

BLUEPRINT

2000

501394/30.

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

04766293

Company Name in full

IMAGE RESTAURANTS PLC

Date of this return

The information in this return is made up to

Day		Month		Year			
1	5	0	5	2	0	0	5

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.
Companies House will then send a form at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

1st Floor Hedges house, 153- 155 REGENT STREET

Any change of registered office **must** be notified on form 287.

Post town

County / Region

UK Postcode

LONDON

W1B 4JE

Principal business activities

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

7487

If the code number cannot be determined, give a brief description of principal activity.



LD2
COMPANIES HOUSE

0343
19/05/05

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

CHRISTOPHER CHARLES

Surname

BODKER

Address

FLAT 4, 15 PEMBRIDGE SQUARE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

UK Postcode

W2 4EH

Country

United Kingdom

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Details of a new company secretary must be notified on form 288a.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	2
		0	3
		1	9
		6	3
Forename(s)	CHRISTOPHER CHARLES		
Surname	BODKER		
Address	FLAT 4, 15 PEMBRIDGE SQUARE		
Post town	LONDON		
County / Region		UK Postcode	W2 4EH
Country	United Kingdom	Nationality	British
Business occupation	Restaurateur		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	7
		0	1
		1	9
		5	4
Forename(s)	RODERICK HILARY		
Surname	BROOKS		
Address	1 KENSINGTON PARK GARDENS		
Post town	LONDON		
County / Region		UK Postcode	W11 3HB
Country	United Kingdom	Nationality	British
Business occupation	Managing Director		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

1 7 0 3 1 9 4 9

Forename(s)

STUART ALAN RANSOM

Surname

ROSE

Address

4 ST JOHNS HOUSE, 30 SMITH SQUARE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

UK Postcode SW1P 3HF

Country

United Kingdom

Nationality

British

Business occupation

Company Director

* Voluntary details.

Name * Style / Title

Mr

Day Month Year

Date of birth

1 7 0 9 1 9 4 8

Forename(s)

