

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

03171925

THE FRYING MACHINE (BRADLEY STOKE)

LIMITED

Date of this return

The information in this return is made up to

Day

Month

Year

1 3/0 3/2

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Month

Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

40 QUEEN ANNE STREET

LONDON

ENGLAND

| G

ΙE

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

5530



80A

01/10/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

DX 33050 Cardiff

| Register of members If the register of members is not kept at the | |
|--|--|
| registered office, state here where it is kept | |
| Post to | wn |
| | |
| County/Regi | on |
| UK Postco | de |
| | |
| Deviete of Debendon belden | T |
| Register of Debenture holders If there is a register of debenture holders, or a | |
| duplicate of any such register or part of it, whi is not kept at the registered office, state here | ch |
| where it is kept Post to | wn |
| County/Posi | on |
| County/Regi | |
| UK Postco | de |
| Company type | |
| Public limited company | |
| Private company limited by shares | |
| Private company limited by guarante | e without |
| share capital | |
| Private company limited by shares e section 30 | xempt under Please tick the appropriate box |
| Private company limited by guarante under section 30 | e exempt |
| Private unlimited company with share | e capital |
| Private unlimited company without si | pare capital |
| Trivate uninitied company without si | |
| Company Secretary | Details of a new company secretary must be notified on form 288a |
| * Voluntary details (Please photocopy Name *Styl | e/Title |
| this area to provide details of joint | . LORDANIE OLOA |
| | TUDATE |
| address shown is a | rname TURNER |
| service address for the beneficiary of a Addre Confidentiality Order | ess †† 6 NARROW LANE |
| granted under section | |
| 723B of the Companies Act 1985. Otherwise, give your usual | t town WARLINGHAM |
| residential address. In the case of a corporation | Ltown |
| or Scottish firm, give the registered or principal | egion SURREY |
| 1 <u></u> | tcode C R 6 9 H Y |
| If a partnership, give the names and addresses of | ountry ENGLAND |
| the partners or the name of the partnership and | |
| office address | |
| | |

| Directors Please list the directors in alp * Voluntary details In the case of a | habetical order | Details of new directors must be notified on form 288a |
|---|-------------------------------------|--|
| director that is a corporation or a | ne *Style/Title | |
| Scottish firm, the name is the | | Day Month Year |
| corporate or firm name | Date of birth | 0 1 1 1 0 1 1 9 6 1 |
| | Forename(s) | JAMES ANDREW DERRICK |
| †† Tick the box if the | Surname | LOW |
| address shown is a service address for the | Address †† | BROOMLANDS FARMHOUSE, BROOMLANDS LANE |
| beneficiary of a Confidentiality Order granted under section | | LIMPSFIELD CHART |
| 723B of the Companies Act 1985. Otherwise, | Post town | OXTED |
| give your usual residential address. In the case of a | County/Region | SURREY |
| corporation or Scottish firm, give the registered or principal office | UK Postcode | R H 8 0 S P |
| address. | Country | ENGLAND |
| | Nationality | BRITISH |
| Bus | iness occupation | DIRECTOR |
| | | |
| Directors Please list the directors in alp * Voluntary details | habetical order | Details of new directors must be notified on form 288a |
| In the case of a director that is a | me *Style/Title | |
| corporation or a Scottish firm, the name is the | | Day Month Year |
| corporate or firm name | Date of birth | |
| | Forename(s) | |
| †† Tick the box if the | Surname | |
| | Address †† | |
| | | |
| | Post town | |
| | · ost town | |
| | County/Region | |
| corporation or Scottish firm, give the registered or principal office | | |
| firm, give the registered | County/Region | |
| firm, give the registered or principal office | County/Region UK Postcode | |
| firm, give the registered or principal office address. | County/Region UK Postcode Country | |

| Issue share capital Enter details of all the shares in issue at the date of this return | Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|--|---|--|--|
| | ORDINARY A | 5,500 | 5,500 |
| | ORDINARY B | 2,275 | 2,275 |
| | NEW SHARES ORD | 10,000 | 10,000 |
| | | 1 | |
| | Totals | 17,775 | 17,775 |
| Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market | Please tick this box if your of public company at any time this return | | |
| List of past and present shareholders (use attached schedule where appropriate) | Please tick the appropriate | box below: | On paper In another format |
| Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns. | A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A. | | . 🛂 🔛 |
| Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two | A list of shareholders holdin shares of any share class for enclosed. Please complete | or a traded public company | |
| returns. | A list containing shareholde | _ | |
| | → For private or non-tra complete Schedule | aded public companies, pl • A | ease |
| | → For traded public cor Schedule B | mpanies, please complet | е |
| | There were no shareholder | r changes in this period | |
| Certificate | I certify that the information knowledge and belief | n given in this return is true | to the best of my |
| Signed | LIM | | Date 22.9.09 |
| * Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House. | *(d irector / secretary) This return includes | continuation sheets (enter number) | S |
| You do not have to give any contact information in the box opposite but if | Lorraine Turner. c/o Dee | p Blue Restaurants Limite | d |
| you do, it will help Companies House to contact you if there is a query on the | Chapter House, 33 London Road, Reigate, Surrey. RH2 9HZ | | |
| form. The contact information that you give will be visible to searchers of the | | · | |
| public record. | DX number | DX exchange | |
| | | | Page 4 |

