

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 26/03/2008

Company Name: ENIC ENTERTAINMENT (RESTAURANTS) LIMITED

Company Number: 03531814

Company Details

Register of

Members Address:

Period Ending: 20/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

,,...

748 HIGH ROAD LONDON N17 0AP Register of Debenture Holders Address:

Details of Officers of the Company

Compa	ny Secretary 1:				
Name:	MATTHEW JOHN	N COLLEC	OTT Address	31 AUDLEY ROA SAFFRON WALD ESSEX CB11 3HW	
Director	· 1 :				
Name:	CHARLES BARR LEWIS	INGTON	Address:	PO BOX N7776 LY NASSAU BAHAMA FOREIGN	
		37 1		O cours estima	
Date of B	18/01/1963		BRITISH	Occupation:	DIRECTOR
Director	18/01/1963			748 HIGH ROAD LONDON N17 0AP	DIRECTOR

Director 3:

Name: MATTHEW JOHN

COLLECOTT

Address: 31 AUDLEY ROAD

SAFFRON WALDEN

ESSEX CB11 3HW

Date of Birth:

Nationality:

Occupation:

11/09/1968

BRITISH

CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal 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 20/03/2008 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 20/03/2008

Name: ENIC ENTERTAINMENT LTD

Address: 748 HIGH ROAD

LONDON N17 0AP

Authorisation

Authoriser Designation: director	Date Authorised: 26/03/2008	Authenticated: Yes (E/W)