



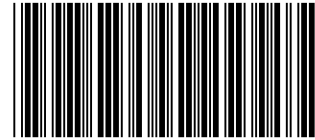
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Companies House
— for the record —

Annual Return

Company Name: STAR FOOD RESTAURANTS LTD

Company Number: 04044430



Received for filing in Electronic Format on the: 23/08/2007

XKCU0SCR

Company Details

Period Ending: 01/08/2007

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>
ORDINARY	17250780	GBP1725078.00
TOTALS	17250780	GBP1725078.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

17250780 ORDINARY Shares held as at 01/08/2007

Name: **STAR FOOD SERVICES HOLDINGS LTD.**

Address: **BOUNDARY HALL
CRICKET SQUARE
PO BOX 1111
GRAND CAYMAN
CAYMAN ISLANDS
BRITISH WEST INDIES KY1-1102**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/08/2007** *Authenticated:* **Yes (E/W)**