



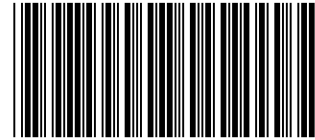
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Companies House
— for the record —

Annual Return

Company Name: EST EST EST GROUP LIMITED

Company Number: 03025091



XOH4KNS5

Received for filing in Electronic Format on the: 12/03/2007

Company Details

Period Ending: 22/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5530

Registered Office:
Address:

5-7 MARSHALSEA ROAD
BOROUGH
LONDON
SE1 1EP

Register of
Members Address:

5-7 MARSHALSEA ROAD
BOROUGH
LONDON
SE1 1EP

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROBERT JOHN MORGAN

Address: 2 HIGHLANDS ROAD
SEER GREEN
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2XN

Director 1:

Name: STEPHEN MARK ANTHONY
CRITOPH

Address: 42 BECMEAD AVENUE
LONDON SW16 1UQ

Date of Birth: 07/06/1960

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **ROBERT JOHN MORGAN** *Address:* **2 HIGHLANDS ROAD**
Date of Birth: **25/12/1971** **SEER GREEN**
Nationality: **BRITISH** **BEACONSFIELD**
Occupation: **ACCOUNTANT** **BUCKINGHAMSHIRE HP9 2XN**

Director 3:

Name: **ANDREW PAGE** *Address:* **17 GRASSY LANE**
Date of Birth: **08/07/1958** **SEVENOAKS**
Nationality: **BRITISH** **KENT TN13 1PW**
Occupation: **DIRECTOR**

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	100	GBP100
PREFERENCE	3350000	GBP837500
TOTALS	3350100	GBP837600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 22/02/2007

Name: **G.R. LTD**
Address: **5-7 MARSHALSEA ROAD**
BOROUGH
LONDON SE1 1EP

Shareholding 2:

3350000 PREFERENCE Shares held as at 22/02/2007

Name: **THE RESTAURANT GROUP PLC**

Address: **151 ST VINCENT STREET
GLASGOW G2 5NJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/03/2007** *Authenticated:* **Yes (E/W)**