

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/09/93 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
2 5	019	9 3

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.

Registered Office (See note 3)

This is the address registered by Companies House.

6 CAMLET WAY HADLEY WOOD HERTS EN4 OLH

Principal business activities (See note 4)

Trade classification is 8630 PROPERTY OWNING AND MANAGING

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

of company number 0031797.0

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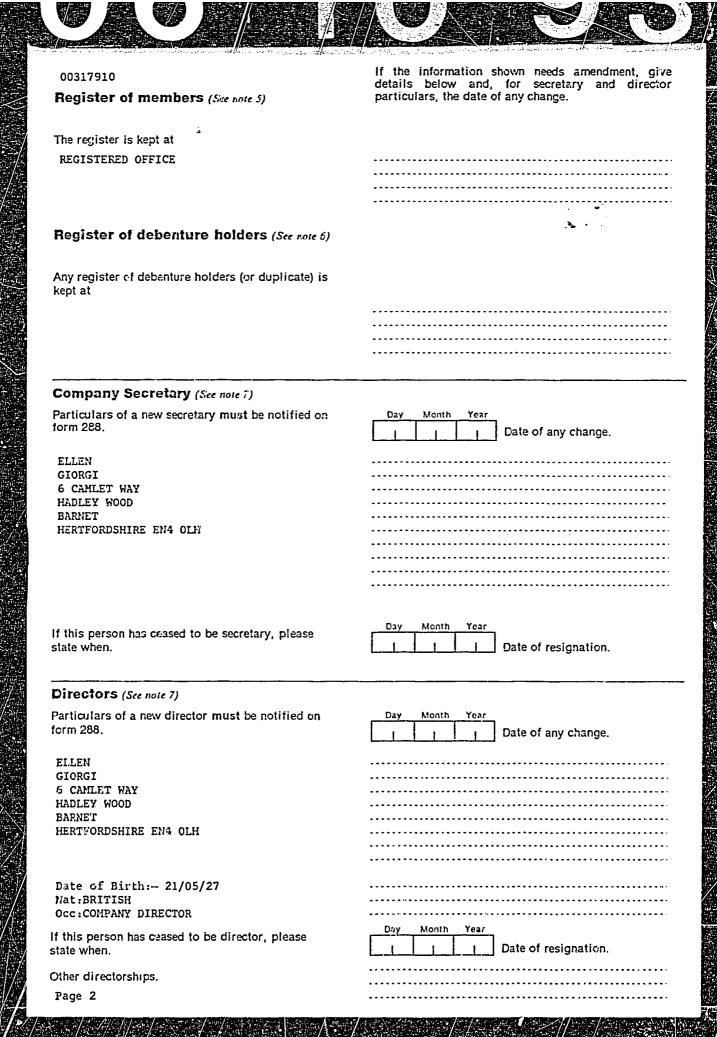
company name REX CAFE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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		
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Day	Month	Year	
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00317910	If the information shown needs amendment, details below and the date of any change.
Directors - continued	Barrier Maria
Particulars.	Day Month Year Date of any change.
RENED DAMTE	••••
GIORGI 6 CAMLET: WAY	•••••
HADLEY WOOD	
BARNET	
HERTFORDSHIRE EN4 OLH	••••••

Date of Birth:- 16/12/20	
Nat:BRITISH	·····
Occ:COMPANY DIRECTOR	Day Mark War
If this person has ceased to be director, please state when.	Day Month Year
state when.	1 1 Date of resignation.
Other directorships.	***************************************

Particulars.	Day Month Year
· at the fall of	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

	•••••

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	•••••
	Cay Month Vos-
Particulars.	2ay Month Year Date of any change.
	Date of any change.
NO MORE DIRECTORS ADDITIONAL CEOPERADIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	•••••
•	***************************************

	•••••
	•••••
• •	•••••
	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
	L. L. J. J. Date of resignation.
Other directorships.	***************************************
Page 3	***************************************

00317010		and the second second second second	A constant of the second of th
00317910 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(le Number of shares issued multipiled by nominal value per thare)
	Ordinary	2000	£2000
	Totals	2000	£2000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of me	embers is enclos	ed 🚺
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.	Signed	June 16.	Georgiany/Director
I enclose the fee of £32.	Date 36	<i>\</i> \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	*(delete as appropriate)
Cheques should be made payable to Companies House.	Date	17 .5	
to Companies nouse.	This return inc	cludes ONE	continuation sheets.
			have completed
To whom should Companies House direct any enquiries about the information shown in this return?	CERTIFIE 3 SYLVY LONDON TEL: 01-	PRGE ASSOCIATES O ACCOUNTANTS N NAVENUE N N22 5HX 335 6636	•••••
FFS	••••••FAX: 81	-889 5124	9
Printed on Recycled Priper	Telephone	******	Ext

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LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 36			
Company Number: 00317910	Account of Shares			s
Company Name:	Number of	ferred since the date of the		
REX CAFE LIHITED	shares or amount of	of the first return, since the		
ALA CALL LIMILED	stock held by existing		of the	
	members at	(a) persons	who are still	
•	date of this return.	member: (b) persons		
	J.,	ceased t	o be members.	
	Number	Number	Date of	
Name and address	held	7ransferred	Registration of Transfer	Remarks
		<u> </u>	or transier	<u> </u>
Ellen Giorgi	<u> </u>			
6 Camlet Way Hadley Wood				
Herts EN4 OLH	667			
Roberto Stefano Giorgi				
92 Bois Lane Chesham Bois				
Amersham Bucks HP6 9BZ	667			
Dario Eugenio Giorgi				ı
6 Camlet Way Hadley Wood				
Herts EN4 OLH	666			
180				
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