



Companies House

— for the record —

Company Name

HAKKASAN LIMITED

363s Annual Return

B.S
£15
011721

Company Type

Private Company Limited By Shares

Company Number

3488606

Information extracted from
Companies House records on
4th December 2001

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through in the "Amended details" column.

> Please use black pen and write in capital



A13 *A6GG27UF* 0164
COMPANIES HOUSE 28/01/02

A07 *M2LUB/LG* 0230
COMPANIES HOUSE 19/01/02

Section 1: Company details

Ref: 3488606/03/10

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>6th Floor Moray House 23-31 Great Titchfield Street London W1P 7FE</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7414</td> <td>Business & management consultancy</td> </tr> </tbody> </table>	SIC Code	Description	7414	Business & management consultancy	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5530</td> <td>RESTAURANT</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	5530	RESTAURANT	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7414	Business & management consultancy																	
SIC CODE	Description																	
5530	RESTAURANT																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Linda Yen Ting YAU Address Flat 7 The Crescent 19 Percy Circus London WC1X 9EE	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Linda Yen Ting YAU ceased to be secretary (if applicable) _ _ / _ _ / _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Carol Lesley BISHOP Address 34A High Street Chobham Surrey GU24 8AA Date of birth 02/10/1951 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Carol Lesley BISHOP ceased to be director (if applicable) _ _ / _ _ / _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Balbir Singh THIND Address 35 Ripley Road Belvedere Kent DA17 5AH Date of birth 11/06/1959 Nationality British Occupation Restaurateur	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Balbir Singh THIND ceased to be director (if applicable) _ _ / _ _ / _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Sami WASIF Address 11 Arundel Road Cheam Surrey SM2 7AD Date of birth 10/03/1948 Nationality British Occupation Restaurateur	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sami WASIF ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Alan YAU Address Flat 3 44-50 New Oxford Street London WC1A 1BH Date of birth 11/11/1962 Nationality British Occupation Restaurateur	Name _____ Address FLAT 27 29 SQUAD STREET LONDON UK Postcode EC1V 3PA Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan YAU ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 50,000 Aggregate Nominal Value of issued shares £50,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 50,000 Aggregate Nominal Value of issued shares £50,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100,000 Total Nominal value of shares issued £100,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name ALAN YAU (JERSEY) LTD		Name _____		Shares transferred by ALAN YAU (JERSEY) LTD		
		Address _____				
Address Pirouet House Union Street St. Helier Jersey - Channel Islands JE1 3UF		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 17068	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _
> Shareholder Name Debbie CHAI		Name _____		Shares transferred by Debbie CHAI		
		Address _____				
Address 7 Aylesham Close Mill Hill London NW7 2SF		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 1439	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _
> Shareholder Name Foo Thian CHAI		Name _____		Shares transferred by Foo Thian CHAI		
		Address _____				
Address 7 Aylesham Close Mill Hill London NW7 2SF		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 1439	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Terry CHUNG		Name _____		Shares transferred by Terry CHUNG		
		Address _____				
Address Flat 21, Grove Court Rampley's Lane Little Paxton Huntingdon Cambridgeshire PE19 6PN		UK Postcode _____				
Shares held Class Ordinary A		Shares held Class _____				
Number 2056		Number _____		Class	Number	Date of transfer
		_____		_____	_____	___/___/___
		_____		_____	_____	___/___/___
> Shareholder Name COTTERGREEN LTD		Name _____		Shares transferred by COTTERGREEN LTD		
		Address _____				
Address 162 Clapham High Street London SW4 7UG		UK Postcode _____				
Shares held Class Ordinary B		Shares held Class _____				
Number 50000		Number _____		Class	Number	Date of transfer
		_____		_____	_____	___/___/___
		_____		_____	_____	___/___/___
> Shareholder Name Wong Wai HUNG		Name _____		Shares transferred by Wong Wai HUNG		
		Address _____				
Address 10 Shan Tsui Village Sha Tau Kok New Territories Hong Kong		UK Postcode _____				
Shares held Class Ordinary A		Shares held Class _____				
Number 4112		Number _____		Class	Number	Date of transfer
		_____		_____	_____	___/___/___
		_____		_____	_____	___/___/___

