



Companies House

for the record

Company Name

EMBASSY LONDON LIMITED

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

4268439

Information extracted from
Companies House records on
18th July 2003

Section 1: Company details



Ref: 4268439/09/28

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.

~~42 Bedford Row
London
WC1R 4JL~~

Address

*In on the Green
Cookham Deer Common, Cookham
Maidenhead Berkshire
UK Postcode SL7 9N2*

- > 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
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
5530 Restaurants

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	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 Sarah Elizabeth Anne STANDING Address 1 Pilsdon Close Inner Park Road Wimbledon London SW19 6DR	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 Sarah Elizabeth Anne STANDING 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) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name Garry Stephen HOLLIHEAD Address 87 Tilehurst Road Wandsworth Com London SW18 3EX Date of birth 22/02/1960 Nationality British Occupation Chef-Restaurateur	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Garry Stephen HOLLIHEAD ceased to be director (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>	Name Andrew John TAYLOR Address The Bridge House Marlow Road Marlow Buckinghamshire SL7 1RP Date of birth 23/02/1950 Nationality British Occupation Chartered Accountant	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew John TAYLOR 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

Timothy WILSON

Address

The Bridge House
Marlow Road
Marlow
Buckinghamshire
SL7 1RP

Date of birth 11/03/1972

Nationality British

Occupation Director

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 Timothy WILSON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY £1 'A' Shares20,000

Aggregate Nominal Value of issued shares

£20,000

Class of Share

Number of shares issued

ORDINARY £1 'B' Shares80,000

Aggregate Nominal Value of issued shares

£80,000

Class of Share

Number of shares issued

ORDINARY £1 'C' Shares392,000

Aggregate Nominal Value of issued shares

£392,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

492,000

Aggregate Nominal Value of issued shares

£492,000**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 10/08/2002

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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)	Date of registration of transfer (If appropriate)
Name <u>INN ON THE GREEN LTD</u> Address <u>COOKHAM DEAN COMMON</u> <u>COOKHAM, MAIDENHEAD</u> <u>BERKSHIRE</u> UK Postcode <u>SL6 9NZ</u>	20,000 ORDINARY £1 'A' Shares 5000 ORDINARY £1 'B' SHARES		
Name <u>MARK NICHOLAS JOHN FULLER</u> Address <u>117 HARBOUR STREET</u> <u>LONDON</u> UK Postcode <u>SW6 6PN</u>	13750 ORDINARY £1 'B' SHARES 293000 ORDINARY £1 'C' SHARES		
Name <u>AMANDA ELIZABETH FULLER</u> Address <u>117 HARBOUR STREET</u> <u>LONDON</u> UK Postcode <u>SW6 6PN</u>	18750 ORDINARY £1 'B' SHARES 61000 ORDINARY £1 'C' SHARES		
Name <u>TRUSTEES OF ELOUISE OG FULLER</u> <u>-BARE TRUST</u> Address <u>117 HARBOUR STREET</u> <u>LONDON</u> UK Postcode <u>SW6 6PN</u>	7500 ORDINARY £1 'B' SHARES 19000 ORDINARY £1 'C' SHARES		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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)	Date of registration of transfer (If appropriate)
Name <u>TRUSTEES OF MAX H FULLER</u> <u>- BARE TRUST</u> WINSTON THE GREEN LTD Address <u>117 HARBOUR STREET</u> <u>LONDON</u> UK Postcode <u>SW6 6PN</u>	7500 ORDINARY £1 'B' SHARES 19000 ORDINARY £1 'C' SHARES		
Name <u>OBE LIZK NOMINEES LTD</u> Address <u>NERINE CHAMBERS</u> <u>PO BOX 905</u> <u>ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS</u> UK Postcode - - - - -	22500 ORDINARY £1 'B' SHARES		
Name <u>GARY STEPHEN HOLLIBRAD</u> Address <u>87 TILEHURST ROAD</u> <u>LONDON</u> UK Postcode <u>SW1 8 3EX</u>	5000 ORDINARY £1 'B' SHARES		
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 _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



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

23/09/2003

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 **10/8/2003** 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 **10th August 2004** 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*

Sarah Standing
C/o The Sanctuary Group plc
Sanctuary House
45-53 Sinclair Road
London W14 0NS

020 7602 6351

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