



# Annual Return

of company number 03522163

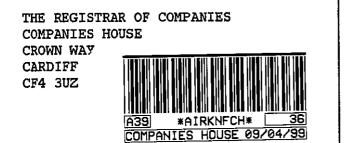
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company name

CHARGRILL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



## This form should be completed in black.

The information printed below is taken from Companies House records as at 17/02/99 If this information requires amendment use the spaces opposite.

# Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year		
014	013	919		

#### Date of next return (See note 2)

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. show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

Day	Month	Year
1		1

# Registered Office (See note 3)

This is the address registered by Companies House.

52-53 MARGARET STREET LONDON W1N 7FE

# Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

03522163 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
JIHN DAVID RIMER THE COURT HOUSE CHENIES RICKMANSWORTH HERTFORDSHIRE WD3 6EU	JOHN
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Voss
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
JOHN EDWARD GATER 10 CHURCHILL CLOSE FETCHAM LEATHERHEAD SURREY KT22 9EY	
Date of Birth:- 30/10/49 Nat:BRITISH Occ:RESTAURANTEUR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

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03522163	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
JIHN DAVID	Date of any change.
RIMER	JOHN
THE COURT HOUSE	
CHENIES	
RICKMANSWORTH	•••••
HERTFORDSHIRE WD3 6EU	***************************************
Date of Birth:- 05/11/42	
Nat:BRITISH	
Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
MARK JEFFREY	the state of the s
TOUSEY	•••••
25 ONSLOW SQUARE LONDON	
SW7 3NJ	***************************************
	***************************************
	***************************************
	***************************************
Date of Birth:- 29/04/59	
Nat:AMERICAN/BRITISH	***************************************
Occ:VENTURE CAPITALIST	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
i ai tiodiai 3.	Date of any change.
VO VODE DEPLOYER	•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on binecions host be notified on fort 2004.	
•	***************************************
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	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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03522163 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY		= 2.00
	Totals		<u> </u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the
			appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclose	ed 🗸
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			· · · · · · · · · · · · · · · · · · ·
Certificate	Signed	MI	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26 M4	RCH 1999	*(delete as appropriate)
I enclose the fee of £15.			
Cheques should be made payable to Companies House.		(enter numbe	have completed
	They	NER FCA	<del></del>
To whom should Companies House direct any enquiries about the information shown in this return?>	J.D. R.		CHAMEKEN HEGINTONIS CHENIES
	NSWONIN H	ENS Postcod	e WD3684
	Telephone O	1923283667	Ext

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

		SCHEDULE TO FORIW 303				
Company Number: 03522163			Accordance	ount of Share	S	
Company Name: CHARGRILL LIMITED		Number of shares or amount of stock held by existing members at date of this return.	ferred since of last return, of the first return of the first return or the first return of the first return, or the first return of the	the date of the r, in the case eturn, since the of the who are still and who have		
Name and address		Number currently held	Number	Date of Registration of Transfer	Remarks	
MA POTTER'S LIMITED			. ,			
MA POTTER'S LIMITED  S2-53 MANGARET STREET LON	idon win Tre	2	2	4/3/98	from The Tho Subscensers	
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Account of Shares

Company Number: 03522163

<b>5</b>	Account of Shares *				
Company Number: 03522163	Number of	Particulars of shares trans-			
Company Name:	shares or	last return, o	r, in the case		
CHARGRILL LIMITED	amount of stock held	of the first reincorporation	eturn,since the of the		
	by existing	company, by			
	members at		who are still		
	date of this return.	members (b) persons		•	
	10.01.,,		o be members.		
	Number		5-1- 46		
Name and address		Number	Date of		
Name and address	currently	Transferred	Registration	Remarks	
	held		of Transfer		
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