



Companies House

— for the record —

Company Name

ITSU LIMITED

363s Annual Return

M158215
103608

Company Type

Private Company Limited By Shares

Company Number

3286342

Information extracted from
Companies House records on

16th November 2001

- > 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 capital.



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COMPANIES HOUSE

0179
30/01/02

Section 1: Company details

Ref: 3286342/03/10

Current details

Amended details

- > Registered Office
Address

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

**Sumner House
St Thomass Road
Chorley
Lancashire PR7 1HP**

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.

Not Applicable

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.*

Section 2: Details of Officers of the Company

	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. <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 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>Particulars of a new Director must be notified on form 288.</i>	Name Julian Edward METCALFE Address High Lodge Bienheim Park Whitney Oxfordshire 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 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>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	Class of share	Class of share
<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>	Ordinary A	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 510	Number of shares issued
	Aggregate Nominal Value of issued shares £510.00	Aggregate Nominal Value of issued shares
	Class of share Ordinary B	Class of share
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 240	Number of shares issued
	Aggregate Nominal Value of issued shares £240.00	Aggregate Nominal Value of issued shares
	Class of share Ordinary C	Class of share
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 250	Number of shares issued
	Aggregate Nominal Value of issued shares £250.00	Aggregate Nominal Value of issued shares
> Total shares issued and value	Total number of shares issued 1,000	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total Nominal value of shares issued £1,000.00	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 ACTION ROCK LTD	Name 				
	Address 16 Palace Street London SW1E 5PT	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary A	Number 440	Shares held Class 	Number 	Shares transferred by ACTION ROCK LTD	Class Number Date of transfer
>	Shareholder Name C. FRETWELL	Name 				
	Address 9 Medcroft Gardens East Sheen London SW14 7RW	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary B	Number 50	Shares held Class 	Number 	Shares transferred by C. FRETWELL	Class Number Date of transfer
>	Shareholder Name Julian Edward METCALFE	Name 				
	Address High Lodge Blenheim Park Whitney Oxon	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary B	Number 25	Shares held Class 	Number 	Shares transferred by Julian Edward METCALFE	Class Number Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Clive E.B. SCHLEE		Name _____		Shares transferred by Clive E.B. SCHLEE		
		Address _____				
Address The Crooked House Bromeswell Ipswich Suffolk IP12 2PQ		_____				
		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary C	<i>Number</i> 250	Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> _ _ / _ _ / _ _
Ordinary B	145					_ _ / _ _ / _ _
Ordinary A	70					
> Shareholder Name R. WHYTE		Name _____		Shares transferred by R. WHYTE		
		Address _____				
Address Wcrs 5-7 Goldin Square London W1		_____				
		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary B	<i>Number</i> 10	Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> _ _ / _ _ / _ _
						_ _ / _ _ / _ _
> Shareholder Name WOLFF OLINS LTD		Name _____		Shares transferred by WOLFF OLINS LTD		
		Address _____				
Address 10 Regents Wharf All Saints Street London N1 9RL		_____				
		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary B	<i>Number</i> 10	Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> _ _ / _ _ / _ _
						_ _ / _ _ / _ _

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.

X Signature *[Signature]*
(Director / Secretary)

Date 05/12/2001
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 2/12/2001 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 2002** 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 103608

(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 Dea Daw

Telephone number inc code 01257 518000

Address TEN LATHAMS
ACCOUNTANTS
SUMNER HOUSE
ST. THOMAS'S ROAD
CHORLEY PR7 1HP
Postcode 01257 518000

DX number if applicable

DX exchange