



504272/15

Companies House

for the record

Company Name

IMAGE RESTAURANTS PLC

363s Annual Return

Company Type

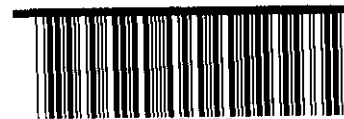
Public Limited Company

Company Number

4766293

Information extracted from
Companies House records on
27th April 2004

- > 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



A22 *AG6DUVPO* 0485
COMPANIES HOUSE 05/06/04
COMPANIES HOUSE 19/05/04

Section 1: Company details

Ref: 4766293/01/01

	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>	40 Queen Anne Street London W1G 9EL	Address 153-155 REGENT STREET LONDON UK Postcode W1B 4JE												
> 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>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5530</td> <td>RESTAURANTS</td> </tr> <tr> <td>_____</td> <td>_____</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	RESTAURANTS	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
5530	RESTAURANTS													
_____	_____													
_____	_____													
_____	_____													
_____	_____													

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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Christopher Charles BODKER Address Flat 4 15 Pembridge Square London W2 4EH	Name _____ ☐ 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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Charles BODKER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Christopher Charles BODKER Address Flat 4 15 Pembridge Square London W2 4EH Date of birth 22/03/1963 Nationality British Occupation Company Director	Name _____ ☐ 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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Charles BODKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Roderick Hilary BROOKS Address 1 Kensington Park Gardens London W11 3HB Date of birth 07/01/1954 Nationality British Occupation Managing Director Co Founder	Name ☐ 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Roderick Hilary BROOKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Stuart Alan Ransom ROSE Address 4 St Johns House 30 Smith Square London SW1P 3HF Date of birth 17/03/1949 Nationality British Occupation Company Director	Name ☐ 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stuart Alan Ransom ROSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Urs Ernst SCHWARZENBACH Address First Floor Hedges House Regent Street London W1B 4JE Date of birth 17/09/1948 Nationality Swiss Occupation Company Director	Name ☐ 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Urs Ernst SCHWARZENBACH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Marian Justina SCRUTTON Address 25A Glenrosa Street London SW6 2QY Date of birth 18/09/1954 Nationality British Occupation Company Director	Name ☐ 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Marian Justina SCRUTTON ceased to be director (if applicable) 10, 12, 2003

> 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.

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

Current details

Name

Michael Alan SPENCER

Address

35 Lansdowne Road
London
W11 2LQ

Date of birth 30/05/1955

Nationality British

Occupation Company Director

Amended details

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Michael Alan SPENCER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY SHARES OF £1 EACH64,603

Aggregate Nominal Value of issued shares

£64,603

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

64,603

Aggregate Nominal Value of issued shares

£64,603

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>SEE ATTACHED SCHEDULE</u> Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>SEE ATTACHED SCHEDULE</u> Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



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

Date

18/05/2004

(Director / Secretary)

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 15/5/2004
- 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 15th May 2005 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

