



Companies House

— for the record —

Company Name

S & S (CATERING) LIMITED

M. 115 100035

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

3466595

Information extracted from  
Companies House records on  
26th October 2000

- > 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 capitals.

### Section 1: Company details



A23  
COMPANIES HOUSE

0505  
06/12/00

Ref: 3466595/03/10

#### 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.*

46 Pembridge Road  
London  
W11 3HN

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  
Blg (Professional Services) Ltd  
7TH Floor Beaufort House  
15 St Botolph Street  
London EC3A 7NJ

Address

BLG (Professional Services) Ltd  
7th Floor Beaufort House  
15 ST. BOTOLPH STREET  
LONDON

UK Postcode EC3A 7NJ

- > 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.

## Amended details

## Name

**BLG (PROFESSIONAL SERVICES)  
LIMITED**

### Address

7TH Floor Beaufort House  
15 St Botolph Street  
London  
EC3A 7NJ

Name

Address

UK Postcode \_\_\_\_\_

Date of change    /    /    -   

Date BLG (PROFESSIONAL SERVICES) LIMITED

ceased to be secretary (if applicable) \_\_\_\_\_

*Particulars of a new  
Company Secretary must  
be notified on form 288.*

## Name

**Sultan EDRESS**

**Address**

**P.O. Box 5204  
Jeddah  
Saudi Arabia  
21422**

Name

SULTAN EDREES

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

Date Sultan EDRESS ceased to be director (if applicable)

*Particulars of a new Director must be notified on form 288.*

**Date of birth** 10/01/1973

**Nationality** Saudi Arabian

**Occupation**    **Director**

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1</b> <b>Total Nominal value of shares issued</b> <b>£1.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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		
<b>&gt; Shareholder</b> <b>Name</b> Sultan EDRESS		<b>Name</b> <u>SULTAN EDREES</u>				
<b>Address</b> Po Box 5204 Jeddah Saudi Arabia		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>Sultan EDRESS</b>		
<b>Shares held</b> <b>Class</b> Ordinary		<b>Number</b> 1	<b>Shares held</b> <b>Class</b> _____ _____	<b>Number</b> _____ _____	<b>Class</b> _____ _____	<b>Date of transfer</b> <u>30/11/1999</u> ____/____/____

**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 <u>S &amp; S GROUP LIMITED</u> Address <u>46 PEMBRIDGE ROAD</u> <u>LONDON</u> UK Postcode <u>W 1 1 3 H N</u>	ORDINARY  ONE		
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  -</u>			



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.

Signature

*[Handwritten Signature]*  
 for and on behalf of  
 (Director / Secretary)  
 SLG Professional Services  
 Limited

Date

05 / 12 / 2000

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 11/11/2000

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 11th November 2001 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

100035

(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

SARA WILSON

Telephone number inc code

020 7 6437489

Address

BEAUFORT HOUSE

DX number if applicable

155

15 ST. BOTOLPH STREET

DX exchange

LONDON

CDE

Postcode

EC3A 7NJ