



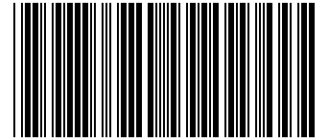
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **PAN EUROPEAN RESTAURANTS LIMITED**

Company Number: **04278268**



XM7WBSOD

Received for filing in Electronic Format on the: **04/09/2007**

Company Details

Period Ending: **29/08/2007**

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

Principal Business Activities:

SIC Codes
5530

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**335 AND 337 FULHAM ROAD
CHELSEA
LONDON
SW10 9TW**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHARLES MCLEAN**

Address: **2 LILYFIELDS CHASE
EWHURST
SURREY GU6 7RX**

Director 1:

Name: **ZEEV GODIK**
Date of Birth: **01/02/1954**
Nationality: **DUTCH**
Occupation: **COMPANY DIRECTOR**

Address: **7 LOWER MALL
HAMMERSMITH
LONDON W6 9DJ**

Director 2:

Name: **CHARLES MCLEAN** Address: **2 LILYFIELDS CHASE**
Date of Birth: **24/02/1969** **EWHURST**
Nationality: **BRITISH** **SURREY GU6 7RX**
Occupation: **FINANCE DIRECTOR**

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	65403	GBP65403
TOTALS	65403	GBP65403

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

65403 ORDINARY Shares held as at 29/08/2007

Name: **INHOCO 4065 LIMITED**
Address: **335-337 FULHAM ROAD**
LONDON SW10 9TW

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **04/09/2007** Authenticated: **Yes (E/W)**