



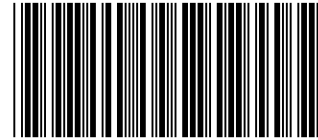
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** STAR FOOD RESTAURANTS LTD

**Company Number:** 04044430



Received for filing in Electronic Format on the: 02/08/2006

XRW2GHM5

### Company Details

**Period Ending:** 01/08/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**MINERVA HOUSE**  
**5 MONTAGUE CLOSE**  
**LONDON**  
**ENGLAND**  
**SE1 9BB**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** REED SMITH CORPORATE  
SERVICES LIMITED

**Address:** MINERVA HOUSE  
5 MONTAGUE CLOSE  
LONDON  
ENGLAND SE1 9BB

**Director 1:**

**Name:** IMG CORPORATE  
ASSOCIATES LTD

**Address:** MINERVA HOUSE  
5 MONTAGUE CLOSE  
LONDON  
ENGLAND SE1 9BB

-----  
*Director 2:*

*Name:* **IMG CORPORATE SERVICES LTD** *Address:* **MINERVA HOUSE  
5 MONTAGUE CLOSE  
LONDON  
ENGLAND SE1 9BB**

---

### *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>15968690</b>                | <b>GBP1596869.00</b>                            |
| <b>TOTALS</b>         | <b>15968690</b>                | <b>GBP1596869.00</b>                            |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**15968690 ORDINARY Shares held as at 01/08/2006**

*Name:* **STAR FOOD SERVICES HOLDINGS LTD.**  
*Address:* **PAGET-BROWN & COMPANY LIMITED  
WEST WIND BUILDING, HARBOUR DRIVE  
PO BOX 1111, GEORGE TOWN  
GRAND CAYMAN  
BRITISH WEST INDIES**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/08/2006** *Authenticated:* **Yes (E/W)**