



Companies House

for the record

Company Name

ITSU LIMITED

415
12626

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3286342

Information extracted from
Companies House records on
16th November 2000

- > 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.

Section 1: Company details



Ref: 3286342/03/10

	Current details	Amended details																				
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Sumner House St Thomass Road Chorley Lancashire PR7 1HP</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																				
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																				
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																				
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5530</td> <td>Restaurants</td> </tr> </tbody> </table>	SIC Code	Description	5530	Restaurants	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288.</i>	Name Clive Edward Benedict SCHLEE Address The Crooked House Bromeswell Woodbridge Suffolk IP12 2PQ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Clive Edward Benedict SCHLEE ceased to be secretary (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 288.</i>	Name Julian Edward METCALFE Address High Lodge Blenheim Park Whitney Oxon Date of birth 14/12/1959 Nationality British Occupation Site Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Julian Edward METCALFE 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 288.</i>	Name Clive Edward Benedict SCHLEE Address The Crooked House Bromeswell Woodbridge Suffolk IP12 2PQ Date of birth 17/03/1959 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Clive Edward Benedict SCHLEE 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 A Nominal value of each share £1.00 Number of shares issued 510 Aggregate Nominal Value of issued shares £510.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 240 Aggregate Nominal Value of issued shares £240.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary C Nominal value of each share £1.00 Number of shares issued 250 Aggregate Nominal Value of issued shares £250.00	Class of share Nominal value of each share Number of shares issued 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 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued 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 029 2038 0801.		

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 ACTION ROCK LTD Address 16 Palace Street London SW1E 5PT Shares held Class Ordinary A	Number 440	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by ACTION ROCK LTD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name G. COYNE Address 24 Creswick Walk London NW11 6AN Shares held Class Ordinary B	Number 25	Name Address UK Postcode _ _ _ _ _ Shares held Class Number ORD NIL	Shares transferred by G. COYNE Class Number Date of transfer ORD 'B' 25 18/06/2000 _____ _____ __/__/____		
>	Shareholder Name C. FRETWELL Address 9 Medcroft Gardens East Sheen London SW14 7RW Shares held Class Ordinary B	Number 25	Name Address UK Postcode _ _ _ _ _ Shares held Class Number ORD 'B' 50	Shares transferred by C. FRETWELL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
Shareholder Name Julian Edward METCALFE		Name _____		Shares transferred by Julian Edward METCALFE		
Address High Lodge Blenheim Park Whitney Oxon		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary B 35		Shares held Class Number ORD 'B' 25				
				Class Number Date of transfer ORD B 10 18/05/2000 _____ _____ ____/____/____		
Shareholder Name Clive E.B. SCHLEE		Name _____		Shares transferred by Clive E.B. SCHLEE		
Address The Crooked House Bromeswell Ipswich Suffolk IP12 2PQ		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary C 250 Ordinary B 155 Ordinary A 70		Shares held Class Number _____ _____ ORD 'B' 145				
				Class Number Date of transfer ORD 'B' 10 18/05/2000 _____ _____ ____/____/____		

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 <u>R WHYTE</u> Address <u>WC2R</u> <u>5-7 GOLDIN SQUARE</u> <u>LONDON</u> UK Postcode <u>W1</u> _ _ _ _ _	ORD 'B' 10		
Name <u>WOLFF OLINS LTD</u> Address <u>10 REGENTS WHARF</u> <u>ALL SAINTS ST.</u> <u>LONDON</u> UK Postcode <u>N1</u> _ <u>9</u> <u>R</u> <u>L</u> _	ORD 'B' 10		
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

[Handwritten Signature]

(Director / Secretary)

Date

06/12/2000

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 **2/12/2000** 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 **2nd December 2001** 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?

Cheque ☒

Postal Order ☐

Cheque / Postal Order ☐

Number 102626

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS V WALL

Telephone number inc code

01257 518000

Address



DX number if applicable

DX exchange

Postcode

PR7 1HP