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KIS
000471

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 03220089

Company Name in full BUSABA ETHAI LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

03 07 1999

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)

Show here the address at the date of
this return.

X

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

Post town

County / Region

Postcode

The Mill House

20-22 Southampton Street

Southampton

Hants.

S01 2ED

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 a brief description of principal activity.



A32 *AQIALOSS* 0638
COMPANIES HOUSE 23/02/00
COMPANIES HOUSE 10/02/00

When you have completed and signed the form please send it to the
registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or 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 there is a register of debenture holders and it 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

X

Please mark the appropriate box

Company Secretary (See note 8)

(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

MICHAEL

SEIFERT

49 Elgin Crescent

LONDON

County / Region

Postcode

W11 2JU

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

Post town

Page No. 2 (Company No. 03220089) Country

Directors

(See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Business occupation

Other directorships

* Voluntary details

Day Month Year

Date of birth

17

09

1955

AMIN

ALI

93 Dudley Court

Endell Street

LONDON

Postcode

WC2H 9RJ

Nationality

British

Restaurateur

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Business occupation

Other directorships

Day Month Year

Date of birth

11

11

1962

ALAN

YAU

Flat 3

44-50 New OXFORD STREET

LONDON

Postcode

WC1A 1SH

Nationality

BRITISH

RESTAURATEUR

Issued share capital (See note 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	71078	£71078
Totals	71078	£71078

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



Date

02/02/2000

† 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

1

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.

10 Orange Street	
London	
WC2H 7DQ	Tel Ref:DV:17018
DX number	DX exchange

Please complete in typescript,
or in bold black capitals

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

Company Number
Company Name in full

03220089

BUSABA ETHAI 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
ALAN YAU (JERSEY) LIMITED 8 DUHAMEL PLACE ST HELIER JE1 3WF	Ord 35539			
INTROPLAN LIMITED 10 Orange Street London WC2H 7DQ	Ord 35539			
TIMOTHY KELLY 42 Thurloe Square London SW7 2SR	Ord 0	Ord 1	14/10/1998	Transferred to SOHO SPICE LIMITED
ANNA MCCAFFREY 42 Thurloe Square London SW7 2SR	Ord 0	Ord 1	13/11/1998	Transferred to INTROPLAN LIMITED
SOHO SPICE LIMITED 124/126 Wardour Street Soho London W1V 3LA	Ord 0	Ord 1	16/11/1998	Transferred to ALAN YAU (JERSEY) LIMITED