



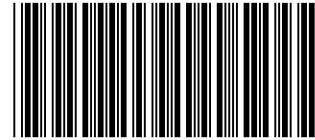
Companies House
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Annual Return

Company Name: **SPHERE RESTAURANTS LIMITED**

Company Number: **03831876**



Received for filing in Electronic Format on the: **01/09/2006**

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Company Details

Period Ending: **26/08/2006**

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

Principal Business Activities:

SIC Codes

5530

5540

*Registered Office:
Address:*

**22/23 OLD BURLINGTON
STREET
LONDON
W1S 2JJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHARON EVELYN GREEN**

Address: **FLAT 2 114 FITZJOHNS AVENUE
LONDON NW3 6NT**

Director 1:

Name: **MARK NICHOLAS JOHN
FULLER**

Address: **117 HARBORD STREET
LONDON SW6 6PN**

Date of Birth: **16/06/1960**

Nationality: **BRITISH**

Occupation: **RESTAURANTEUR**

Director 2:

Name: **GARRY STEPHEN HOLLIHEAD** *Address:* **87 TILEHURST ROAD
WANDSWORTH COM
LONDON SW18 3EX**

Date of Birth: **22/02/1960**

Nationality: **BRITISH**

Occupation: **CHEF**

Director 3:

Name: **MR ANDREW JOHN TAYLOR** *Address:* **THE BRIDGE HOUSE BISHAM
ROAD
MARLOW
BUCKINGHAMSHIRE SL7 1RP**

Date of Birth: **23/02/1950**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 26/08/2006

Name: **AMANDA ELIZABETH FULLER**

Address: **117 HARBORD ST
LONDON SW6 6PN**

Shareholding 2:

5 ORDINARY Shares held as at 26/08/2006

Name: **MARK NICHOLAS JOHN FULLER**

Address: **117 HARBORD ST
LONDON SW6 6PN**

Shareholding 3:

5 ORDINARY Shares held as at 26/08/2006

Name: **GARRY STEPHEN HOLLIHEAD**

Address: **87 TILEHURST ROAD
WANDSWORTH COMMON
LONDON SW18 3EX**

Shareholding 4:

75 ORDINARY Shares held as at 26/08/2006

Name: **THE INN ON THE GREEN LIMITED**

Address: **COOKHAM DEAN COMMON
COOKHAM
MAIDENHEAD
BERKSHIRE SL6 6NZ**

Shareholding 5:

6 ORDINARY Shares held as at 26/08/2006

Name: **OBFLISK NOMINEEE LTD**

Address: **NERINE CHAMBERS PO BOX 905
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 6:

2 ORDINARY Shares held as at 26/08/2006

Name: **TRUSTEES OF MAX H FULLER BARE TRUST**

Address: **117 HARBORD ST
LONDON SW6 6PN**

Shareholding 7:

2 ORDINARY Shares held as at 26/08/2006

Name:

TRUSTEES OF ELOUISE D G FULLER BARE TRUST

Address:

**117 HARBORD ST
LONDON SW6 6PN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/09/2006** *Authenticated:* **Yes (E/W)**