Companies House
— for the record —

Company Name
CHARGRILL LIMITED

RDS/ 15
000824

363s Annual Return

> 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.

Company Type
Private Company Limited By Shares
Company Number
3522163
Information extracted from Companies House records on
16th February 2002

Section 1: Company details

A6IG591T
A39 0531
COMPANIES HOUSE 12/03/02

Ref: 3522163/03/10

	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.*	**52-53 Margaret Street** **London** **W1W 8SQ**	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** **At Registered Office**	Address UK Postcode
> 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** **7499** **Non-trading company**	**SIC CODE** **Description**
> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*		

Company Number - 3522163

Section 2: Details of Officers of the Company

	Current details	Amended details
> **Company Secretary** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Company Secretary must be notified on form 288.*	**Name** **John David RIMER** **Address** **The Court House** **Chenies** **Rickmansworth** **Hertfordshire** **WD3 6EU**	Name Address UK Postcode Date of change / / Date John David RIMER ceased to be secretary (if applicable) / /
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Director must be notified on form 288.*	**Name** **John Edward GATER** **Address** **10 Churchill Close** **Fetcham** **Leatherhead** **Surrey** **KT22 9EY** **Date of birth** **30/10/1949** **Nationality** **British** **Occupation** **Restauranteur**	Name Address UK Postcode Date of birth / / Nationality Occupation Date of change / / Date John Edward GATER ceased to be director (if applicable) / /
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Director must be notified on form 288.*	**Name** **John David RIMER** **Address** **The Court House** **Chenies** **Rickmansworth** **Hertfordshire** **WD3 6EU** **Date of birth** **05/11/1942** **Nationality** **British** **Occupation** **Chartered Accountant**	Name Address UK Postcode Date of birth / / Nationality Occupation Date of change / / Date John David RIMER ceased to be director (if applicable) / /

Company Number - 3522163

Section 2: Details of Officers of the Company (continued)

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details	Amended details
Name Mark Jeffrey TOUSEY	Name
Address 25 Onslow Square London SW7 3NJ	Address
	UK Postcode
	Date of birth __ / __ / ____
Date of birth 29/04/1959	Nationality
Nationality British/American	Occupation
Occupation Venture Capitalist	Date of change __ / __ / ____
	Date Mark Jeffrey TOUSEY ceased to be director (if applicable) __ / __ / ____

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

Company Number - 3522163

Section 3: Share Capital

	Current details	Amended details
> **Issued Share Capital** *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.*	**Class of share** **Ordinary**	Class of share
	Nominal value of each share **£1.00**	Nominal value of each share
	Number of shares issued **2**	Number of shares issued
	Aggregate Nominal Value of issued shares **£2.00**	Aggregate Nominal Value of issued shares
> **Total shares issued and value** *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Total number of shares issued** **2**	Total number of shares issued
	Total Nominal value of shares issued **£2.00**	Total Nominal value of shares issued

> **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 www.companieshouse.gov.uk or by ringing 0870 3333636.**

Company Number - 3522163

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
> **Shareholder Name** MA POTTER'S LTD	Name _____	
Address 52-53 Margaret Street London W1W 8SQ	Address _____ _____ _____ UK Postcode _____	**Shares transferred by** MA POTTER'S LTD
Shares held *Class* Ordinary *Number* 2	**Shares held** *Class* _____ *Number* _____ _____ _____	*Class* _____ *Number* _____ *Date of transfer* __/__/____ _____ _____ __/__/____

Company Number - 3522163

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 Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

Company Number - 3522163

Companies House
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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 _____ (Director / Secretary)

Date 04 / 03 / 2002

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 ***4/3/2002***

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 **4th March 2003** 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* _____

(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: JOHN RIMMER

Telephone number *inc code*: 01923 283667

Address: THE COURT HOUSE
CHENIES
RICKMANSWORTH HERTS

DX number *if applicable*:

DX exchange:

Postcode: WD3 6EU