

363a_(ef)

Annual Return

Company Name:

ORIEL RESTAURANTS LIMITED

Company Number:

02913605

Received for filing in Electronic Format on the: 26/06/2007

Company Details

Period Ending: 31/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 5530

Registered Office: Register of Debenture
Address: Members Address: Holders Address:

1ST FLOOR 163 EVERSHOLT STREET LONDON

LONDON NW1 1BU At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MOHAN MANSIGANI Address: 36 COPTHALL DRIVE

MILL HILL

LONDON NW7 2NB

Director 1:

Name: MOHAN MANSIGANI Address: 36 COPTHALL DRIVE

Date of Birth: 12/12/1957 MILL HILL

Nationality: BRITISH LONDON NW7 2NB

Occupation: FINANCE DIRECTOR

Director 2:

Name: JAMES PARSONS Address: 11 ST PETERS HILL

Date of Birth: 12/07/1960 STAMFORD

Nationality: BRITISH LINCOLNSHIRE PE9 2PE

Occupation: **DIRECTOR**

Director 3:

Name: GRAHAM TURNER Address: 55 ELSYNGE ROAD

Date of Birth:02/05/1963WANDSWORTH COMMONNationality:BRITISHLONDON SW18 2HR

Occupation: CHIEF EXECUTIVE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 **GBP1000**

TOTALS 1000 GBP1000

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:

1000 ORDINARY Shares held as at 31/05/2007

Name: CAFE ROUGE RESTAURANTS LIMITED

Address: 1ST FLOOR

163 EVERSHOLT STREET LONDON NW1 1BU

Authorisation

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