

Please complete in typescript, or in bold black capitals.	Annual Return
CHFP000	
Company number.	03831969
Company name in full	CONCEPT VENUES LIMITED
•	Day Month Year
Date of this return The information in this return is made up to	12 13/10/19/12/010/19
•	26 08 200 9.
	Day Month Year
Date of next return	
If you wish to make your next return to a date earlier than the anniversary of this return	
please show that date here. Companies House will then send a form at the appropriate time.	
Registered Office	Baible Hense
Show here the address at the date of this return	36 BRIDLE LANG
Any change of Post town registered office	London "
must be notified	

Principal business activities

Show trade classification code number(s) for the principal activity or activities

County/Region

UK Postcode

If the	code numbe	r cannot be determine	d.
WEDNESDAY		*ASLLAG1Z*	
ž	A 4 D	23/12/2009	248

23/12/2009

287

COMPANIES HOUSE

A13

01110

on form 287

04/12/2009 COMPANIES HOUSE When you have completed and signed the form please send to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

WIFLIPBIZ

7415

For companies registered in Scotland

or LP-4 Edinburgh 2

Page 1

Register of members		BRIBLE HOUSE
If the register of members is n registered office, state here w		36 BRIDGE LANK
	Post town	London
Ċ	County/Region	
	UK Postcode	WIFLIPEZ
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Register of Debenture If there is a register of debentu duplicate of any such register is not kept at the registered off where it is kept	ire holders, or a or part of it, which	
Micro No Repr	Post town	
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	OK FOSICOGE	
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee with	out
Private company limited section 30 Private company limited under section 30	,	
Private unlimited compa Private unlimited compa		
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Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide Nan	ne *Style/Title	
details of joint secretaries).	Forename(s	SHARON EVELYN
†† Tick the box if the address shown is a	Surname	GREEN
service address for the beneficiary of a	Address ††	1 FLAT 2
Confidentiality Order granted under section 723B of the Companies		FITZ JOHNS AVENUE, HAMPSTEAD
Act 1985. Otherwise, give your usual	Post town	LONDON
residential address. In the case of a corporation or Scottish firm, give the	County/Region	
registered or principal office address.	UK Postcode	N N 13 1 16 N T
If a partnership, give the names and addresses of the partners or the name	Country	
of the partnership and office address		
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Directors Please list the directors in a * Voluntary details	iphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a Na	ame *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	16,06,19601
	Forename(s)	MARK NICHOLAS JOHN
†† Tick the box if the	. Surname	FULLER
address shown is a service address for the	Address ††	117 HARBORD STREET
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	LONDON
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corporation or Scottish firm, give the registered or principal office	UK Postcode	SW6 L6PN
address.'	Country	ENGLAND
·	Nationality	BRITISH
B	usiness occupation	RESTAURATEUR /
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Directors Please list the directors in a * Voluntary details In the case of a director that is a	lphabetical order	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the name is the	•	Day Month Year
corporate or firm	. Date of birth	
•	.Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
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Directors Please list the directors in a Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
director that is a	ame *Style/Title	
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
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service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Address †† Post town	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation of Scottish firm, give the registered	Address †† Post town County/Region	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Address †† Post town County/Region UK Postcode	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Address †† Post town County/Region UK Postcode	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Address †† Post town County/Region UK Postcode Country Nationality	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Address †† Post town County/Region UK Postcode Country Nationality	

Di 1	-	
Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office		
address.	Country	
	Nationality	
E	Business occupation	
Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	. Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Conganies		
Act 1985. Other vise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office		
address.	Country	
	Nationality	
	Business occupation	
		•
		Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

03831969

Company name in full

CONCEPT VENUES LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name AMANAA ELIZABETH FULLER	25, 275		
Name MARK NICHOLAS JOHN FULLER	26,075	·	
Name LOGANBERRY LTA	28,500	ORSINARY 28,500	25/06/09
Name R.C. SMALLWOOD	22,183	ORDINARY 6,358	10/12/08
Name SPHELE ENTERTAINMENT LAS	75,800		
Name THE INN ON THE GREEN LA	14,050		
Name TRUSTERS OF ELOISE & G. FULLER BARE TRUST	9,975		
Name TRUSTEES OF MAX 4 FULLE BARE TRUST	9,975		
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	1			•	
Company number	Ļ	<u>'</u>	 		

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name		.transieneu	Di tialiste;
Name	्रांस इ. ् .		
Name	~		
Name			
Name : .			
Name			
Name	·		·
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number		
0 maa in full	1	
Company name in full		1994 - 19
	·	<u> </u>
	 Changes to shareholders particulars or or shares transferred must be completed. You must provide a list of all companies to shares of the issued shares of any of the company's first annual every third annual return at List the company shareholders in alphalindex. List joint shareholders consecutively. 	d each year y shareholders who held at class of the company on: return following incorporation ter a full list has been provided
		mount of stock transferred.
Shareholder's name and address	Class and number of shares or amount of Class and to stock held shares or amo	(if appropriate)
ame		
ddress	·	
IK Postcode L L L L L L L		
lame		
Address ·	·	
JK Postcode L L L L L L L		
Name .		
······································	_	
Address		
	-	
JK Postcode L L L L L L L L		
Name	<u> </u>	
	_	
Address		·
	- .	
	-	
-		l l

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	-
	<u></u>

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name		·	,
Address			
		·	
UK Postcode L L L L L L L	-	·	
Name			
 Address			
UK Postcode L L L L L L L L			
Name			
Address		·	
UK Postcode L L L L L L L L			
Name			
Address			}
			. '
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			