

--- for the record ---Company Name

# SPHERE RESTAURANTS LIMITED 363s Annual Return

Company Type **Private Company Limited By** Company Number 3831876 Information extracted from Companies House records on

10th August 2000

> 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.

Section 1: Company details



Ref: 3831876/01/01	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.	Sanctuary House 45-53 Sinclair Road London London W14 0NS	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 Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 7499 Non-Wading Compa

Company Number - 3831876

**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	Name Sarah Elizabeth Anne STANDING	Name
them through and fill in the correct details in the	Address	Address
"Amended details" column.	1 Pilsdon Close Inner Park Road Wimbledon London	
	SW19 6DR	UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Sarah Elizabeth Anne STANDING ceased to be secretary (if applicable)
> Director If any of the details for this	Name Andrew John TAYLOR	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address The Bridge House Bisham Road	
, , , , , , , , , , , , , , , , , , , ,	Marlow	
	Buckinghamshire SL7 1RP	
	SL/ IRP	UK Postcode
		Date of birth
	Date of birth 23/02/1950	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Chartered Accountant	be director (if applicable)
288. > Director	Name	Name
If any of the details for this person are wrong, strike	Timothy WILSON	- Name
them through and fill in the		Address
correct details in the "Amended details" column.	Address	<u> </u>
Amended details column.	The Bridge House Marlow Road	
	Marlow	
	Buckinghamshire SL7 1RP	UK Postcode
		Date of birth
	Date of birth 11/03/1972	Nationality
	J	Occupation
•	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Company Director	Date Timothy WILSON ceased to be director (if applicable)
288.		

### **Section 3: Total Issued Share Capital**

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
	Please fill in the details of total share	Class of Share	Number of shares issued
	capital by class (eg.	ORDINARY	2
	ordinary, preference etc) that has been		Aggregate Nominal Value of issued shares
	issued to the company's shareholders.		<u>+</u> 2
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
>	> Please fill in the number of issued shares and their	d	Number of shares issued
	nominal value.	totar	Aggregate Nominal Value of issued shares

<sup>&</sup>gt; Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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)	registration
Name  SPHERE ENTERTAINMENT LED  Address  Solventially House  45-53  SINCLAIR BOAD  LONDON  UK Postcode  W/4 ONS	2 ORDINARY SHARES	,	
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
	JK Postcode		
Name			
Address			
·			
·			
L	JK Postcode LLLLLL		
Name			
Address			
	JK Postcode		
Name	JK Postcode L L L L L L L		
Address			
U	JK Postcode		
Name .			
Address			
L	JK Postcode		



## 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.

### **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 04,09,2000

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 26/8/2000

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 26th August 2001
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?

Postal Order Cheque

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

Telephone number inc code

Sarah Standing C/o The Sanctuary Group Plc Sanctuary House 45-53 Sinclair Road

London W14 0NS

020 7602 6351

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