




COMPANIES HOUSE

363s

LTSB
549
9076

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A06 *AKEZVKQC* 416
COMPANIES HOUSE 20/10/99

of company number 03425850 A

company name
CUNNINGHAM RESTAURANTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/08/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
28	08	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

KINGSWAY HOUSE
103 KINGSWAY HOLBORN
LONDON
WC2B 6AW

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

03425850

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

BLOOMSBURY SECRETARIES LIMITED
KINGSWAY HOUSE 103 KINGSWAY
LONDON
WC2B 6AW

Day	Month	Year

 Date of any change.
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If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

BLOOMSBURY DIRECTORS LIMITED
KINGSWAY HOUSE 103 KINGSWAY
LONDON
WC2B 6AW

Day	Month	Year

 Date of any change.
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Date of Birth:- N/A
Nat:BRITISH
Occ:CORPORATE BODY

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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03425850

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 28/08/98

on paper not on paper

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

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

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed  Secretary/Director *
BLOOMSBURY DIRECTORS LIMITED (delete as appropriate)

Date 15/10/99

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return? ----->

..... St. James's Management
DX37970
..... Kingsway
Tel: 0171-209 5100
..... Fax: 0171-209 5102
..... Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03425850	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: CUNNINGHAM RESTAURANTS LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
ST-JAMES'S DIRECTORS LIMITED	—	1	6/8/97	
KINGSWAY HOUSE 103 KINGSWAY HOLBORN LONDON WC2B 6AW				
ST-JAMES'S SECRETARIES LIMITED	—	1	2/5/97	
KINGSWAY HOUSE 103 KINGSWAY HOLBORN LONDON WC2B 6AW				
BLOOMSBURY FORMATIONS LTD	2			
KINGSWAY HOUSE 103 KINGSWAY HOLBORN LONDON WC2B 6AW				
	1			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Name: CUNNINGHAM RESTAURANTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Account of Shares		Remarks
		Number Transferred	Date of Registration of Transfer	
Company Number: 03425850				
Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by				
(a) persons who are still members, and				
(b) persons who have ceased to be members.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks