



Companies House

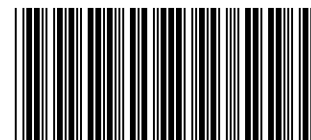
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Annual Return

Company Name: **POMEROYS RESTAURANTS LIMITED**

Company Number: **01829152**



X0K2COGZ

Received for filing in Electronic Format on the: **02/03/2000**

Company Details

Period Ending: **30/11/1999**

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

Principle Business Activities:

SIC Codes

5530

Requested Next Return Date: **30/11/2000**

Elective Resolution to Dispense with AGM: **Yes**

Elective Resolution to Dispense with Laying Accounts at AGM: **Yes**

Registered Office:

Address:

**WHITBREAD PLC
CHISWELL STREET
LONDON
EC1Y 4SD**

Details of Officers of the Company

Company Secretary:

Name: **ROBERT NORMAN CAREW
FRANKLIN**

Address: **147 MIDDLETON ROAD
LONDON
ENGLAND E8 4LL**

Director 1:

Name: **MICHAEL ANDREW JOHNSON** *Address:* **KANDER
BLUNDEL LANE,
STOKE DABERNON
COBHAM
SURREY
ENGLAND KT11 2SE**

Date of Birth: **21/03/1956**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR
CHAIN RESTAURANTS**

Other Directorships: **1845723 HEATHGATE RESTAURANTS PLC
3129706 ZUJUMA'S RESTAURANTS LIMITED**

Director 2:

Name: **MRS SOPHIE JANE WARNER LLB** *Address:* **7 MELROSE TERRACE
LONDON
ENGLAND W6 7RL**

Date of Birth: **12/01/1958**

Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Other Directorships: **1845723 HEATHGATE RESTAURANTS PLC**

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>
ORDINARY SHARES	120000	GBP120000
TOTALS	120000	GBP120000

No Changes to Shareholders List

Authorisation

Authoriser Designation: **RECEIVER MANAGER** *Date Authorised:* **30/11/1999**
Authenticated: **Yes**