ <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. 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
> Issued Share Capital <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>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 5,380	Number of shares issued _____
	Aggregate Nominal Value of issued shares £5,380.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5,380	Total number of shares issued _____
	Total Nominal value of shares issued £5,380.00	Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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		
> Shareholder Name Mark BURGESS Address 5 Glenmore House Richmond Hill Richmond Surrey TW10 6BQ Shares held Class Ordinary Number 200		Name Address Amendment 4 22 ABINGER STREET RICHMOND VICTORIA 3121 UK Postcode AUSTRALIA Shares held Class Number		Shares transferred by Mark BURGESS Class Number Date of transfer 		
> Shareholder Name Shaffin DAMJI Address 39-41 East Hill London SW18 2QZ Shares held Class Ordinary Number 1025		Name Address UK Postcode Shares held Class Number		Shares transferred by Shaffin DAMJI Class Number Date of transfer 		
> Shareholder Name DOWNING CLASSIC VCT3 PLC Address Marble Arch Tower 55 Bryanston Street London W1H 7AJ Shares held Class Ordinary Number 865		Name Address UK Postcode Shares held Class Number		Shares transferred by DOWNING CLASSIC VCT3 PLC Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr John Edward GATER		Name 		Shares transferred by Mr John Edward GATER		
Address 10 Churchill Close Fetcham Leatherhead Surrey KT22 9EY		Address LYNDUM 3 THE MOUNT FETCHAM LEATHERHEAD SURREY				
Shares held Class Ordinary		UK Postcode K12 9EB Shares held Class Ordinary				
Number 1025		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name PROVEN MEDIA VCT PLC		Name 		Shares transferred by PROVEN MEDIA VCT PLC		
Address 42 Craven Street London WC2 5NG		Address 				
Shares held Class Ordinary		UK Postcode _____ Shares held Class Ordinary				
Number 259		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name PROVEN VCT PLC		Name 		Shares transferred by PROVEN VCT PLC		
Address 42 Craven Street London WC2 5NG		Address 				
Shares held Class Ordinary		UK Postcode _____ Shares held Class Ordinary				
Number 606		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

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

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

(Director / Secretary)

Date

17/08/2004

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 17/8/2004
- 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 2005 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

JOHN RIMMER FEA.

Telephone number inc code

01923 283667

Address

THE COURT HOUSE
CHENIES, LICKMANUSWORTH
Herts

DX number if applicable

DX exchange

Postcode

WD3 6E4