

Mid  
 106882  
 £45x3

**363a**

Please complete in typescript,  
 or in bold black capitals.

CHFP013

## Annual Return

Company Number

3400439

Company Name in full

TAN'S RESTAURANTS LIMITED

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

0 8 0 7 1 9 9 9

**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.

84 Temple Chambers, Temple Avenue

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

Post town

London

County / Region

Postcode

EC4Y 0HP

### 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.



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

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
 for companies registered in Scotland

MT/SECS14

15

**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

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

Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

\* Voluntary details.

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

Post town

County / Region

Country

84 Temple Chambers

Temple Avenue

London

Postcode

EC4Y 0HP

England

**Directors** (See note 8)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>		<b>Date of birth</b>			0	1	0
			6	1	9	3	8
<b>Forename(s)</b>	Bryan						
<b>Surname</b>	Mason						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	660 Fulham Road						
<b>Post town</b>	London						
<b>County / Region</b>		<b>Postcode</b>	SW6 5RX				
<b>Country</b>	England	<b>Nationality</b>	British				
<b>Business occupation</b>	Company Director						
<b>* Voluntary details.</b>	<b>Other directorships</b>	* Per schedule attached *					

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>		<b>Date of birth</b>					
<b>Forename(s)</b>							
<b>Surname</b>							
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>							
<b>Post town</b>							
<b>County / Region</b>		<b>Postcode</b>					
<b>Country</b>		<b>Nationality</b>					
<b>Business occupation</b>							
<b>* Voluntary details.</b>	<b>Other directorships</b>						

## Other Directorships

### Bryan Mason

ASTORIA (UK) LIMITED

ASTORIA CONSULTANTS (LONDON) LIMITED

ASTORIA ENTERTAINMENT LIMITED

ASTORIA LEISURE (LONDON) LIMITED

COLTPLAN LIMITED

ELFCROWN LIMITED

HAMCROSSE LIMITED

MAJENTA LIMITED

RANGEPOST LIMITED

SIDEZONE LIMITED

TOWNGREEN LIMITED

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
<b>Issued share capital</b> (See note 9) Enter details of all the shares in issue at the date of this return.			
	Ordinary £1 Shares	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.

For and on behalf of

LONDON LAW SECRETARIAL LIMITED

Signed



Date

8.7.99

# 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 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.

The London Law Agency Limited		KT SEC514
84 Temple Chambers, Temple Avenue London		
EC4Y 0HP	Tel 0171 353 9471	
DX number	DX - 1053	DX exchange London/Chancery Lane