

---- for the record ----Company Name
ACTON TOWN CAFE LIMITED

Private Company Limited By

Information extracted from

Companies House records on

list of activity codes.

Company Type

Company Number

26th February 2005

Shares

4707257

103191/405

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.

Section 1: Company details



Ref: 4707257/03/10	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.	1st Floor Global House 303 Ballards Lane London N12 8NP	Address UK Postcode
> 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 5552 Catering	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for	· ·	

	Current details	Amended details	
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Deborah MEER SIPKOSKI Address 36 Oakdene Drive Surbiton Surrey K75 9NH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address 2 LANGONEN CLOSE	
Particulars of a new Company Secretary must be notified on form 288a.		2 LAMBOURN CLOSE FAST GRINSTFAD WEST SUSSEX UK Postcode RH.19 2.00 Date of change _ / _ / / Date Deborah MEER SIPKOSKI ceased to be secretary (if applicable)	
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Deborah MEER SIPKOSKI Address 36 Oakdene Drive Surbiton Surgey K75 9NH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address 2 LARBOUKN CLOSE FAST CRINSTEND	
Particulars of a new Director must be notified on form 288a.	Date of birth 18/06/1968 Nationality British Occupation Company Director	UK Postcode RHI 2PP Date of birth// / / / / / _	

	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Rubin SIPØKSKI	Name RUBIN SIPKOSKI
them through and fill in the correct details in the "Amended details" column.	Address 36 Oakdene Drive Tolworth Surrey KT5 9NH Date of birth 23/08/1968	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985. Address 2 LAMBOURN CLOSE EAST GRINSTEAD WEST SUSSEX RHH 200
	Date of Diffit 23/00/1900	UK Postcode RHJ9 2DP
	Nationality British	
Particulars of a new Director must be notified on form	Occupation Company Director	Date of birth / / Nationality
<i>288a.</i>		Occupation
		Date of change / /
		Date Rubin SIPOKSKI ceased to be director (if applicable)

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 100	Total number of shares issued
		Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 4707257

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred	
> Shareholder Name Deborah MEER-SIPKOSKI	Name		
Address 36 Oakdere Drive Tolworth Surrey KTS 9NH	Address Z LAMBOURNE CLOSE EAST GRINSTED West Sussex R### Z-#P UK Postcode R H 19 20P	Shares transferred by Deborah MEER-SIPKOSKI	
Shares held Class Number Ordinary 50	Shares held Class Number	Class Number Date of transfer	
> Shareholder Name Rubin SIPKOSKI	Name		
Address 36 Oakdene Drive Tolworth Surrey KTS 9NH	Address 2 LAMBOURN CLOSO EAST GRINSTED WEST SUSSEX PHTO 2112 UK Postcode LH19 20P	Shares transferred by Rubin SIPKOSKI	
Shares held Class Number Ordinary 50	Shares held Class Number	Class Number Date of transfer	

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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)	
Name			
Address	·		
UK Postcode		İ	
Name			
Address			
UK Postcode			
Name			
Address		<u> </u> 	
UK Postcode			
Name			
Address			
UK Postcode			

Company Number - 4707257



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 £30.

Signature (Prestor / Socretory)

Date 06,06,2005

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 21/3/2005

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 **21st March 2006** 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

K J PITTALIS & CO	
CHARTERED ACCOUNTANT Address GLOBAL HOUSE	S
Address GLOBAL HOUSE	DX number <i>if applicable</i>
303 BALLARDS LANE	
LONDON N12 8NP	DV avahanga
TEL: 020 8492 9440	DX exchange
email: info@kjpittalis.co.uk	

Postcode _ _ _ _ _ _