



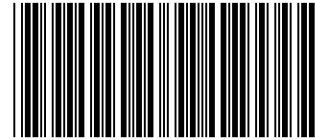
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CAFE ROUGE LIMITED**

*Company Number:* **02313772**



X95EXQP1

*Received for filing in Electronic Format on the:* **25/06/2007**

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*Company Details*

*Period Ending:* **31/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5530**

*Registered Office:*  
*Address:*

**FIRST FLOOR 163  
EVERSHOLT STREET  
LONDON  
NW1 1BU**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MOHAN MANSIGANI**

*Address:* **36 COPTHALL DRIVE  
MILL HILL  
LONDON NW7 2NB**

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*Director 1:*

*Name:* **MOHAN MANSIGANI**  
*Date of Birth:* **12/12/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Address:* **36 COPTHALL DRIVE  
MILL HILL  
LONDON NW7 2NB**

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*Director 2:*

*Name:* **JAMES PARSONS** *Address:* **11 ST PETERS HILL**  
*Date of Birth:* **12/07/1960** **STAMFORD**  
*Nationality:* **BRITISH** **LINCOLNSHIRE PE9 2PE**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **GRAHAM TURNER** *Address:* **55 ELSYNGE ROAD**  
*Date of Birth:* **02/05/1963** **WANDSWORTH COMMON**  
*Nationality:* **BRITISH** **LONDON SW18 2HR**  
*Occupation:* **CHIEF EXECUTIVE**

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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>1750000</b>	<b>GBP1750000</b>
<b>TOTALS</b>	<b>1750000</b>	<b>GBP1750000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 31/05/2007**

*Name:* **CAFE ROUGE RESTAURANTS LIMITED**  
*Address:* **1ST FLOOR**  
**163 EVERSHOLT STREET NW1 1BU**

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*Shareholding 2:*

**1750000 ORDINARY Shares held as at 31/05/2007**

*Name:* **RED RESTAURANTS LTD**  
*Address:* **1ST FLOOR**  
**163 EVERSHOLT STREET**  
**LONDON NW1 1BU**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/06/2007** *Authenticated:* **Yes (E/W)**