

BLUEPRINT

OneWorld

026784/30.
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

04924298

Company Name in full

PHOENIX HOUSE RESTAURANTS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year	
0	7	1	0	2	0
				0	8

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year	

Registered Office

Show here the address at the date of
this return.

12 PLUMTREE COURT

Any change of
registered office must
be notified on form
287.

Post town

LONDON

County / Region**UK Postcode**

EC4A 4HT

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5530

If the code number cannot be determined,
give a brief description of principal
activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



LCU2U64X

LD2

31/12/2008

172

COMPANIES HOUSE

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

AT THE REGISTERED OFFICE

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

NOT APPLICABLE

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

JOHN NICHOLAS

BOLAND

32 SHAKESPEARE ROAD

BEDFORD

BEDFORDSHIRE

UK Postcode MK40 2ED

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name * Style / Title _____

Date of birth Day Month Year
 0 5 1 2 1 9 6 5

Forename(s) MOHAMMED SHAREEF ABDULRAZAQ ABDULLA ABDULRAHEEM

Surname AL NEDHAR

Address 26 MELBURY COURT, KENSINGTON

Post town LONDON

County / Region _____ UK Postcode W8 6NH

Country UNITED KINGDOM Nationality UAE

Business occupation BUSINESSMAN

* Voluntary details.

Name * Style / Title _____

Date of birth Day Month Year
 2 8 0 1 1 9 5 3

Forename(s) JOHN NICHOLAS

Surname BOLAND

Address 32 SHAKESPEARE ROAD

Post town BEDFORD

County / Region BEDFORDSHIRE UK Postcode MK40 2ED

Country _____ Nationality BRITISH

Business occupation BUSINESSMAN

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	0	0	9 1 9 5 3
Forename(s)	GEORGE GERARD			
Surname	WESTWELL			
Address	52 Orchard Road, Tewin Wood			
Post town	Nr Welwyn			
County / Region	Hertfordshire		UK Postcode	AL6 0HN
Country	United Kingdom		Nationality	British
Business occupation	Businessman			

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

Issue share capital
Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2	£2.00
Totals	2	£2.00

Traded public companies
A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐

List of past and present shareholders
(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒ ☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐ ☐

A list containing shareholder changes is enclosed

☐ ☐

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

22-12-08

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

THE COMPANY SECRETARIAL DEPARTMENT- EP6,

ONE EMBANKMENT PLACE, LONDON, WC2N 6DX

DX number

DX exchange