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Annual Return

Company Name:

WILDFIRE BAR-B-Q RESTAURANTS LIMITED

Company Number:

04909213

Received for filing in Electronic Format on the: 13/10/2006

Company Details

Period Ending: 23/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5530

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

34 TIDDINGTON ROAD STRATFORD UPON AVON WARWICKSHIRE

CV37 7BA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

NICHOLAS JOHN CHADWICK Name:

Address: WURLEY

SCHOOL LANE, WARMINGTON

BANBURY

OXFORDSHIRE OX17 1DE

Director 1:

Date of Birth:

Name: ALAN SHEPPARD

21/04/1960

Address:

34 TIDDINGTON ROAD

Nationality: **BRITISH** STRATFORD ON AVON

Occupation: **DIRECTOR** WARWICKSHIRE CV37 7BA

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 23/09/2006

Name: THE FOODWORKS PARTNERSHIP LTD

Address: THE BROADWAY

DUDLEY DY1 4PY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/10/2006 Authenticated: Yes (E/W)