



363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: CUNNINGHAM RESTAURANTS LIMITED

Company Number: 03425850



XNYR589V

Received for filing in Electronic Format on the: 30/08/2005

Company Details

Period Ending: 28/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

88 A TOOLEY STREET
LONDON BRIDGE
LONDON
SE1 2TF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PREMIER SECRETARIES LIMITED **Address:** 88A TOOLEY STREET
LONDON BRIDGE
LONDON
UNITED KINGDOM SE1 2TF

Director 1:

Name: PREMIER DIRECTORS LIMITED **Address:** 88A TOOLEY STREET
LONDON BRIDGE
LONDON
UNITED KINGDOM SE1 2TF

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 28/08/2005

2 Disposed of in period on 01/11/2004

Name: **BLOOMSBURY FORMATIONS LTD**

Address: **KINGSWAY HOUSE
103 KINGSWAY HOLBORN
LONDON WC2B 6AW**

Shareholding 2:

2 ORDINARY Shares held as at 28/08/2005

Name: **PREMIER FORMATIONS LIMITED**

Address: **88A TOOLEY STREET
LONDON BRIDGE
LONDON
UNITED KINGDOM SE1 2TF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/08/2005** *Authenticated:* **Yes (E/W)**