



500197/15

Companies House

for the record

Company Name

THE FAT DUCK LIMITED

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.

Company Type

Private Company Limited By Shares

Company Number

3676216

Information extracted from Companies House records on 2nd November 2003

Section 1: Company details



LD3 COMPANIES HOUSE 0128 14/01/04

Ref: 3676216/03/10

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.

**The Fat Duck
 High Street, Bray
 Maidenhead
 Berkshire SL6 2AQ**

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
5530	Restaurants

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Susanna Clare BLUMENTHAL</p> <p>Address Gate Cottage Quarry Wood, Cookham Maidenhead Berkshire SL6 9UA</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 27 Riverpark Drive Marlow Buckinghamshire UK Postcode SL7 1QT Date of change 30/11/2003 Date Susanna Clare BLUMENTHAL ceased to be secretary (if applicable) -- / -- / --</p>

<p>> Director 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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Heston Marc BLUMENTHAL</p> <p>Address Gate Cottage Quarry Wood, Cookham Maidenhead Berkshire SL6 9UA</p> <p>Date of birth 27/05/1966</p> <p>Nationality British</p> <p>Occupation Restaurateur</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 27 Riverpark Drive Marlow Buckinghamshire UK Postcode SL7 1QT Date of birth 27/05/1966 Nationality Occupation Date of change 30/11/2003 Date Heston Marc BLUMENTHAL ceased to be director (if applicable) -- / -- / --</p>
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Current details

Amended details

> **Director**

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
Susanna Clare BLUMENTHAL

Address
Gate Cottage
Quarry Wood, Cookham
Maidenhead
Berkshire
SL6 9UA

Date of birth 16/04/1964

Nationality British

Occupation Restaurateur

Particulars of a new Director must be notified on form 288.

Name

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.

Address
27 Riverpark Drive
Marlow
Buckinghamshire

UK Postcode SL7 1GT

Date of birth -- / -- / --

Nationality _____

Occupation _____

Date of change 30/11/2003

Date Susanna Clare BLUMENTHAL
ceased to be director (if applicable)

-- / -- / --

> **Director**

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
Garrey Dylan DAWSON

Address
Flat 1 Hedsor Court Farm
Sheepcot Lane, Burnham
Taplow
Maidenhead
SL1 8PE

Date of birth 12/12/1973

Nationality British

Occupation Chef

Particulars of a new Director must be notified on form 288.

Name

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.

Address

UK Postcode -- -- --

Date of birth -- / -- / --

Nationality _____

Occupation _____

Date of change -- / -- / --

Date Garrey Dylan DAWSON
ceased to be director (if applicable)

-- / -- / --

	Current details	Amended details
<p>> Issued Share Capital <i>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.</i></p>	<p>Class of share Ordinary A</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 950</p> <p>Aggregate Nominal Value of issued shares £950.00</p>	<p>Class of share <hr/></p> <p>Nominal value of each share <hr/></p> <p>Number of shares issued <hr/></p> <p>Aggregate Nominal Value of issued shares <hr/></p>
<p>> Total shares issued and value <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>Total number of shares issued 950</p> <p>Total Nominal value of shares issued £950.00</p>	<p>Total number of shares issued <hr/></p> <p>Total Nominal value of shares issued <hr/></p>
<p>> 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.</p>		

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 FAT DUCK GROUP LTD	Name <hr/>		Shares transferred by FAT DUCK GROUP LTD		
Address The Fat Duck Bray Berks SL6 2AQ	Address <hr/> <hr/>				
Shares held Class Ordinary A	Number 950	UK Postcode <hr/>			
Shares held Class Ordinary A		Number <hr/>			

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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record

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 £15.

Signature

[Handwritten Signature]

(Director / Secretary)

Date

01/01/2004

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 **30/11/2003**

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 **30th November 2004** 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*

Address

DX number *if applicable*

DX exchange

Postcode
