



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 363 a

## Annual Return

202374/90

Company Number

0349688

Company Name in full

SANTA FE LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

1 2 / 0 1 / 2 0 0 8

### 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

PORTER TUN HOUSE

500 CAPABILITY GREEN

Any change of  
registered office  
must be notified  
on form 287

Post town

LUTON

County / Region

BEDFORDSHIRE

UK Postcode

L U 1 3 L S

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

5530

RESTAURANTS

If the code number cannot be determined,  
give a brief description of principal activity

SATURDAY



A73

\*AE0XBWOG\*

26/01/2008

COMPANIES HOUSE

255

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 33050 Cardiff**

**DX 235 Edinburgh**

## Register of members

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

EVERSHEDS LLP

115 COLMORE ROW

Post town

BIRMINGHAM

County / Region

WEST MIDLANDS

UK Postcode

B

3

3

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L

## 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

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

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

Name

\* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

M

1

5

E

S

Country

UNITED KINGDOM

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	MS		
	Day	Month	Year	
	Date of birth	3	0	08 / 19 63
	Forename(s)	SUZANNE LOUISE		
	Surname	BAKER		
Address ††		LINCOLN HOUSE		
<input type="checkbox"/>		ROUSE COURT		
	Post town			
	County / Region	GERRARDS CROSS	UK Postcode	S L 9 0 N J
	Country	UNITED KINGDOM	Nationality	BRITISH
	Business occupation	DIRECTOR		

\* Voluntary details

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

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Name	* Style / Title	MR		
	Day	Month	Year	
	Date of birth	3	0	11 / 19 67
	Forename(s)	AARON MAXWELL		
	Surname	BROWN		
Address ††		5 ELSWORTHY TERRACE		
<input type="checkbox"/>				
	Post town	LONDON		
	County / Region		UK Postcode	N W 3 3 D R
	Country	UNITED KINGDOM	Nationality	AMERICAN
	Business occupation	DIRECTOR		

**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	1,500,000 00	3,000,000 00
Totals	1,500,000 00	3,000,000 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

☐
☐

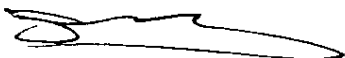
A full list of shareholders is enclosed

☐
☐
**Certificate**

**DULY AUTHORISED SIGNATORY  
FOR AND BEHALF OF  
EVERSECRETARY LIMITED**

† Please delete as appropriate

Signed



† a director secretary

Date

23/01/08

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

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Eversheds LLP

115 Colmore Row, Birmingham

(1157727)

B3 3AL

Tel 0845 497 9797

DX number DX 13004

DX exchange Birmingham

## Directors

Please list directors in alphabetical order

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Name	* Style / Title	MR										
	Day	Month	Year									
Date of birth	1	7	0	8	1	9	6	7				
Forename(s)	MARK											
Surname	GRUNNELL											
Address ††	3 MONTOLIEU GARDENS											
Post town	LONDON											
County / Region					UK Postcode	S	W	1	5	6	P	B
Country	UNITED KINGDOM				Nationality	BRITISH						
Business occupation	DIRECTOR											

\* Voluntary details

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Name	* Style / Title	MR										
	Day	Month	Year									
Date of birth	1	5	0	3	1	9	6	4				
Forename(s)	CHRISTIAN											
Surname	KEEN											
Address ††	THE PADDOCK											
Post town	ALVERTON											
County / Region	NOTTINGHAM				UK Postcode	N	G	1	3	9	P	B
Country	UNITED KINGDOM				Nationality	BRITISH						
Business occupation	DIRECTOR											

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name \* Style / Title MR  
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 2 1 / 0 2 / 1 9 5 3

Forename(s) IAN TIMOTHY

Surname PAYNE

Address ††

☐

RUMBOLDS

SPRING LANE

Post town COTTERED

County / Region HERTFORDSHIRE

UK Postcode S G 9 9 Q H

Country UNITED KINGDOM

Nationality BRITISH

Business occupation DIRECTOR

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\* Voluntary details

Name \* Style / Title MR  
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 3 1 / 1 0 / 1 9 6 5

Forename(s) TIMOTHY JOHN

Surname SMALLEY

Address ††

☐

53 PRIESTS LANE

Post town SHENFIELD

County / Region ESSEX

UK Postcode C M 1 5 8 B X

Country UNITED KINGDOM

Nationality BRITISH

Business occupation DIRECTOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Company Number 03493688

Company Name in full SANTA FE LIMITED

\*Voluntary details

## Company Secretary

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

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

Name \* Style / Title

Forename(s)

Surname

Address ††

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

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Post town

County / Region

UK Postcode

Country

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name \* Style / Title

MR

Day Month Year

Date of birth

3 0 / 1 2 / 1 9 6 2

Forename(s)

PAUL SYMONDS

Surname

WILLOW HOUSE

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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10A VICARS CLOSE

Post town

BIDDENHAM

County / Region

BEDFORD

UK Postcode

M K 4 0

4 B G

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

DIRECTOR

## 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 \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

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Address ††

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

\* 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 \_\_\_\_\_

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Address ††

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Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_