



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **LONDON & HENLEY LEISURE LIMITED**

Company Number: **04490558**



X6URI38H

Received for filing in Electronic Format on the: **02/03/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **07/12/2004**

Name: **MR CLAUDIO PULZE**

Consented to Act: **Yes**

Usual Residential Address **SOUTH DOWNS HOUSE
RODWELL
EAST SUSSEX BN7 3HE**

Date of Birth: **14/11/1949** *Nationality:* **ITALIAN**

Occupation: **RESTAURATEUR**

Other Directorships: **3714650 AL DUCA RESTAURANT LIMITED
3298207 C. PULZE CONSULTANCY LIMITED
3559559 CUISINE COLLECTION LIMITED
4982162 DEYA RESTAURANT LIMITED
3893901 EL RINCON RESTAURANT LIMITED
2829368 EUROBOUND LIMITED
3542349 FRITH STREET RESTAURANT LIMITED
3797787 GWYNDALE LIMITED - DISSOLVED ON 24-02-2004
4001540 HOLAW (620) LIMITED - DISSOLVED ON 06-04-2004
3895526 IL FORNO RESTAURANT LIMITED - IN LIQUIDATION
5061513 JUST GOOD WINE LIMITED
2598535 KENTCAP LIMITED
3893929 L'ANIS RESTAURANT LIMITED
5306142 LONDON & HENLEY RESTAURANTS FIVE LIMITED
5306131 LONDON & HENLEY RESTAURANTS FOUR LIMITED
5306093 LONDON & HENLEY RESTAURANTS ONE LIMITED
5306215 LONDON & HENLEY RESTAURANTS SEVEN LIMITED
5306165 LONDON & HENLEY RESTAURANTS SIX LIMITED**

Other Directorships: **5306126 LONDON & HENLEY RESTAURANTS THREE LIMITED**
5306120 LONDON & HENLEY RESTAURANTS TWO LIMITED
2135597 MULBURY LIMITED
1641714 OAKSPEAR LIMITED
1382922 ORIGINWISE LIMITED
4170137 OSCAR RESTAURANT LIMITED - IN LIQUIDATION
5152309 RISTORANTE FIORE LIMITED
3562174 SARUM ENTERTAINMENT LIMITED - DISSOLVED ON 19-12-2000
2631892 THE CANTEEN LIMITED - IN LIQUIDATION
3803658 VINUM RESTAURANT COMPANY LTD.
1557689 WITPARK LIMITED
3962995 ZAIKA BAZAAR LIMITED - IN LIQUIDATION
3702918 ZAIKA RESTAURANT LIMITED

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/02/2005** *Authenticated:* **Yes (E/W)**