

COMPANIES HOUSE

185 8363s

Annual Return

of company number 03270303

С

company name

LA VIRGINIE WINE BAR LIMITED

¥ N.

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 13/10/97 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
2 8	1 0	9 7

show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

Day	Month	Year
	ļ	

Day	Month	Year
1		

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.

Registered Office (See note 3)

This is the address registered by Companies House.

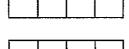
C/O CHARLES WYBURN & CO 23 BELLFIELD AVENUE HARROW MIDDLESEX HA3 6ST

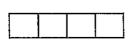
Principal business activities (See note 4)

Please enter trade classification(s).

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

5	5	4	0





03270303	If the information shown needs amendment, give
Register of members (See note 5)	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	Day Month Year
form 288.	Date of any change.
SHEILA DEVI PUVITHARAN	
77 BURNHAM WAY	
EALING	***************************************
LONDON	
W13 9YB	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
D	<u> </u>
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
ANUSHA BINA PUVITHARAN	
77 BURNHAM WAY	
EALING	***************************************
LONDON	
· ·	
•	***************************************
DATE OF BIRTH MUST BE SUPPLIED	× 82. 01.1980. ×
Nat:BRITISH	y
Occ:STUDENT	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	
- ~g~ ~	

03270303	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. SELVARATNAM PUVITHARAN	Day Month Year Date of any change.
77 BURNHAM WAY EALING LONDON W13	***************************************
	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 15/03/56 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. CONTRACT SECURITY SERVICES LTD
Show any relevant current and previous directorships.	CONTRACT SECURITY LTD
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••••••••••••••••••••••••••••••••••••
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.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Page 3

03270303 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
this return.	ORDINARY	7	issued multiplied by nominal value per share)
		<u> </u>	

	Totals	2	£2
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	embers is enclos	ed 🚺
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.		1	
Certificate	Signed	Itel	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /5 //	1, 9)	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return inc		continuation sheets.
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
	CHARLES L	WYBURN & C	
To whom should Companies House direct any enquiries about the information shown in this		IELD AVENU	E
return?>	HARROW MIDDX		e H743 65T

Telephone *0181- 428-6279* Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		10 FORM 363		
Company Number: 03270303	Account of Shares Particulars of shares trans-		S	
Company Name:	Number of ferred since the date of the		·	
I and the second	shares or amount of	last return, or, in the case of the first return, since the		
LA VIRGINIE WINE BAR LIMITED	stock held	incorporation		
i :	by existing members at		who are still	
	date of this	members	s, and	
	return.	(b) persons ceased t	who have o be members.	
	Number		Date of	
Name and address	currently		Registration	Remarks .
	held	Transferred	of Transfer	nemains
MR SELVARATNAM PUVITHARAN	2			
77 BURNHAM WAY				
EALING				
LONDON WIZ 94B			-	
77.65				
MICHAEL HARRINGTON				
28 ARLINGTON AVENUE				, <u> </u>
			-/ / /	
LONDON NI TAX	0	ľ	28/11/96	
	<u> </u>		, , ,	
ZOE DOLPHIN	0	1	28/11/96	
63 NICKLEBY CLOSE				
THAMES MEAD				
LONDON SE28 RLY				

,				
	'	!		

LIST OF PAST AND PRESENT MEMBERS (CO	Tittinueu)		E TO FORM 303
Company Numbers 02270202		Account of Sha	res
Company Number: 03270303	No.	Particulars of shares trans- ferred since the date of the	
Company Name:	Number of shares or	last return, or, in the case	
	amount of	1	
LA VIRGINIE WINE BAR LIMITED	stock held	incorporation of the	
	by existing	company, by	
	members at		
	date of this return.	(b) persons who have	
	10.01	ceased to be members.	
	Nicember		
	Number	Number Date of	
Name and address	currently	Registration	n Remarks
	held	Transferred of Transfer	1
	<u> </u>		
]		
	1		•
		 	
	1		
		·	
]		
	1		
		1	
			<u> </u>
			·
		1	_
		<u> </u>	
	1		1
		·	
		1	1
	 	<u> </u>	
		1	[
		1	
	 		-
	1		
1			
		<u> </u>	
	<u> </u>		
		 	
	+	 	
İ			
	<u> </u>		
		<u> </u>	
	1	1	
I	 		