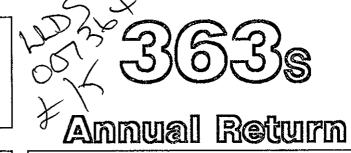


COMPANIES HOUSE



of company number 02702491 Y

. - - - .

company name

HARNBURY HOLDINGS LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAT

COMPANIES HOUSE 04/04/98

This form should be completed in black.

CARDIFF CF4 3UZ

The information printed below is taken from Companies House records as at 13/03/98 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
3 11	0 3	9 8

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.

C/O NETCALL PLC TRICORN HOUSE HAGLEY ROAD FIVE WAYS EDGBASTON BIRMINGHAM B16 8TP

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.

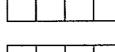
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year							
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Day	Month	Year					
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02702491 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
•	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
MICHAEL PETER	
ROBERTSON 54 MILVERTON ROAD	***************************************
KNOWLE SOLIHULL	
WEST MIDLANDS B93 OHY	
	••••••
•	•••••••••••••••••••••••••••••••••••••••
If this many the second to be seen to	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
	Date of resignation.
Ph. 2	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
REMIGIO	
DISTEFANO	***************************************
11 CASTLEGATE	
PRESTBURY MACCLESFIELD	•
CHESHIRE SK10 4AZ	*
	•
Date of Birth:- 30/01/44	
Nat:ITALIAN	••••
Occ:CO DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	
-	

02702491	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
JEFFREY	Date of any change.
RUBINS	
CAIRNMUIR HARGATE DRIVE	
HALE	•••••
CHESHIRE WA15 ONL	
•	
	••••••
Date of Birth:- 11/01/46	
Nat:BRITISH	
Occ:STOCKBROKER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Markh Year
Particulars.	Day Month Year
	Date of any change.
	,
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
	<u> </u>
If this person has serred to be director. places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wildit.	
Show any relevant current and previous directorships.	
	Day Markh Van
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 3

O2702491 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) DONNIARY BOODIARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	1000	1000
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.	There were no c	hanges in the pe	Please mark the appropriate box. priod not on
The last full members list was at 31/03/97	A list of change	s is enclosed embers is enclos	on paper paper
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	Lelly	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3/4	198	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inc	ludes (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	My Co 2n	Hause !	GICALL PIC HACLET NORD BIG 819