



BLUEPRINT
Company Secretary

DE 1500
102181

363a

Annual Return

Company Number **3178115**

Company Name in full **Pelican Restaurants limited**



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

26 03 97

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

26 03 98

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Whitbread PLC

Chiswell Street

London

EC1Y 4SD

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

5530

If the code number cannot be determined, give



A22 *A10C8XPY* 317
COMPANIES HOUSE 26/07/97
COMPANIES HOUSE 05/06/97
COMPANIES HOUSE 09/05/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

* Honours etc

Nicola Jane

Fenton

Flat 1

56 Rosslyn Hill

Hampstead

London

Postcode

NW3

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	29	07	56
Forename(s)		Karen Elizabeth Dind						
Surname		Jones						
Previous forename(s)								
Previous surname(s)								
Address		156 St John's Street 32 KERSLEY STREET						
Post town		London						
County / Region					Postcode	EC1P 1AR SW11 4PT		
Country		Great Britain			Nationality	British		
Business occupation		Managing Director						
Other directorships		(See continuation sheet). ✓						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	12	11	47
Forename(s)		Roger						
Surname		Myers						
Previous forename(s)								
Previous surname(s)								
Address		Flat 16						
		9-11 Belsize Grove						
Post town		London						
County / Region					Postcode	NW3 5UE		
Country		England			Nationality	British		
Business occupation		Chartered Accountant						
Other directorships		(See continuation sheet). ✓						

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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

Nicole J Fenton

Date

8.5.97

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Secretary
Whitbread PLC
Chiswell Street
London
EC1Y 4SD

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	01	10
						50	
Forename(s)	Lewis Ian						
Surname	Ross						
Previous forename(s)							
Previous surname(s)							
Address	25 Portland Road						
Post town	London						
County / Region				Postcode	W11 4LH		
Country	England			Nationality	British		
Business occupation	Chartered Accountant						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	12	01
							58	
	Forename(s)	Sophie Jane						
	Surname	Warner						
	Previous forename(s)							
	Previous surname(s)							
	Address	7 Melrose Terrace						
Post town	London							
County / Region				Postcode	W6 7RL			
Country	England			Nationality	British			
Business occupation	Commercial Director							
Other directorships	None							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 3178115

Company Name in full Pelican Restaurants limited

Current directorships for Karen Elizabeth Dind Jones

Heathgate Restaurants PLC

Current directorships for Roger Myers

Heathgate Restaurants PLC

Palafame Limited

Current directorships for Lewis Ian Ross

Aukett Associates Limited

Aukett Limited

Design Narrative Limited

Heathgate Restaurants PLC

Tompson Design Network Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number 3178115

Company Name in full Pelican Restaurants limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Marriotts Limited				
Ordinary	0			
		1	16-Apr-1996	
Secretaire Limited				
Ordinary	0			
		1	16-Apr-1996	
The Pelican Group PLC				
Whitbread PLC, Chiswell Street, London, EC1Y 4SD				
Ordinary	2			