



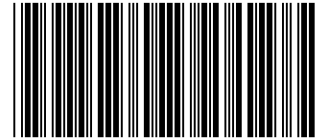
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SPHERE RESTAURANTS LIMITED**

*Company Number:* **03831876**



*Received for filing in Electronic Format on the:* **30/08/2007**

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*Company Details*

*Period Ending:* **26/08/2007**

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

*Principal Business Activities:*

*SIC Codes*

**5530**

**5540**

*Registered Office:  
Address:*

**36 BRIDLE LANE  
LONDON  
W1F 9BZ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SHARON EVELYN GREEN**

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

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*Director 1:*

*Name:* **MARK NICHOLAS JOHN  
FULLER**

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

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

*Nationality:* **BRITISH**

*Occupation:* **RESTAURANTEUR**

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*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**

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*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**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 26/08/2007**

**5 Disposed of in period on 31/03/2007**

*Name:* **AMANDA ELIZABETH FULLER**

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

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*Shareholding 2:*

**0 ORDINARY Shares held as at 26/08/2007**

**5 Disposed of in period on 31/03/2007**

*Name:* **MARK NICHOLAS JOHN FULLER**

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

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*Shareholding 3:*

**0 ORDINARY Shares held as at 26/08/2007**

**5 Disposed of in period on 31/03/2007**

*Name:* **GARRY STEPHEN HOLLIHEAD**

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

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*Shareholding 4:*

**0 ORDINARY Shares held as at 26/08/2007**

**75 Disposed of in period on 31/03/2007**

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

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

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*Shareholding 5:*

**0 ORDINARY Shares held as at 26/08/2007**

**6 Disposed of in period on 31/03/2007**

*Name:* **OBFLISK NOMINEEE LTD**

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

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*Shareholding 6:*

**0 ORDINARY Shares held as at 26/08/2007**

**2 Disposed of in period on 31/03/2007**

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

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

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*Shareholding 7:*

**0 ORDINARY Shares held as at 26/08/2007**

**2 Disposed of in period on 31/03/2007**

*Name:* **TRUSTEES OF ELOUISE D G FULLER BARE TRUST**

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

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*Shareholding 8:*

**100 ORDINARY Shares held as at 26/08/2007**

*Name:* **CONCEPT VENUES LIMITED**

*Address:* **36 BRIDLE LANE  
LONDON  
UNITED KINGDOM W1F 9BZ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/08/2007** *Authenticated:* **Yes (E/W)**