

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

## **Annual Return**

Company Name:

**HOPEGOOD LIMITED** 

Company Number:

03103822

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

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

1ST FLOOR 163 EVERSHOLT STREET

**LONDON NW1 1BU**  At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

**MOHAN MANSIGANI** Name:

Address:

**36 COPTHALL DRIVE** 

MILL HILL

LONDON NW7 2NB

Director 1:

Name: **MOHAN MANSIGANI** 

**BRITISH** 

Address:

**36 COPTHALL DRIVE** 

12/12/1957

MILL HILL

LONDON NW7 2NB

Nationality: Occupation:

Date of Birth:

FINANCE DIRECTOR

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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:02/05/1963WANDSWORTH 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 2 GBP2

TOTALS 2 GBP2

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:

2 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)