



Companies House

— for the record —

Company Name

SPHERE RESTAURANTS LIMITED **363s Annual Return**

300214/15

Company Type

Private Company Limited By Shares

Company Number

3831876

Information extracted from
Companies House records on
2nd August 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3831876/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Sanctuary House 45-53 Sinclair Road London London W14 0NS	Address <u>Inn on the Green</u> <u>Cookham Dean Common, Cookham</u> <u>Maidenhead Berkshire</u> UK Postcode <u>SL7 9NZ</u>																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _____																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _____																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5530</td> <td><u>Restaurants</u></td> </tr> <tr> <td>5540</td> <td><u>Bars</u></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	<u>Restaurants</u>	5540	<u>Bars</u>						
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	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>	Name Sarah Elizabeth Anne STANDING Address 1 Pilsdon Close Inner Park Road Wimbledon London SW19 6DR	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sarah Elizabeth Anne STANDING ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> 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>	Name Andrew John TAYLOR Address The Bridge House Bisham Road Marlow Buckinghamshire SL7 1RP Date of birth 23/02/1950 Nationality British Occupation Chartered Accountant	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew John TAYLOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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.	Name Timothy WILSON	Name
	Address The Bridge House Marlow Road Marlow Buckinghamshire SL7 1RP	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 11/03/1972	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy WILSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Mark John Nicholas
FULLER

117 Harbord Street
London
SW16 6PN

16/6/60

British
Restaurantier

Appointed 28/10/2002

Garry Stephen HOLLIHEAD

87 Tilehurst Road
Hendon Heath Common
London
SW18 3FY

22/2/60

British
Chef

Appointed 28/10/2002

Section 3: Share Capital

	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 Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued <u>100</u> Aggregate Nominal Value of issued shares <u>£100</u>
> 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 2 Total Nominal value of shares issued £2.00	Total number of shares issued <u>100</u> Total Nominal value of shares issued <u>£100</u>
> 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 SPHERE ENTERTAINMENT LTD		Name _____		Shares transferred by SPHERE ENTERTAINMENT LTD		
Address C/O Sanctuary House 45-53 Sinclair Road London W14 0NS		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Number 2	Shares held Class _____ _____			
				ORD.NAM	2	13/09/2002
						--/--/--

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 <u>THE INN ON THE GREEN LIMITED</u> Address <u>COOKHAM DEAN COMMON</u> <u>COOKHAM, MADDENHEAD</u> <u>BERKSHIRE</u> UK Postcode <u>SL6 6NZ</u>	ORDINARY £1 - 75	2 shares H'd 73 issued	13/9/02 28/10/02
Name <u>MARK NICHOLAS JOHN FULLER</u> Address <u>117 HARBORD ST</u> <u>LONDON</u> UK Postcode <u>SW6 6PN</u>	£1 ORDINARY 5		
Name <u>AMANDA ELIZABETH FULLER</u> Address <u>117 HARBORD ST</u> <u>LONDON</u> UK Postcode <u>SW6 6PN</u>	£1 ORDINARY 5		
Name <u>TRUSTEES OF MAX H FULLER</u> <u>- BARE TRUST</u> Address <u>117 HARBORD ST</u> <u>LONDON</u> UK Postcode <u>SW6 6PN</u>	£1 ORDINARY 2		

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.
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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)
<div>Name THE INN ON THE GREEN LIMITED Address UK Postcode</div>			
<div>Name TRUSTEES OF ELOUISE D G FULLER Address BARETRUST 117 HARBORD ST LONDON UK Postcode SW6 6PN</div>	<div>£1 ORDINARY 2</div>		
<div>Name OBELEK NOMINEES LTD Address NERINE CHAMBERS PO BOX 905 ROAD TOWN, TORTOLA BRITISH VIRGIN ISLANDS UK Postcode</div>	<div>£1 ORDINARY 6</div>		
<div>Name GARRY STEPHEN HOLLINGHEAD Address 87 TILEHURST ROAD HANDSWORTH COMMON LONDON UK Postcode SW18 3EX</div>	<div>£1 ORDINARY 5</div>		



Companies House

— for the record —

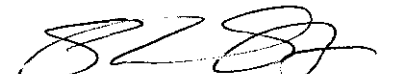
363s Annual Return Declaration

- > 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


(Director / Secretary)

Date

05/01/2004

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
26/8/2003

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

— / — / — — —

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 **26th August 2004** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

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Sarah Standing
C/o The Sanctuary Group plc
Sanctuary House
45-53 Sinclair Road
London W14 0NS

020 7602 6351

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