



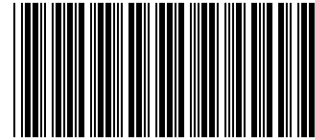
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ORIENTAL RESTAURANT GROUP LIMITED

**Company Number:** 02191465



X2KAEPNJ

Received for filing in Electronic Format on the: 18/05/2007

### Company Details

**Period Ending:** 14/05/2007

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

**Principal Business Activities:**

**SIC Codes**  
**5530**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**PARK MILL BURYDELL LANE SCEPTRE COURT**  
**PARK STREET 40 TOWER HILL**  
**ST ALBANS LONDON**  
**HERTFORDSHIRE EC3N 4DX**  
**AL2 2HB**

**SCEPTRE COURT**  
**40 TOWER HILL**  
**LONDON**  
**EC3N 4DX**

### Details of Officers of the Company

**Company Secretary:**

**Name:** T&H SECRETARIAL SERVICES  
LIMITED

**Address:** SCEPTRE COURT  
40 TOWER HILL  
LONDON EC3N 4DX

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**Director 1:**

**Name:** CHARLES TRUSCOTT  
FREEMAN

**Address:** 9 THE UPLANDS  
HARPENDEN  
HERTFORDSHIRE AL5 2PG

**Date of Birth:** 24/10/1956

**Nationality:** BRITISH

**Occupation:** FINANCE DIRECTOR

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*Director 2:*

*Name:*           **JONATHAN RUFUS HALL**           *Address:*   **47 CROUCH HALL LANE**  
*Date of Birth:*   **23/07/1961**                               **REDBOURN**  
*Nationality:*    **BRITISH**                                 **ST. ALBANS**  
*Occupation:*    **CHIEF EXECUTIVE**                       **HERTFORDSHIRE AL3 7EU**

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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>ORDINARY</b>	<b>9608470</b>	<b>GBP480423.5</b>
<b>TOTALS</b>	<b>9608470</b>	<b>GBP480423.5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**9608470 ORDINARY Shares held as at 14/05/2007**

*Name:*           **NOBLE HOUSE LEISURE LTD**

*Address:*       **PARK MILL**  
                  **BURYDELL LANE**  
                  **PARK STREET**  
                  **ST ALBANS**  
                  **HERTFORDSHIRE**  
                  **ENGLAND AL2 2HB**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/05/2007** *Authenticated:* **Yes (E/W)**