

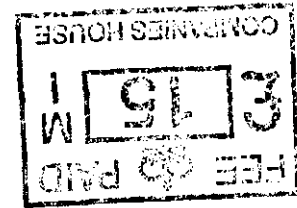
**Please complete in typescript,
or in bold black capitals.**

CHFP013

Annual Return

Company Number 3400439

Company Name in full TAN'S RESTAURANTS LIMITED



Date of this return

The information in this return is made up to

Day Month Year

0 8 / 0 7 / 2 0 0 0

Date of next return

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

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

UK Postcode

E C 4 Y 0 H P

Principal business activities

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, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

11788

E15

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name * Style / Title

Forename(s)

Surname

Address

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

84 Temple Chambers

Temple Avenue

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

Post town

County / Region

Country

UK Postcode

Directors

Please list directors in alphabetical order.

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

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 0 1 / 0 6 / 1 9 3 8

Forename(s) Bryan

Surname Mason

Address

660 Fulham Road

Usual residential

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

Post town London

County / Region

UK Postcode S W 6 5 R X

Country England

Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

Usual residential

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

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, or total amount of stock)

Ordinary £1 Shares	2	£2.00
Totals	2	£2.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

For and on behalf of
LONDON LAW SECRETARIAL LIMITED

Date

12-07-2000

Please delete as appropriate

~~a director~~ ~~Authorized signatory~~ 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

2

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

Ref 11788

84 Temple Chambers, Temple Avenue London

EC4Y 0HP

Tel 0207 353 9471

DX number DX - 1053

DX exchange London/Chancery Lane

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 3400439

Company Name in full TAN'S RESTAURANTS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 8/07/2000	Shares or amount of stock transferred (if appropriate) from 8/07/1997 to 8/07/2000	
		Number of shares or amount of stock transferred	Date of registration of transfer

London Law Secretarial Limited
84 Temple Chambers, Temple Avenue
London
EC4Y 0HP
England

Ordinary £1 Shares

		1	8/07/1997	Allotment
		-1	8/07/1997	Transfer
Balance at 8/07/2000	0			

London Law Services Limited
84 Temple Chambers, Temple Avenue
London
EC4Y 0HP
England

Ordinary £1 Shares

		1	8/07/1997	Allotment
		-1	8/07/1997	Transfer
Balance at 8/07/2000	0			

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 3400439

Company Name in full TAN'S RESTAURANTS LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
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Shareholders' details	Number of shares or amount of stock held at 8/07/2000	Shares or amount of stock transferred <small>(if appropriate)</small> from 8/07/1997 to 8/07/2000	
		Number of shares or amount of stock transferred	Date of registration of transfer

Bryan Mason
660 Fulham Road
London
SW6 5RX
England

Ordinary £1 Shares

		1	8/07/1997	Transfer
		1	8/07/1997	Transfer
Balance at 8/07/2000	2			