



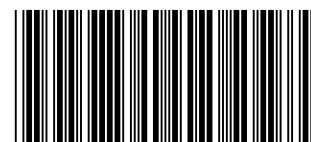
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CHARGRILL LIMITED**

*Company Number:* **03522163**



X7C6I3FM

*Received for filing in Electronic Format on the:* **09/03/2005**

---

*Company Details*

*Made Up Date:* **04/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**153-155 REGENT STREET  
LONDON  
W1B 4JE**

*Register of  
Members Address:*

**153-155 REGENT STREET  
LONDON  
W1B 4JE**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN DAVID RIMER**

*Address:* **THE COURT HOUSE  
CHENIES  
RICKMANSWORTH  
HERTFORDSHIRE WD3 6EU**

---

*Director 1:*

*Name:* **MR JOHN EDWARD GATER**  
*Date of Birth:* **30/10/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **RESTAURANTEUR**

*Address:* **LYNDUM 3 THE MOUNT  
FETCHAM  
LEATHERHEAD  
SURREY KT22 9EB**

---

Director 2:

Name: **JOHN DAVID RIMER** Address: **THE COURT HOUSE**  
Date of Birth: **05/11/1942** **CHENIES**  
Nationality: **BRITISH** **RICKMANSWORTH**  
Occupation: **CHARTERED ACCOUNTANT** **HERTFORDSHIRE WD3 6EU**

---

Director 3:

Name: **MARK JEFFREY TOUSEY** Address: **25 ONSLOW SQUARE**  
Date of Birth: **29/04/1959** **LONDON SW7 3NJ**  
Nationality: **BRITISH/AMERICAN**  
Occupation: **VENTURE CAPITALIST**

---

### *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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 04/03/2005**

Name: **MA POTTER'S LTD**  
Address: **153-155 REGENT STREET**  
**LONDON W1B 4JE**

---

### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

---

### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **09/03/2005** Authenticated: **Yes (E/W)**

---