| t , | | |
|---|--|--|
| Directors Please list the directors * Voluntary details In the case of a | in alphabetical order | Details of new directors must be notified on form 288a |
| director that is a corporation or a | Name *Style/Ti | tle |
| Scottish firm, the name is the | | Day Month Year |
| corporate or firm name | Date of bi | rth |
| | Forename | (s) |
| †† Tick the box if the | Surna | me [|
| address shown is a service address for the beneficiary of a | Address | tt [|
| Confidentiality Order granted under section | | |
| 723B of the Companion Act 1985. Otherwise, give your usual | Post to | wn [|
| residential address. In the case of a corporation or Scottis | County/Regi | on |
| firm, give the register or principal office address. | | de |
| | Coun | try |
| | National | ity |
| | Business occupati | on [|
| | | |
| Directors Please list the directors * Voluntary details | in alphabetical order | Details of new directors must be notified on form 288a |
| Please list the directors * Voluntary details In the case of a director that is a | in alphabetical order Name *Style/Ti | |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the | Name *Style/Ti | Day Month Year |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the | Name *Style/Ti | tie |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm | Name *Style/To | tle |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a | Name *Style/To | Day Month Year |
| Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order | Name *Style/To Date of bi Forename Surna Address | tile |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, | Name *Style/To | Day Month Year |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a | Name *Style/To | Day Month Year |
| Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office | Name *Style/To | tile |
| Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register | Name *Style/To | tle |
| Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office | Name *Style/To | tile |
| Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office | Name *Style/To Date of bi Forename Surnal Address Post to County/Regish ed UK Postco | Day Month Year |

| Directors Please list the directors * Voluntary details In the case of a | in alphabetical order | Details of new directors must be notified on form 288a |
|---|-------------------------|--|
| director that is a corporation or a | Name *Style/Tit | le |
| Scottish firm, the name is the | | Day Month Year |
| corporate or firm name | Date of bir | th / |
| | Forename(| s) |
| †† Tick the box if the | Surnan | ne |
| address shown is a service address for the beneficiary of a | Address | tt [|
| Confidentiality Order granted under section | | |
| 723B of the Companie Act 1985. Otherwise, give your usual | Post tov | vn [|
| residential address. In the case of a corporation or Scottis | County/Region | on |
| firm, give the register or principal office address. | | de |
| audress. | Count | ry |
| | National | ty |
| | Business occupation | on |
| | | |
| Directors Please list the directors * Voluntary details | s in alphabetical order | Details of new directors must be notified on form 288a |
| In the case of a director that is a | Name *Style/Ti | tle |
| corporation or a Scottish firm, the | | Day Month Year |
| name is the corporate or firm name | Date of bir | th / |
| | Forename | (s) |
| †† Tick the box if the | Surnar | ne |
| address shown is a service address for the beneficiary of a Confidentiality Order granted under section | | tt [|
| | | |
| 723B of the Compani Act 1985. Otherwise, give your usual | | vn |
| residential address. In the case of a corporation or Scottish firm, give the registered or principal office | n County/Regi | on |
| | ^{sh} UK Postco | de |
| address. | | ery |
| | Count | · y |
| | | ity |
| | | ity |
| | National | ity |

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

| Company number | 3171925 | (Please use a continuation sheet if required) |
|----------------------|-----------------|---|
| Company name in full | THE FRYING MACH | IINE (BRADLEY STOKE) LIMITED |
| | 1 | |

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

| | Class and number of | Shares or amount of stock (if appropriate) | transferred |
|--------------------------------|-----------------------------------|---|--|
| Shareholder's name only | shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name DEEP BLUE RESTAURANTS LTD | 5500 ORD A 2275 ORD B | | |
| Name DEEP BLUE RESTAURANTS LTD | 10,000 ORDINARY | | |
| Name | | | |
| | | | |
| Name | | | |
| Name | | | |
| Name | | | |
| | | | |
| Name | | | |
| | | | |
| Name | | | |
| Name | | | |
| | | | |

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

| Company number | 1 | |
|----------------|---|------|
| | | |

| | | Shares or amount of stock (if appropriate) | transferred |
|-------------------------|--|---|----------------------------------|
| Shareholder's name only | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name | | | |
| | | | |
| Name | | | |
| | | | |
| Name | | | |
| | | | |
| Name | | | |
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| Name | | | |
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| Name | | | |
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| Name | | | |
| | | | |
| Name | | | |
| | | | |
| Name | | | |
| | | | |

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

| Company number | |
|----------------------|--|
| Company name in full | |
| | |

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

| | List joint shareholders | consecutively | |
|--------------------------------|-----------------------------------|---|--|
| | Class and number of | Shares or amount of stock (if appropriate) | transferred |
| Shareholder's name and address | shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name | " | | |
| Address | | | |
| | | | |
| UK Postcode L L L L L L L | | | |
| Name | | | |
| Address | | | |
| | | | |
| UK Postcode L L L L L L L | | | |
| Name | | | |
| Address | | | |
| | | | |
| UK Postcode L L L L L L L | | | |
| Name | | | |
| Address | | | |
| Address | | | |
| | | | |
| UK Postcode L L L L L L L | | | |

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

| Company number | |
|----------------|--|
|----------------|--|

| | Class and number of | Shares or amount of stock transferred (if appropriate) | |
|--------------------------------|-----------------------------------|---|--|
| Shareholder's name and address | shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name | | | |
| Address | | | |
| | | | |
| UK Postcode L L L L L L L | | | |
| Name | | | |
| Address | | | |
| | | | |
| UK Postcode L L L L L L L | | | |
| Name | | | |
| Address | | | |
| | | | |
| UK Postcode L L L L L L L L | | | |
| Name | | | |
| Address | | | |
| | | | |
| UK Postcode L L L L L L L | . 1870 18 | | |
| Name | | | |
| Address | | | |
| | | | |
| UK Postcode L L L L L L L | | | |