



**BLUEPRINT**  
Company Secretary

# 363a

## Annual Return

Company Number **909029**

Company Name in full **Prima Pasta Limited**



**\* F 3 6 3 A C 5 0 \***

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

**21 03 97**

**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.

Day Month Year

**21 03 98**

**Registered Office** (See note 3)

Show here the address at the date of this return.

**Chiswell Street**

Any change of registered office **must** be notified on form 287.

Post town

**London**

County / Region

Postcode

**EC1Y 4SD**

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

**9999**

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



A16 \*AC2MFVCW\* 384  
COMPANIES HOUSE 02/05/97

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

Bar 102180 L30 P12

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

\* Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Details of a new company secretary must be notified on form 288a**

Nicola Jane

Fenton

Flat 1

56 Rosslyn Hill

Hampstead

County / Region

London

Postcode

NW3

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>30</b>	<b>10</b>	<b>49</b>	
	<b>Forename(s)</b>	<b>John Steven David</b>					
	<b>Surname</b>	<b>Evans</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>Westwood</b>						
	<b>2 Purslane</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Wokingham</b>					
	<b>County / Region</b>	<b>Berkshire</b>	<b>Postcode</b>	<b>RG40 2DD</b>			
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Company director</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>	<b>BA</b>	<b>Date of birth</b>	<b>11</b>	<b>02</b>	<b>53</b>	
	<b>Forename(s)</b>	<b>Christopher David</b>						
	<b>Surname</b>	<b>Green</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	<b>Springfield Barn</b>							
	<b>Barnsdale Avenue</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Oakham</b>						
	<b>County / Region</b>	<b>Leicester</b>	<b>Postcode</b>	<b>LE15 8AH</b>				
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Marketing Director</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

**Issued share capital** (See notes 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
1% Non-Cumulative Deferred Shares	1,115,000	£1,115,000.00
Ordinary Shares	130	£130.00
<b>Totals</b>	<b>1,115,130</b>	<b>£1,115,130.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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

Nicole J Fenton

Date

30.4.97

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

5

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Secretary  
Whitbread PLC  
Chiswell Street  
London  
EC1Y 4SD

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	07	03	59
	Forename(s)	Rowland Christopher						
	Surname	Johnson						
	Previous forename(s)							
	Previous surname(s)							
	Address	3 Duck End Lane						
	Post town	Maulden						
	County / Region	Bedfordshire	Postcode	MK45 2DL				
	Country	England	Nationality	British				
	Business occupation	Human Resources Manager						
	Other directorships	(See continuation sheet).						

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	16	03	60
		Forename(s)	Jeremy William						
		Surname	Lester						
		Previous forename(s)							
		Previous surname(s)							
		Address	56 Church Street						
		Post town	Great Missenden						
		County / Region	Buckinghamshire	Postcode	HP15 0AZ				
		Country	England	Nationality	British				
		Business occupation	Accountant						
		Other directorships	(See continuation sheet).						

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	05	12	48
Forename(s)	Richard Barry						
Surname	Simpson						
Previous forename(s)							
Previous surname(s)							
<b>Address</b>	Astra House						
	53 Dallington Road						
	Post town	Dallington					
	County / Region	Northampton	Postcode	NN5 7BW			
	Country		Nationality	British			
<b>Business occupation</b>	Finance Director						
<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
	<b>Address</b>						
	Post town						
	County / Region		Postcode				
	Country		Nationality				
<b>Business occupation</b>							
<b>Other directorships</b>							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Company Number 909029

Company Name in full Prima Pasta Limited

Current directorships for John Steven David Evans

Associated Restaurants (Overseas) Limited

Bella Pasta Limited

Bella Pasta Restaurants Limited

BrightReasons Group Limited

BrightReasons International Limited

BrightReasons Restaurants Limited

Cretegame Limited

Forte Travelodge Limited

Forte UK Limited

Pizza Piazza Limited

Pizzaland Limited

The Pizza Gallery Limited

U B Restaurants (C.I.) Limited

Wheelers Restaurants Limited

Zujuma's Restaurants Limited

Current directorships for Christopher David Green

Associated Restaurants (Overseas) Limited

Bella Pasta Limited

Bella Pasta Restaurants Limited

BrightReasons Group Limited

BrightReasons International Limited

BrightReasons Restaurants Limited

Pizza Hut (UK) Limited

Pizza Piazza Limited

Pizzaland Limited

Company Number 909029

Company Name in full Prima Pasta Limited

The Pizza Gallery Limited

U B Restaurants (C.I.) Limited

Current directorships for Rowland Christopher Johnson

Associated Restaurants (Overseas) Limited

Bella Pasta Limited

Bella Pasta Restaurants Limited

BrightReasons Group Limited

BrightReasons International Limited

BrightReasons Restaurants Limited

Pizza Piazza Limited

Pizzaland Limited

The Pizza Gallery Limited

U B Restaurants (C.I.) Limited

Current directorships for Jeremy William Lester

Associated Restaurants (Overseas) Limited

Bella Pasta Limited

Bella Pasta Restaurants Limited

BrightReasons Group Limited

BrightReasons International Limited

BrightReasons Restaurants Limited

Pizza Piazza Limited

Pizzaland Limited

The Pizza Gallery Limited

U B Restaurants (C.I.) Limited



Company Number 909029

Company Name in full Prima Pasta Limited

Current directorships for Richard Barry Simpson

Associated Restaurants (Overseas) Limited

Bella Pasta Limited

Bella Pasta Restaurants Limited

BrightReasons Group Limited

BrightReasons International Limited

BrightReasons Restaurants Limited

C. B. Costa Bros. Coffee Co. Limited

Costa Coffee Boutique Limited

D H Gorman (Leicester) Limited

Pizza Hut (UK) Limited

Pizza Piazza Limited

Pizzaland Limited

The Caterers Coffee Company Limited

The Colonial Tea Company Limited

The Pelican Group PLC

The Pizza Gallery Limited

The Victorian Tea Company Limited

U B Restaurants (C.I.) Limited

West End Restaurants (Holdings) Limited

West End Restaurants (Investments) Limited

West End Restaurants Limited

Past directorships for Richard Barry Simpson

Willhouse Limited (09-Mar-1993)

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 909029

**Company Name in full** Prima Pasta Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BrightReasons Restaurants Limited				
Chiswell Street, London, EC1Y 4SD, England				
1% Non-Cumulative Deferred Shares	1,115,000			
Ordinary Shares	130			
Pizza Piazza Limited				
Chiswell Street, London, EC1Y 4SD, England				
1% Non-Cumulative Deferred Shares	0			
		947,750	06-Mar-1997	consideration £1
Ordinary Shares	0			
		111	06-Mar-1997	consideration £1