



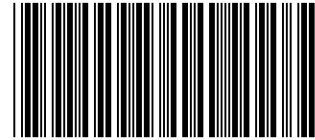
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **HAKKASAN LIMITED**

Company Number: **03488606**



XDYC6WSE

Received for filing in Electronic Format on the: **30/01/2008**

Company Details

Period Ending: **22/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5530

Registered Office:
Address:

**4TH FLOOR
151 WARDOUR STREET
LONDON
W1F 8WE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LINDA YEN TIN YAU**

Address: **FLAT 5 HYDRA BUILDING
10 HARDWICK STREET
LONDON EC1R 4RB**

Director 1:

Name: **ALAN TAKWAI YAU**
Date of Birth: **11/11/1962**
Nationality: **BRITISH**
Occupation: **RESTAURATEUR**

Address: **FLAT 1 39 CHARLOTTE STREET
LONDON W1T 1KR**

Director 2:

Name: **BALBIR SINGH THIND** *Address:* **29 DANSON ROAD**
Date of Birth: **11/06/1959** **BEXLEYHEATH**
Nationality: **BRITISH** **KENT DA6 8HA**
Occupation: **RESTAURATEUR**

Director 3:

Name: **SAMI WASIF** *Address:* **11 ARUNDEL ROAD**
Date of Birth: **10/03/1948** **CHEAM**
Nationality: **BRITISH** **SURREY SM2 7AD**
Occupation: **RESTAURATEUR**

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 A	50000	GBP50000
ORDINARY B	50000	GBP50000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1439 ORDINARY A Shares held as at 22/12/2007

Name: **DEBBIE CHAI**
Address: **7 AYLESHAM CLOSE**
MILL HILL
LONDON NW7 2SF

Shareholding 2:

1439 ORDINARY A Shares held as at 22/12/2007

Name: **FOO THIAN CHAI**

Address: **7 AYLESHAM CLOSE
MILL HILL
LONDON NW7 2SF**

Shareholding 3:

2056 ORDINARY A Shares held as at 22/12/2007

Name: **TERRY CHUNG**

Address: **FLAT 5 HYDRA BUILDING
10 HARDWICK STREET
LONDON EC1R 4RB**

Shareholding 4:

50000 ORDINARY B Shares held as at 22/12/2007

Name: **COTTERGREEN LTD**

Address: **162 CLAPHAM HIGH STREET
LONDON SW4 7UG**

Shareholding 5:

12090 ORDINARY B Shares held as at 22/12/2007

Name: **COTTERGREEN LIMITED**

Address: **162 CLAPHAM HIGH STREET
LONDON SW4 7UG**

Shareholding 6:

4112 ORDINARY A Shares held as at 22/12/2007

Name: **WONG WAI HUNG**

Address: **10 SHAN TSUE VILLAGE
SHA TAU KOK
NEW TERRITORIES**

Shareholding 7:

1234 ORDINARY A Shares held as at 22/12/2007

Name: **FUK SIN MAN**

Address: **8 GASCOIGNE
WERRINGTON
PETERBOROUGH PE4 5EH**

Name: **YIN YEE MAN**

Address: **8 GASCOIGNE
WERRINGTON
PETERBOROUGH PE4 5EH**

Shareholding 8:

2056 ORDINARY A Shares held as at 22/12/2007

Name: **TIN MUI MAN**

Address: **317 TAK LUNG HOUSE
TAK TIN ESTATE
LAM TIN
KOWLOON**

Shareholding 9:

206 ORDINARY A Shares held as at 22/12/2007

Name: **SIX T.L. WU**

Address: **45A ST JOHNS VILLA'S
LONDON N19 3EE**

Shareholding 10:

2056 ORDINARY A Shares held as at 22/12/2007

Name: **KENNY CHUNG KIT YANG**

Address: **12B LA VOGNE COURT
29 VILLAGE ROAD
HAPPY VALLEY**

Shareholding 11:

3982 ORDINARY A Shares held as at 22/12/2007

Name: **CHUNG WO YAU**

Address: **14 SHAN TSUI VILLAGE
SHA TAU KOK
NEW TERRITORIES**

Shareholding 12:

2262 ORDINARY A Shares held as at 22/12/2007

Name: **TINA YAU**

Address: **FLAT 4 TIGER HOUSE BURTON STREET
LONDON WC1 9BY**

Shareholding 13:

17068 ORDINARY A Shares held as at 22/12/2007

Name: **YOLANA LTD**

Address: **C/O THE YOLANA TRUST
VIVAT TRUST & CORP SERVICES, PO BOX 737
ST HELIER
JERSEY, CHANNEL ISLANDS JE4 8ZQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**