



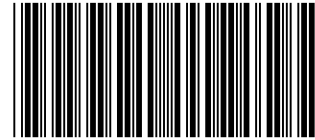
Companies House
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Annual Return

Company Name: **HENRY J. BEAN'S GROUP LIMITED**

Company Number: **03654595**



X70WDVRZ

Received for filing in Electronic Format on the: **24/12/2007**

Company Details

Period Ending: **22/10/2007**

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

Principal Business Activities:

SIC Codes

5530

5540

Registered Office:
Address:

**195-197 KINGS ROAD
LONDON
SW3 5ED**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **URVASHI PAREKH**

Address: **254 HARROW ROAD
WEMBLEY
MIDDLESEX HA9 6QL**

Director 1:

Name: **JAMES STEVEN PEREGRINE
KOWSZUN**
Date of Birth: **22/06/1968**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **BANCROFT
MILL ROAD
WEST CHITTINGTON
WEST SUSSEX RH22 PZ**

Director 2:

Name: **RAYMOND ALEXANDER
MCCLYMONT** *Address:* **12 TURNPIKE CLOSE
MARKET HARBOROUGH
LEICESTERSHIRE LE16 7TJ**
Date of Birth: **07/01/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **URVASHI DIPAK PAREKH** *Address:* **245 HARROW ROAD
WEMBLEY
MIDDLESEX HA9 6DX**
Date of Birth: **13/05/1967**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 4:

Name: **DOUGLAS GEORGE
CAMPBELL SMILLIE** *Address:* **7 LANGTHORNE STREET
LONDON SW6 6JT**
Date of Birth: **16/11/1963**
Nationality: **SCOTTISH**
Occupation: **RESTAURATEUR**

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>
ORDINARY	100	GBP1
TOTALS	100	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 22/10/2007

Name: **THE FOOD & DRINK GROUP PLC**
Address: **195 -197 KINGS ROAD
LONDON SW3 5ED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/12/2007** *Authenticated:* **Yes (E/W)**