



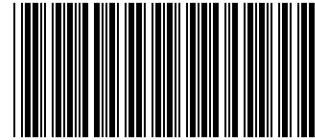
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ALCAZAR (FRANCE) LIMITED**

*Company Number:* **03417704**



XJB8AS9A

*Received for filing in Electronic Format on the:* **20/08/2007**

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*Company Details*

*Period Ending:* **11/08/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**5530**

*Registered Office:*  
*Address:*

**16 KIRBY STREET  
LONDON  
EC1N 8TS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ADAM JOHN GORDON BELLAMY**    *Address:* **42 MANLAND AVENUE  
HARPENDEN  
HERTFORDSHIRE AL5 4RQ**

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*Director 1:*

*Name:* **ADAM JOHN GORDON  
BELLAMY**    *Address:* **42 MANLAND AVENUE  
HARPENDEN  
HERTFORDSHIRE AL5 4RQ**  
*Date of Birth:* **30/05/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 2:*

*Name:* **DESMOND ANTONY LALITH** *Address:* **17 COPSE HILL**  
**GUNWARDENA**  
*Date of Birth:* **11/08/1957** **WIMBLEDON**  
*Nationality:* **BRITISH** **LONDON SW20 0NB**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **DAVID MICHAEL LOEWI** *Address:* **5 BACK LANE**  
*Date of Birth:* **25/02/1959** **LONDON NW3 1HL**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5 ORDINARY Shares held as at 11/08/2007**

*Name:* **MICHEL BESMOND**  
*Address:* **78 RUE AMELOT**  
**75011 PARIS**  
**FRANCE**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 11/08/2007**

**95 Disposed of in period on 14/09/2006**

*Name:* **CONRAN HOLDINGS LTD**

*Address:* **22 SHAD THAMES  
LONDON SE1 2YU**

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*Shareholding 3:*

**95 ORDINARY Shares held as at 11/08/2007**

*Name:* **CGL RESTAURANT HOLDINGS LIMITED**

*Address:* **16 KIRBY STREET  
LONDON EC1N 8TS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/08/2007** *Authenticated:* **Yes (E/W)**