



C O M P A N I E S H O U S E

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 16/09/98
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
30	09	98

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.
112-114 GREAT PORTLAND STREET
LONDON W1N 5PF

Principal business activities (See note 4)

Trade classification is
5530 RESTAURANTS

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

000105

363s

Annual Return

of company number 00876187

C

company name
G.L.RESTAURANTS 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

Day	Month	Year

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00876187

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

112-114 GREAT PORTLAND STREET
LONDON
W1N 5PF

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

112-114 GREAT PORTLAND STREET
LONDON
W1N 5PF

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

RAJNI
DHAWAN
24 BEDFORD ROAD
MOOR PARK
NORTHWOOD
MIDDLESEX HA6 2AZ

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

SALIL
BHATIA
7 TEIGNMOUTH GARDENS
PERIVALE
MIDDLESEX UB6 8BX

Day	Month	Year

 Date of any change.

Date of Birth:- 17/09/58
Nat:INDIAN
Occ:MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

KRISHNA
GHAI
25 PANCHSHILA PARK
NEW DELHI
INDIA

Date of Birth:- 26/08/24
Nat:INDIAN
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

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Day Month Year

Day	Month	Year
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Date of resignation.

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Particulars.

SANJEEV
GHAI
25 PANCH SHILA PARK
NEW DELHI
INDIA

Date of Birth:- 08/08/49
Nat:INDIAN
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

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Day Month Year

Day	Month	Year
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Date of resignation.

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Particulars.

MANGAT RAM
LAMBIA
FLAT 10
89 GREAT PORTLAND STREET
LONDON
W1N 5RA

Date of Birth:- 10/05/39
Nat:INDIAN
Occ:RESTAURANTEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

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Day Month Year

Day	Month	Year
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Date of resignation.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PESHORI LAL
LAMBHA
29 HANUMAN ROAD
NEW DELHI
INDIA

Date of Birth:- 17/05/19
Nat:INDIAN
Occ:HOTELIER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SUNIL
LAMBHA
29 HANUMAN ROAD
NEW DELHI
INDIA

Date of Birth:- 03/09/49
Nat:INDIAN
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00876187	Number of shares or amount of stock held by existing members at date of this return.	Account of Shares		Remarks
		Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: G.L. RESTAURANTS LIMITED				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
GMAI LAMBA CATERING CONSULTANTS PRIVATE LTD.				
29 HANUMAN ROAD, NEW DELHI - 11001, INDIA	92,000			
MANGAT RAM LAMBA, 89 GREAT PORTLAND STREET, LONDON W1	64,000			
EVERRICH MANAGEMENT LTD. P.O. BOX 204, CELTIC HOUSE, VICTORIA STREET, DOUGLAS, ISLE OF MAN IM 999 1RZ	22,000			
EFFECTIV PROMOTIONS LTD, 112-114 GREAT PORTLAND STREET, LONDON WIN 5PF	22,000			
	200,000			

Continued overleaf

SCHEDULE TO FORM 363[illegible]

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00876187

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	200,000	£200,000
Totals	200,000	200,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 30/09/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed Reini D. Hauer
Secretary/Director
*(delete as appropriate)

Date 27/9/1998

This return includes _____ continuation sheets.

(enter number)
Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Postcode _____

Telephone _____

Ext _____