



Companies House

for the record  
Company Name  
THE FAT DUCK LIMITED

make  
#15  
0004

# 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  
**13th November 1999**

## Section 1: Company details



Ref: 3676216/01/01

	Current details	Amended details												
<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><del>The High Street</del> <b>Bray</b> <b>Maidenhead</b> <b>Berkshire SL6 2AQ</b></p>	<p>Address <u>THE FAT DUCK</u> <u>HIGH STREET</u> <u>BRAY PERUS</u> UK Postcode <u>SL6 2AQ</u></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>  <b>At Registered Office</b></p>	<p>Address _____ _____ _____ 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 _____ _____ _____ UK Postcode _ _ _ _ _</p>												
<p>&gt; Principal Business Activities <i>If no entries are shown, please enter 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> </tr> </thead> <tbody> <tr> <td><u>5530</u></td> <td><u>RESTAURANT</u></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	<u>5530</u>	<u>RESTAURANT</u>	_____	_____	_____	_____	_____	_____	_____	_____
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<u>5530</u>	<u>RESTAURANT</u>													
_____	_____													
_____	_____													
_____	_____													
_____	_____													



	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: Total Issued Share Capital**

> Please enter the details of the company's total share capital in the space provided below.

**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>A ordinary</u>	<u>2</u>
	Aggregate Nominal Value of issued shares
	<u>£2</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
	_____
	Aggregate Nominal Value of issued shares
	_____

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>THE FAT DUCK GROUP LIMITED</u> Address <u>THE FAT DUCK BRAY</u> <u>BRAY BOKHS</u> UK Postcode <u>SL6 2AQ</u>	2 'A' ordinary Shares of £1 each		
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 _____ WATERBURY BUSINESS LIMITED Address _____ 6-8 Underwood Street _____ London _____ UK Postcode    N1 7QJ	1 'A' ordinary Share of £1	01/04/1999
Name _____ WATERLOW SECRETARIES LIMITED Address _____ 6-8 Underwood Street _____ London _____ UK Postcode    N1 7QJ	1 'A' ordinary Share of £1	01/04/1999
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 tick 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]* Date 06/12/1999  
 (Director / Secretary)

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, 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 30/11/1999 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 2000** 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / ~~Postal Order~~  
Number 000410

*(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 SUSANNA BLUMENTHAL Telephone number *inc code* 01628580333

Address THE FAT DUCK, DX number *if applicable* \_\_\_\_\_  
HIGH STREET, BRAW DX exchange \_\_\_\_\_  
BERKS, SLG 2AQ

Postcode SLG 2AQ