



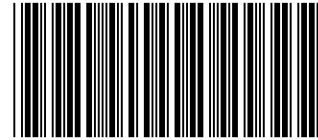
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HARRY RAMSDEN'S (RESTAURANT) LIMITED**

*Company Number:* **00252628**



*Received for filing in Electronic Format on the:* **31/10/2007**

XWLVVU97

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*Company Details*

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

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

*Principal Business Activities:*

*SIC Codes*  
**5530**

*Registered Office:*  
*Address:*

**169 EUSTON ROAD  
LONDON  
LONDON  
UNITED KINGDOM  
NW1 2AE**

*Register of*  
*Members Address:*

**AS REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**0**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JONATHAN OWEN DAVIES**

*Address:* **4 WEST ROAD  
COOMBE HILL  
KINGSTON UPON THAMES  
SURREY  
ENGLAND KT7 2HA**

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*Director 1:*

<i>Name:</i>	<b>JOEL DAVID BROOK</b>	<i>Address:</i>	<b>CLEMENT HOUSE</b>
<i>Date of Birth:</i>	<b>25/01/1957</b>		<b>3 CLEMENT ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>MARPLE BRIDGE</b>
<i>Occupation:</i>	<b>PROPERTY DIRECTOR</b>		<b>STOCKPORT</b>
			<b>CHESHIRE SK6 5AF</b>

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*Director 2:*

<i>Name:</i>	<b>MILES ERIC COLLINS</b>	<i>Address:</i>	<b>9 WOODHALL AVENUE</b>
<i>Date of Birth:</i>	<b>26/05/1966</b>		<b>PINNER</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>MIDDLESEX</b>
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		<b>UNITED KINGDOM HA5 3DY</b>

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*Director 3:*

<i>Name:</i>	<b>GARRY ANTHONY CROSS</b>	<i>Address:</i>	<b>BRAMBER COTTAGE</b>
<i>Date of Birth:</i>	<b>06/03/1961</b>		<b>THE AVENUE,</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>MAIDENHEAD SL6 8HG</b>
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>MR JONATHAN OWEN</b>	<i>Address:</i>	<b>4 WEST ROAD</b>
	<b>DAVIES</b>		<b>COOMBE HILL</b>
<i>Date of Birth:</i>	<b>20/04/1962</b>		<b>KINGSTON UPON THAMES</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SURREY</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>ENGLAND KT7 2HA</b>

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*Director 5:*

<i>Name:</i>	<b>ANTHONY JOHN KEATING</b>	<i>Address:</i>	<b>14 ELMROYD AVENUE</b>
<i>Date of Birth:</i>	<b>06/12/1959</b>		<b>POTTERS BAR</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HERTS EN6 2ED</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 6:*

<i>Name:</i>	<b>MARK RAINBOW</b>	<i>Address:</i>	<b>76 LOVELACE DRIVE</b>
<i>Date of Birth:</i>	<b>05/10/1968</b>		<b>WOKING</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SURREY</b>
<i>Occupation:</i>	<b>ACCOUNTANT</b>		<b>UNITED KINGDOM GU22 8QY</b>

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*Director 7:*

*Name:* **ROGER ARTHUR WORRELL**    *Address:* **20 LILLESHELL DRIVE**  
*Date of Birth:* **11/09/1963**                      **ELSTOW**  
*Nationality:* **BRITISH**                              **BEDFORD MK42 9FG**  
*Occupation:* **FINANCE DIRECTOR**

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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>NON CUMULATIVE PREFERENCE</b>	<b>5000</b>	<b>GBP5000.00</b>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>5100</b>	<b>GBP5100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5000 NON CUMULATIVE PREFERENCE Shares held as at 08/08/2007**

*Name:* **HARRY RAMSDEN'S LIMITED**

*Address:* **169 EUSTON ROAD**  
**LONDON**  
**LONDON**  
**UNITED KINGDOM NW1 2AE**

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*Shareholding 2:*

**100 ORDINARY Shares held as at 08/08/2007**

*Name:* **HARRY RAMSDEN'S LIMITED**

*Address:* **169 EUSTON ROAD**  
**LONDON**  
**LONDON**  
**UNITED KINGDOM NW1 2AE**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **31/10/2007** *Authenticated:* **Yes (E/W)**