



Companies House

for the record

Company Name

THE FAT DUCK LIMITED

# 363s Annual Return

Boc  
£30 x 2  
100092

Company Type

Private Company Limited By Shares

Company Number

3676216

Information extracted from Companies House records on 14th November 2000

- > 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.

## Section 1: Company details



A06 \*ACUGOX9R# 0131  
COMPANIES HOUSE 13/01/01

Ref: 3676216/03/10

	Current details	Amended details																								
> 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>	<b>The Fat Duck</b> <b>High Street, Bray</b> <b>Maidenhead</b> <b>Berkshire SL6 2AQ</b>	Address _____ _____ _____ UK Postcode _____																								
> 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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode _____																								
> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode _____																								
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5530</td> <td>Restaurants</td> </tr> </tbody> </table>	SIC Code	Description	5530	Restaurants	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																										

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</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><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Susanna Clare BLUMENTHAL</p> <p><b>Address</b>                      Gate Cottage                      Quarry Wood, Cookham                      Maidenhead                      Berkshire                      SL6 9UA</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Susanna Clare BLUMENTHAL ceased to be secretary (if applicable)                      ____ / ____ / ____</p>
<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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Heston Marc BLUMENTHAL</p> <p><b>Address</b>                      Gate Cottage                      Quarry Wood, Cookham                      Maidenhead                      Berkshire                      SL6 9UA</p> <p><b>Date of birth</b> 27/05/1966</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Restaurateur</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></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 Heston Marc BLUMENTHAL ceased to be director (if applicable)                      ____ / ____ / ____</p>
<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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Susanna Clare BLUMENTHAL</p> <p><b>Address</b>                      Gate Cottage                      Quarry Wood, Cookham                      Maidenhead                      Berkshire                      SL6 9UA</p> <p><b>Date of birth</b> 16/04/1964</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Restaurateur</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></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 Susanna Clare BLUMENTHAL 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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Garrey Dylan DAWSON</p> <p><b>Address</b>                      27 Charthouse Road                      Ash Vale                      Aldershot                      Hampshire                      GU12 5LS</p> <p><b>Date of birth</b> 12/12/1973</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chef</p>	<p><b>Name</b>                      _____</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</b> Garrey Dylan DAWSON ceased to be director (if applicable)                      ____ / ____ / ____</p>

<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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Nigel Simon SUTCLIFFE</p> <p><b>Address</b>                      2 Beaufort Gardens                      Marlow                      Buckinghamshire                      SL7 1EL</p> <p><b>Date of birth</b> 18/12/1964</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> General Manager</p>	<p><b>Name</b>                      _____</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</b> Nigel Simon SUTCLIFFE ceased to be director (if applicable)                      ____ / ____ / ____</p>

**Section 3: Share Capital**

	Current details	Amended details
<p><b>&gt; Issued Share Capital</b>  <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><b>Class of share</b>                      Ordinary</p> <p><b>Nominal value of each share</b>                      £1.00</p> <p><b>Number of shares issued</b>  <del>2</del></p> <p><b>Aggregate Nominal Value of issued shares</b>  <del>£2.00</del></p>	<p>Class of share</p> <hr/> <p>Nominal value of each share</p> <hr/> <p>Number of shares issued</p> <p style="text-align: center;">950</p> <hr/> <p>Aggregate Nominal Value of issued shares</p> <p style="text-align: center;">£950</p> <hr/>
<p><b>&gt; Total shares issued and value</b>  <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>Total number of shares issued</b>  <del>2</del></p> <p><b>Total Nominal value of shares issued</b>  <del>£2.00</del></p>	<p>Total number of shares issued</p> <p style="text-align: center;">950</p> <hr/> <p>Total Nominal value of shares issued</p> <p style="text-align: center;">£950</p> <hr/>
<p><b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b></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									
<p>&gt; <b>Shareholder Name</b> FAT DUCK GROUP LTD</p> <p><b>Address</b> The Fat Duck Bray Bray Berks SL6 2AQ</p> <p><b>Shares held</b> Class Ordinary</p>	<p><b>Name</b> <u>FAT DUCK GROUP LIMITED</u></p> <p><b>Address</b> <u>THE FAT DUCK</u> <u>BRAY</u> <u>BERKS</u></p> <p><b>UK Postcode</b> <u>SL6 2AQ</u></p> <p><b>Shares held</b> Class Ordinary 'A'</p> <p><b>Number</b> <u>2</u></p>	<p><b>Shares transferred by</b> FAT DUCK GROUP LTD</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/__	_____	_____	__/__/__
Class	Number	Date of transfer									
_____	_____	__/__/__									
_____	_____	__/__/__									

**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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> 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 31/12/00

*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 30/11/2000 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 2001** 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?**

Cheque  Postal Order  Cheque / Postal Order  
Number 100092

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name  
JAMES & JAMES

Telephone number *inc code*  
\_\_\_\_\_

Address  
5 RYDERS LANGTON GREEN  
TONBRIDGE WELLS  
KENT

DX number *if applicable*  
\_\_\_\_\_

DX exchange  
\_\_\_\_\_

Postcode TN3 0DX