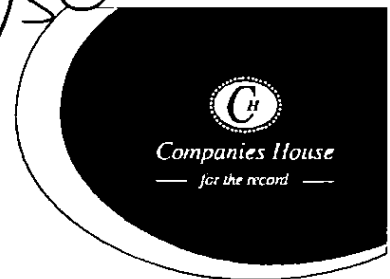


000824/30



Company Name  
PCTS RESTAURANTS LIMITED

# 363s Annual Return

Company Type  
**Private Company Limited By Shares**  
Company Number  
**3998341**  
Information extracted from Companies House records on  
**15th May 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and use capitals

## Section 1: Company details

FRIDAY

A12 \*A1CCMQ1C\* 112  
01/06/2007  
COMPANIES HOUSE

Ref 3998341/09/28

Current details	Am																												
<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>The Exchange, Fiveways Temple Street Llandrindod Wells Powys LD1 5HG</b></p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>Not Applicable</b></p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p>&gt; <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9272</td> <td>Other recreational activities nec</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>5530</td> <td>Restaurants</td> <td>_____</td> <td>_____</td> </tr> <tr> <td> </td> <td> </td> <td>_____</td> <td>_____</td> </tr> <tr> <td> </td> <td> </td> <td>_____</td> <td>_____</td> </tr> <tr> <td> </td> <td> </td> <td>_____</td> <td>_____</td> </tr> <tr> <td> </td> <td> </td> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC Code	Description	SIC CODE	Description	9272	Other recreational activities nec	_____	_____	5530	Restaurants	_____	_____			_____	_____			_____	_____			_____	_____			_____	_____
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		_____	_____																										
		_____	_____																										
		_____	_____																										

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Mark Frederick AMIS</b></p> <p><b>Address</b>  <b>3 Kettering Street</b>  <b>London</b>  <b>SW16 6QA</b></p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _    _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Mark Frederck AMIS ceased to be secretary (if applicable)                                            _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Bernard HERBERT</b></p> <p><b>Address</b>  <b>Penarth</b>  <b>Pool Road</b>  <b>Newtown</b>  <b>Powys</b>  <b>SY16 3AN</b></p> <p><b>Date of birth</b>    26/12/1946</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Restaurant Proprietor</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _    _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Bernard HERBERT ceased to be director (if applicable)                                            _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p>	<p><b>Name</b>                      Tanya HERBERT</p> <p><b>Address</b>                      Penarth                      Pool Road                      Newtown                      Powys                      SY16 3AN</p> <p><b>Date of birth</b> 17/05/1971</p> <p><b>Nationality</b> American</p> <p><b>Occupation</b> Marketing Manager</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _    _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Tanya HERBERT ceased to be director (if applicable)</b>                      _____ / _____ / _____</p>
<p>Particulars of a new Director must be notified on form 288a</p>		

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>1</u>
	Aggregate Nominal Value of issued shares
	<u>£1</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued
<u>1</u>
Aggregate Nominal Value of issued shares
<u>£1</u>

**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on 22/05/2006

> **REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