Current details		Amended details		Shares transferred			
>	Shareholder Name Mr Fuk Sin MAN	Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders			
	Address 8 Gascoigne Werrington Peterborough	Address _____ _____					
		UK Postcode _ _ _ _ _		Shares transferred by Mr Fuk Sin MAN			
	Shares held Class Ordinary A	Number 1234	Shares held Class _____ _____	Number _____ _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Mrs Yin Yee MAN	Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders			
	Address 8 Gascoigne Werrington Peterborough	Address _____ _____					
		UK Postcode _ _ _ _ _		Shares transferred by Mrs Yin Yee MAN			
	Shares held Class Ordinary A	Number 1234	Shares held Class _____ _____	Number _____ _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Tin Mui MAN	Name _____					
	Address 317 Tak Lung House Tak Tin Estate Lam Tin Kowloon Hong Kong	Address _____ _____					
		UK Postcode _ _ _ _ _		Shares transferred by Tin Mui MAN			
	Shares held Class Ordinary A	Number 2056	Shares held Class _____ _____	Number _____ _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred	
> Shareholder Name Six T.L. WU		Name _____		Shares transferred by Six T.L. WU	
Address 45A St. Johns Villa's London N19 3EE		Address _____ _____ _____			
UK Postcode _____		Shares held Class _____ Number _____			
Shares held Class Ordinary A	Number 206	Class _____ Number _____ Date of transfer _____ _____ _____			
> Shareholder Name Kenny Chung Kit YANG		Name _____		Shares transferred by Kenny Chung Kit YANG	
Address 12B La Vagne Court 29 Village Road Happy Valley Hong Kong		Address _____ _____ _____			
UK Postcode _____		Shares held Class _____ Number _____			
Shares held Class Ordinary A	Number 2056	Class _____ Number _____ Date of transfer _____ _____ _____			
> Shareholder Name Chung Wo YAU		Name _____		Shares transferred by Chung Wo YAU	
Address 14 Sshan Tsui Village Sha Tau Kok New Territories Hong Kong		Address 14 SHAN TSUI VILLAGE SHA TAU KOK NEW TERRITORIES HONG KONG			
UK Postcode _____		Shares held Class _____ Number _____			
Shares held Class Ordinary A	Number 3982	Class _____ Number _____ Date of transfer _____ _____ _____			

Current details		Amended details		Shares transferred			
>	Shareholder Name Gary YAU	Name _____		Shares transferred by Gary YAU			
		Address _____					
	Address Flat 7 The Crescent 19 Perry Circus London	_____					
		UK Postcode WC1X 9EE					
	Shares held Class Ordinary A	Number 6045	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
			_____	_____	_____	_____	____/____/____
>	Shareholder Name Linda YAU	Name _____		Shares transferred by Linda YAU			
		Address _____					
	Address Flat 7 The Crescent 19 Perry Circus London	_____					
		UK Postcode WC1X 9EE					
	Shares held Class Ordinary A	Number 6045	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
			_____	_____	_____	_____	____/____/____
>	Shareholder Name Tina YAU	Name _____		Shares transferred by Tina YAU			
		Address _____					
	Address Flat 4 Tiger House Burton Street London WC1 9BY	_____					
		UK Postcode _____					
	Shares held Class Ordinary A	Number 2262	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
			_____	_____	_____	_____	____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date 22/12/2001

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
22/12/2001

If you are making this return up to an earlier date,
please give the date here

22/12/2001

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd December 2002** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 011721

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

LINDA YAU

Telephone number inc code

0207 9070706

Address

MORAY HOUSE

DX number if applicable

23-31 GREAT TITCHFIELD

DX exchange

ST LONDON

Postcode

W1W 7PA