form produced by

The London Law Agency Limited

Temple Chambers, Temple Avenue, London, EC4Y 0HP
Tel: 020 7353 9471 Fax: 020 7583 1531
0X 1053 London/Chancery Lane

Please complete in typescript, or in bold black capitals.

CHFP013

V5.1.3

363a

Annual Return

S J D W

,3400439 **Company Number** Company Name in full , TAN'S RESTAURANTS LIMITED Day Month Year Date of this return The information in this return is made up to Date of next return Day Month Year 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** 84 Temple Chambers, Temple Avenue Show here the address at the date of this return. Any change of Post town London registered office must be notified County / Region on form 287. **UK Postcode** Principal business activities Show trade classification code number(s) 5530 for the principal activity or activities. If the code number cannot be determined.



give a brief description of principal activity.

#A5GBJS70# 0248 COMPANIES HOUSE 15/07/00

Form revised September 1999

When you have completed and signed the form please send it to the registrar of Companies at:

companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

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

11788

Page 1

	1bers bers is not kept at the te here where it is kept.					
	Post town					
	County / Region	UK Postcode				
or a duplicate of an	r of debenture holders, ny such register or part ept at the registered					
	County / Region	UK Postcode				
Company type						
Public limited compa	ny					
Private company limi	ited by shares	✓				
Private company limi share capital	ited by guarantee without					
Private company limi section 30	ited by shares exempt under	Please tick the appropriate box				
Private company limi under section 30	ited by guarantee exempt					
Private unlimited con	npany with share capital					
Private unlimited con	npany without share capital					
Company Secre	tary	Details of a new company secretary must be notified on form 288a.				
(Please photocopy this area to provide details of joint	Name * Style / Title					
secretaries). * Voluntary details.	Forename(s)					
If a partnership give	Surname	London Law Secretarial Limited				
the names and addresses of the part- ners or the name of the partnership and	Address	84 Temple Chambers				
office address.		Temple Avenue				
Usual residential address must be	Post town	London				
given. In the case corporation or a Scottish firm, give	of a County / Region	UK Postcode E C 4 Y 0 H P				
the registered or pr	rin- Country	England				

Directors Please list directors in	n alphabe	tical order.	Details of	new dire	ctors mu	ust be notified	d on forn	n 288a.	
	Name	* Style / Title	ŀ						
Directors In the			Day M	onth	Year				
case of a director that is a corporation or a	t	Date of birth	0 1/0	6/_1	9 3	8			
Scottish firm, the name is the corporate or firm name.		Forename(s)	Bryan						
rate of miningme.		Surname	Mason						
	Addres	SS	660 Fulha	m Road					
Usual residential address must be		Post town	London					<u></u>	
given. In the case of corporation or a Scottish firm, give the registered or principal	, (County / Region				UK Postcode	sw	6	5 R X
office address.	•	Country	England			Nationality _	British		
	Busine	ess occupation	Company	Director					
* Voluntary details.									
Discrete and the state of	Name	* Style / Title							
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	t		Day M	onth	Year				
		Date of birth		_L_/L_					
		Forename(s)							
		Surname							
Usual residential	Addres	s							
address must be given. In the case of corporation or a	а								
Scottish firm, give the registered or principa	; 	Post town							
office address.		County / Region				UK Postcode	<u> </u>	L	
		Country				Nationality			
	Busine	ss occupation	1						

Class

(e.g. Ordinary/Preference)

Issued share capitalEnter details of all the shares in issue

at the date of this return.

Number of shares issued

Aggregate Nominal Value

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

L	Ordinary £1 Shares		2	£2.00			
l							
Į							
L							
			_	•••			
	Totals		2	£2.00			
List of past and present shareholders	;	_					
(Use attached schedule where appropriate) A full list is required if one was not	There were no changes in t	the period					
included with either of the last two returns.							
iotanis.		on	paper	in another format			
	A list of changes is enclose	ed					
	A full list of shareholders is	enclosed					
	A full list of stial enougers is		X				
Certificate	I certify that the information	given in this ret	urn is tru	e to the best of my			
	knowledge and belief. For and on behalf of	1					
Signed	LONDON LAW SECRETA	RIALLIMITED	Date	12-07-2000			
# Please delete as appropriate	# adirector/Authorisad eignatory Se	CRETAR-1	- ▲	12.01-2000			
# Please delete as appropriate	# 25Mectol/Attacksessory	scice latery					
When you have signed the return send i with the fee to the Registrar of Compani	t es. This return includes	continuation sheets.					
Cheques should be payable to Companies House.		(enter number)					
Companies riouse.							
Please give the name, address,	The London Law Agency Limite	ad.	ก	1			
telephone number, and if available, a DX number and Exchange, for	The London Law Agency Limited Left 1788						
the person Companies House should	84 Temple Chambers, Temple Avenue London						
contact if there is any query.	EC4Y 0HP Tel 0207 353 9471						
	DX number ₁ DX - 1053	DX excha	nge , Lor	ndon/Chancery Lane			
			-				

List of past and present shareholders Schedule to form 363

(full list)

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 incorportion; Every third annual return after a full list has been provide		3400439						
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 incorportion; Every third annual return after a full list has been provide List the company shareholders in alphabetical order or provide an ind List joint shareholders consecutively Number of shares or amount of stock transferred from 8/07/1997 to 8/07/2000	Company Name in full	 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 incorportion; Every third annual return after a full list has been provided List the company shareholders in alphabetical order or provide an index 						
Shareholders' details Shares Shareholders' details Shares London Law Secretarial Limited 84 Temple Chambers, Temple Avenue London EC4Y OHP England Ordinary £1 Shares 1 8/07/1997 Allotment -1 8/07/1997 Transfer London Law Services Limited 84 Temple Chambers, Temple Avenue London Law Services Limited 84 Temple Chambers, Temple Avenue London London Law Services Limited 84 Temple Chambers, Temple Avenue London EC4Y OHP England Ordinary £1 Shares 1 8/07/1997 Allotment -1 8/07/1997 Transfer								
Shareholders' details Shareholders' details Number of shares or amount of stock held at 8/07/2000 Stock held at 8/07/2000 Stock transferred Stock transferred Stock transfer					(if appropriate)			
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	Shareholders' details of	r amount of ock held at	Number of shares or amount of	Date of registration				
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	84 Temple Chambers, Temple Avenue London EC4Y 0HP							
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	Ordinary £1 Shares							
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			•	8/07/1997	Allotment			
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	D. (•	-1	8/07/1997	Transfer			
84 Temple Chambers, Temple Avenue London EC4Y 0HP England Ordinary £1 Shares 1 8/07/1997 Allotment -1 8/07/1997 Transfer	Balance at 6/07/2000							
1 8/07/1997 Allotment -1 8/07/1997 Transfer	84 Temple Chambers, Temple Avenue London EC4Y 0HP			·				
-1 8/07/1997 Transfer	Ordinary C4 Charac							
	Ordinary £ 1 Shares		1					
	<u>Ordinary £ 1 Snares</u>		4		Transfer			

List of past and present shareholders Schedule to form 363

(full list)

Company Number 3400439 TAN'S RESTAURANTS LIMITED Company Name in full 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 incorportion; 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 Shares or amount of stock transferred (if appropriate) from 8/07/1997 to 8/07/2000 Number of shares Shareholders' details or amount of Number of shares Date of stock held at registration or amount of 8/07/2000 stock transferred of transfer Bryan Mason 660 Fulham Road London SW6 5RX England Ordinary £1 Shares 8/07/1997 Transfer 1 8/07/1997 Transfer 2 Balance at 8/07/2000