



Companies House

— for the record —

Company Name

**MARQUEE RESTAURANTS
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3901039

Information extracted from
Companies House records on
25th October 2002

00045ⁿ / 15

363s Annual Return

- > Please check the details printed
- > If any details are wrong, strike in the "Amended details" column
- > Please use black pen and write



ED1 0040
COMPANIES HOUSE 16/12/02
COMPANIES HOUSE 10/12/02
COMPANIES HOUSE 28/11/02

Section 1: Company details

Ref: 3901039/03/10

	Current details	Amended details								
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Embassy 29 Old Burlington Street London W1X 3AN	Address _____ _____ _____ UK Postcode _ _ _ _ _								
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _								
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _								
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5530</td> <td>RESTAURANT</td> </tr> </tbody> </table>	SIC CODE	Description	5530	RESTAURANT
SIC Code	Description									
7499	Non-trading company									
SIC CODE	Description									
5530	RESTAURANT									
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____								

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Andrew Derek Walter OWEN Address 17 Laurier Road Dartmouth Park London NW5 1SD	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Derek Walter OWEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Mark Nicholas John FULLER Address 117 Harbord Street London SW6 6PN Date of birth 16/06/1960 Nationality British Occupation Restaurateur	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Nicholas John FULLER 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.

Current details

Name
Garry Stephen HOLLIHEAD

Address
**87 Tilehurst Road
Wandsworth Com
London
SW18 3EX**

Date of birth **22/02/1960**

Nationality **British**

Occupation **Chef**

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

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Garry Stephen HOLLIHEAD 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.

Name
Anthony John QUINN

Address
**53F Clifton Gardens
London
W9**

Date of birth **09/05/1955**

Nationality **British**

Occupation **General Manager**

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

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Anthony John QUINN 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.

Current details

Name
David Allan STEWART

Address
**Flats 14-15 Fielding Court
28 Earlsam Street
London
WC2H 9LN**

Date of birth **09/09/1952**

Nationality **British**

Occupation **Musician**

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date David Allan STEWART ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 101 Aggregate Nominal Value of issued shares £101.00	Class of share Nominal value of each share Number of shares issued <u>200 201</u> Aggregate Nominal Value of issued shares <u>201</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 101 Total Nominal value of shares issued £101.00	Total number of shares issued <u>20 201</u> Total Nominal value of shares issued <u>201</u>
> 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 333636.		

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 William Antony GAFF Address 118A Swaby Road London SW18 3QZ Shares held Class Ordinary Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by William Antony GAFF Class Number Date of transfer Ordinary 1 08/03/2002 _____ _____ ____/____/____				
> Shareholder Name GAFF PROPERTIES LTD Address 9 Mansfield Street London W1G 9NY Shares held Class Ordinary Number 24	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by GAFF PROPERTIES LTD Class Number Date of transfer Ordinary 24 08/03/2002 _____ _____ ____/____/____				
> Shareholder Name Clive LINTON Address 2A Beechmore Road Battersea Park London SW11 4ET Shares held Class Ordinary Number 20	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Clive LINTON Class Number Date of transfer Ordinary 20 15/10/2001 _____ _____ ____/____/____				

Current details

Amended details

Shares transferred

<p>> Shareholder Name MELODIST OVERSEAS SA</p> <p>Address P O Box 361 Union House Union Street St Helier Jersey - Channel Islands JE4 9WN</p> <p>Shares held Class Ordinary <i>Ordinary</i></p> <p>Number 25 <i>20</i></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by MELODIST OVERSEAS SA</p> <p>Class Number Date of transfer</p> <p><i>Ordinary 25 08/03/2002</i></p> <p><i>Ordinary 20 08/03/2002</i></p>
<p>> Shareholder Name Douglas PALFREEMAN</p> <p>Address 31 Wimbourne Drive Pinner Middlesex HA5 1NH</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Douglas PALFREEMAN</p> <p>Class Number Date of transfer</p> <p><i>Ordinary 1 08/03/2002</i></p>
<p>> Shareholder Name Douglas PALFREEMAN</p> <p>Address 31 Wimbourne Drive Pinner Middlesex HA5 1NH</p> <p>Shares held Class Ordinary</p> <p>Number 30</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Douglas PALFREEMAN</p> <p>Class Number Date of transfer</p> <p><i>Ordinary 30 08/03/2002</i></p>

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 <u>ARTIST NETWORK LIMITED</u> Address <u>147 CROUCH HILL CROUCH</u> <u>END LONDON</u> UK Postcode <u>NE 9 2H</u>	<u>Ordinary</u> <u>60</u>		<u>08/03/2002</u>
Name <u>AHO LIMITED</u> Address <u>9 MANFIELD ST</u> <u>LONDON W1G 9NY</u> UK Postcode <u>W1G 9NY</u>	<u>Ordinary</u> <u>100</u>		<u>08/03/2002</u>
Name _____ Address _____ _____ _____ UK Postcode <u> </u>	<u>-</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>	<u>-</u>		



Companies House

— for the record —

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

26 / 01 / 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 **30/12/2002** 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 **30th December 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode