



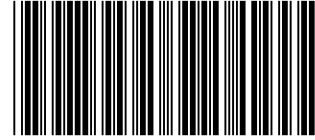
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CONCEPT VENUES LIMITED

**Company Number:** 03831969



XMOF7SQB

Received for filing in Electronic Format on the: 06/09/2007

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### Company Details

**Period Ending:** 26/08/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

*SIC Codes*

**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**36 BRIDLE LANE**  
**LONDON**  
**W1F 9BZ**

**At Registered Office**

**Not Applicable**

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### Details of Officers of the Company

**Company Secretary:**

**Name:** SHARON EVELYN GREEN

**Address:** FLAT 2 114 FITZJOHNS AVENUE  
HAMPSTEAD  
LONDON NW3 6NT

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**Director 1:**

**Name:** MARK NICHOLAS JOHN  
FULLER

**Address:** 117 HARBORD STREET  
LONDON SW6 6PN

**Date of Birth:** 16/06/1960

**Nationality:** BRITISH

**Occupation:** RESTAURANTEUR

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*Director 2:*

*Name:* **GARRY STEPHEN HOLLIHREAD** *Address:* **87 TILEHURST ROAD  
WANDSWORTH COM  
LONDON SW18 3EX**  
*Date of Birth:* **22/02/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **CHEF**

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*Director 3:*

*Name:* **CONOR BRIAN NOLAN** *Address:* **PENDEEN  
POTHOLE STICKER  
ST AUSTELL  
CORNWALL PL26 7DW**  
*Date of Birth:* **16/02/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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*Director 4:*

*Name:* **MR ANDREW JOHN TAYLOR** *Address:* **THE BRIDGE HOUSE BISHAM  
ROAD  
MARLOW  
BUCKINGHAMSHIRE SL7 1RP**  
*Date of Birth:* **23/02/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>199650</b>	<b>GBP399.3</b>
<b>TOTALS</b>	<b>199650</b>	<b>GBP399.3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2007, 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 26/08/2007**

**2 Disposed of in period on 31/03/2007**

*Name:* **SPHERE ENTERTAINMENT LTD**  
*Address:* **22/23 OLD BURLINGTON STREET  
LONDON W1S 2JJ**

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*Shareholding 2:*

**75800 ORDINARY Shares held as at 26/08/2007**

*Name:* **SPHERE ENTERTAINMENT LTD**

*Address:* **BRIDLE HOUSE  
36 BRIDLE LANE  
LONDON  
UNITED KINGDOM W1F 9BZ**

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*Shareholding 3:*

**14050 ORDINARY Shares held as at 26/08/2007**

*Name:* **INN ON THE GREEN LTD**

*Address:* **BRIDLE HOUSE  
36 BRIDLE LANE  
LONDON  
UNITED KINGDOM W1F 9BZ**

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*Shareholding 4:*

**25275 ORDINARY Shares held as at 26/08/2007**

*Name:* **AMANDA ELIZABETH FULLER**

*Address:* **117 HARBORD STREET  
LONDON  
UNITED KINGDOM SW6 6PN**

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*Shareholding 5:*

**26075 ORDINARY Shares held as at 26/08/2007**

*Name:* **MARK NICHOLAS JOHN FULLER**

*Address:* **117 HARBORD STREET  
LONDON  
UNITED KINGDOM SW6 6PN**

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*Shareholding 6:*

**28500 ORDINARY Shares held as at 26/08/2007**

*Name:* **OBELIZK NOMINEES LIMITED**

*Address:* **NERINE CHAMBERS  
PO BOX 905  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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*Shareholding 7:*

**9975 ORDINARY Shares held as at 26/08/2007**

*Name:* **TRUSTEES OF ELOUISE D G FULLER BARE TRUST**

*Address:* **117 HARBORD STREET  
LONDON  
UNITED KINGDOM SW6 6PN**

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*Shareholding 8:*

**9975 ORDINARY Shares held as at 26/08/2007**

*Name:* **TRUSTEES OF MAX H FULLER BARE TRUST**

*Address:* **117 HARBORD STREET  
LONDON  
UNITED KINGDOM SW6 6PN**

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*Shareholding 9:*

**10000 ORDINARY Shares held as at 26/08/2007**

*Name:* **GARY STEPHEN HOLLIHEAD**

*Address:* **87 TILEHURST ROAD  
LONDON  
UNITED KINGDOM SW18 3EX**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/09/2007** *Authenticated:* **Yes (E/W)**