URS ERNST

Surname

SCHWARZENBACH

Address

FIRST FLOOR HEDGES HOUSE, REGENT STREET

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

UK Postcode W1B 4JE

Country

United Kingdom

Nationality

SWISS

Business occupation

Company Director

BLUEPRINT

2000

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

3 0 0 5 1 9 5 5

Forename(s) MICHAEL ALAN

Surname SPENCER

Address

35 LANSLOWNE ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode W11 2LQ

Country United Kingdom Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation

BLUEPRINT

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Last updated		16th December 2004																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																													
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78M113	Calire	146	-	146	28 Beaumont Place, Hestley Highdown, Barnet, Herts, EN5 4PR	
79M101+	Robert	74	-	74	Ledmore, The Warren, Kingswood, Surrey TW20 6PT	
80 Mond	Emmanuel	56	-	56	10 Meadow Close, London NW11 7NS	
81 Moore	Jane	11	-	11	The Old Priory, Priory Park, Barchinath, London SE3 9UY	
82M11	Kentrees	710	-	710	Bartlett House, 9-12 Eastinghall Street, London EC3V 5NS	
83 Pearl Shores Limited		586	120	706 PO Box 204, Celtic House, Victoria Street, Douglas, Isle of Man, IM99 10Z	6 shares from 25 on 31st November 2	
84 Plymet	Christian	22	-	22	22 Wakehurst Road, Balfour, London, SW1 6DS	
85 Pullen	Kayley	95	-	95	38 12 Radlscote Road, London SW6 4UR	
86 Richardson	Andrew	314	-	314	46 Stormont Road, Balfour, London SW1 5SR	
87 Rose	Stuart	2	-	2	823 Plat 4, St John's House, 30 Smith Square, London SW1P 3HE	Christopher Heath
88 Roy Montreas Limited		283	-	283	71 Queen Victoria Street, London EC3V 40B	
89 Rubner	Nehaniel	146	-	146	40 Chalmers Park, Penrhyn, Kent TN11 8AL	
90 Scheiner	Mick	376	-	376	Poundbridge Manor, Penrhyn, Kent TN11 8AL	
91 Seclavounds	Christos	146	-	146	C/O DBS Limited, 2 Painsbury Avenue, London, EC2N 2PP	
92 Scott	Rupert	230	-	230	35 Cornhill Gardens, London SW7 4AP	
93 Section	Marian	1,016	-	1,016	Hartwood Cottage, Holmby Hill Road, Holmby St Mary, Borking, Surrey, RM5 6NR	
94 Shah	Ayesha	168	-	168	150d Watwick Square, London, SW1V 2AU	
95 Shaw	Matthew	112	-	112	60 Hereford Road, London, W2 5AT	
96 Spencer	Michael	4,134	-	4,134	35 Lansdowne Road, London W11 2UG	15A Katsarou St., Ayios Anthanas Nicosia, Cyprus, CY 110
97 Stephens	Mick	22	-	22	22 Sidehill House, Much Hadham, Hertfordshire, SG10 6DS	
98 Statham	Roddy	11	-	11	170 Beale Approach, Marina Heights, London, E14 7NB	
99 Tabary	Peter	512	-	512	10 Inkerman Terrace, Allen Street, London W8 6GX	
100 The Admable Critchton		11	-	11	16 Camperwell Trading Estate, Denmark Road, London SE5 5JH	
101-111		14	-	14	14 Bromham Place, Bromham Hill, Henley-on-Thames, RG9 3EU	
102 Tiffen Trust Company (t/a of Man) Limited, as Trustee of	Stewart	3,491	-	3,491	PO Box 115, 12-16 Finch Road, Douglas, Isle of Man, IM99 1JT	
103 Tomcliffe	Julian	146	-	146	Rectory Farmhouse, Great Chertsey, Molesey, Herts SG8 6BS	
104 Van Linschot	Christien	67	-	67	11 Penance Place, London W11 4PB	
105 Vincent	John	293	-	293	165 Duane Street, Margrave, SS, New York, NY10013, USA	C/O Mark Schumert, Poundbridge Manor, Penrhyn, Kent TN11 8AL
106 Von Huez	Carla	283	-	283	51d Elm Park Gardens, London SW10 9PA	
107 Von Huez	Nicky	134	-	134	Flat 1, 36 Cranley Gardens, London, SW7 3BD	
108 Waverland LLC	Millie	33	-	33	33 2700 Patricia Drive, S 150 Glenview, Illinois 60025, USA	C/O Mills St, James B, 30 St. James S Street, London, SW1A 1HB
109 Wentworth Stanley	William	146	-	146	146 9 Wilton Place, London, SW1X 8BL	
110 Wheeler	Bethan	293	-	293	21 Mayford Road, London, SW12 8SE	
111 Williams		29	-	29	29 Llanharan House, Llanharan, Mid Glamorgan, CF7 2NS	
112 Winkel Ltd	Walter	2,122	-	2,122	Suite 120, The Lake Building, Wickhams Cay, Road Town, Tortola, British V/O ISC, 48 Alameda Street, London, W1S 4UP	
113 Womersley	T	11	-	11	116 Palscombe Gardens, Clapham Common Nth Side, London SW4 9BY	
114 Wood	Richard	566	-	566	566 Bridgecliff Road, St. Clements, 99211, 07712	
115 Wright	Julian	399	-	399	C/O David Whittle, 4 Brett Avenue, Barmeth Bath, 2041 Sydney, AUS.	C/O Margaret Hutchinson, 31 Washington Street, Chichester, West Sussex, PO13 3SN
116 Yada	Miranda	55	-	55	55 12 Sloane Gardens, London SW1W 9BL	
117 Zandelli	Giampaolo	40	-	40	40 Via Montemopolone, 27, 20121 Milano, Italy	
118 Capco Trust Corporation Limited		208	-	208	Royal House, Malpola Avenue, Douglas, Isle of Man, IM1 2LT	208 Shares from Shareholder number
119 Bank of New York (Nominates) Limited		0	293	293	Sate Quarry Area, Bank of New York, 43rd Floor, 1 Canada Square, London E14 5AL	293 Shares from Shareholder number
	Total	64,603	-	64,603		