CHRISTOPHER BOOKER

Telephone number *inc code*

020 7 7340173

Address

153-155 REGENT STREET
LONDON

DX number *if applicable*

—

DX exchange

—

Postcode

W1B 4JE

Shareholder Number	Surname	Christian Name	Total no. of shares held at 31st December 2003	Transfer 15th May 2004	Total no. of shares held at 31st May 2004	Address	Transfer of Ordinary Shares
1	Allen	John	367			3 Finsbury Square, London, EC2A 1LN	
2	Barber	Martin	220			1a Norfolk Road, London, NW8 6AX	
3	Barton	Simon	181			27 Pickford Road, Markyate, Hertfordshire AL3 8HS	
4	Beck	Jean	56			1 Belgrave Place, London, SW1X 8BU	
5	Bichan	Michael	222			25 Lower Common South, London SW15 1BP	
6	Blair	Marianne	56			201 The Colonades, Portchester Square London W2 6AS	
7	Bodker	Christopher	15,899			Flat 4/5, 15 Fenbridge Square, London W2 4RH	
8	Boon	Gary	734			28 Elsworth Road, Primrose Hill, London NW3 3DU	
9	Bouchier	Roshanak	73			17 Warrington Crescent, London W9 1ED	
10	Boydland	Rory	213			36 Cadogan Square, London SW1X 0JL	
11	Brealey	Mark	24			1 Kensington Park Gardens, London, W11 3HB	
12	Brooks	Rory	2,879			5 Spring Terrace, Paradise Road, Richmond-upon-Thames, Surrey TW9 1LW	
13	Buckingham	John	22			Old Vicarage, Arkesden, Near Saffron Walden, Essex CB11 4HB	
14	Bull	George	29			Brick Court Chambers, 7-8 Essex Street, London, WC2R 3JD	
15	Calver	Neil	24			53 Grand Rue, 1296 Coppet, VD Switzerland	
16	Camerana	Glancarlo	293			123 Thurlough Road, London, SW12 8TY	
17	Caplan	Peter	84			35 Maryatt Road London SW19 5BE	
18	Carlisle	Euan	453			14c Penbridge Crescent, London W11 3DU	
19	Carroll	Bethymios	405			14c Penbridge Crescent, London W11 3DU	
20	Carroll	Sue	149			Mawley Barn, Mawley Road, Quenington, Cirencester, Glos. GL7 5BH	
21	Carpenter	Michael	307			16 Great Norwood Street, Cheltenham, Glos. GL50 2AP	
22	Casey	Joanna	146			28 Beltran Road London SW6 3AJ	
23	Casey	Ming	67			91 Bryanston Court, George Street, London, W1H 7HE	
24	Casey	Adam	44			Les Boulangerins, 5 Bis Avenue, Princess Alice, Monte Carlo, MONACO 98000	
25	Chung	Jessica	293			19 Hillgate Place, London W8 7SL	
26	Clearly	David	1,049			21 Sutherland Street, London, SW1V 4JU	
27	Collins	Andrew	293			8 St Maur Road, London SW6 4DP	
28	Collins	Edmund	175			Crabtree House, Hill House Lane, Brindley, Lancashire, PR6 8NR	
29	Colver	Ian	16			Flat 4, 135 Dalgarro Gardens, London, W10 5JB	
30	Cowley	Patricia	387			131 Cromwell Tower, Barbican, London EC2Y 8ND	
31	Cowley	Daniel	67			29 Moore Park Road, London SW6 2HU	
32	Craston	Alan	1,369			15 Adam Street, London, WC2N 6AH	
33	Currie	Luke	67			52 Orlando Road, London, SM4 0UF	
34	Dickie	Hugh	75			17 Neville Street, London, SW7 3AS	
35	Edelman	Andrew	16			Royal House, Walpole Avenue, Douglas, Isle of Man, IM1 2LT	
36	Ellis	Vilas	208	208		1 Penbridge Place, London, W2 4XB	208 Shares to Shareholder number 118
37	Ellis	Ascanio	84			35 Roseneath Road, London, SW11 6AG	
38	Elwes	Emma	356			Flat 7, 20 Castellan Road, London W9 1EZ	
39	Fenwick	Robert	258			50 Lilyville Road, London SW6 5DW	
40	Fenwick	David	736			Whithorn Farm, Combe Lane, Wormley, Godalming, Surrey GU8 5TA	
41	Frant Limited	Robert	16			The Studio, 2a Kempson Road, London, SW6 4PU	
42	Gadkari	David	669			Spencer House, Franklin Road, North Farnbridge, Chelmsford, Essex CM3 6NF	
43	Gandino	Adam	393			14 Eaton Row, London, SW1W 0JA	
44	Gandino	Martin	83			PO Box 1102, Hunters Hill West, NSW 2110, Australia	
45	Gosling	Keith	586			Manville, 47 Rutland Drive, Harrogate, HG1 2NX	
46	Gosling	Neal	33			Upper Gattin Park, High Road, Upper Gattin, Reigate, RH2 0TZ	
47	Gosling	John	40			136 Bawmore Road, Rugby, CV22 6JT	
48	Gosling	Robin	6			233 West Heath Road, Hampstead, London NW3 7UB	
49	Gosling	Graham	612			C/O InterCap Ventures Inc., Road Town, Tortola, British Virgin Islands	
50	Gosling	Michael	5,867			Flat 54, Les Venturiers, 18 Quai Jean-Charles Rey, 98000 MONACO	
51	Harris	Andrew	2,807	293		Ryder Court, Ryder Street, London, SW1V 6GB	293 Shares to Shareholder number 119
52	Harvey	Richard	293			17 Bushwood Road, Kew, Surrey TW9 3BG	
53	Heller	Aron	167			Heaslands, Isaacs Lane, Haywards Heath, West Sussex, RH16 4SA	
54	Hendy	Jonathan	630			56 Primrose Gardens, London NW3 4TP	
55	Hunt	Selwyn	29			Dickinson House, 46 Highgate, West Hill, London N6 6DB	
56	Hunt	Colin	220			Treble Group, PO Box 1354, Sea Point 8060, Cape Town, SOUTH AFRICA	
57	Hunt	Giles	44			Medina House, 48 Kew Green, Richmond, Surrey TW9 3JZ	
58	Hunt	Colin	11			13-14 Golden Square London W1P 9EF	
59	Hunt	Giles	83			20 Carlyle Square, London, SW3 6EY	
60	Hunt	Catherine	213			House 24, Street 4, F-6/3 Islamabad, Pakistan	
61	Hunt	Richard	1,550			84 Talbot Road, Highgate, London N6 4RA	
62	Kerr	Richard	11				
63	Kleinwort	Aron	167				
64	Landy	Jonathan	630				
65	Lane	Selwyn	29				
66	Lewis	Colin	220				
67	Lloyd	Giles	44				
68	Longshot PLC	Giles	83				
69	Mackay	Catherine	213				
70	Malik	Richard	1,550				
71	Mannell	Richard	1,550				

IMAGE RESTAURANT'S PLC
SHARE REGISTER

72 McCullough	Wendy	73	North Leventon Boarding Kennels & Cattery, Sunny Croft, Habbleshorpe, North Leventon, Retford, Notts DN22 0AH
73 McGeeney	Kevin	67	17 Penbrooke Square, London, W8 6PA
74 McLeod	Kevin	83	Dene House, Dene Lane, Aston, Herts, SG2 7ES
75 McNeilly	Nigel	58	71 Highbury New Park, Highbury, London N5 2EH
76 Mills	Claire	146	28 Beaumont Place, Hadley Highgate, Barnet, Herts, EN5 4PR
79 Milotte	Robert	74	Ledmore, The Warren, Kingwood, Surrey KT20 6PT
120 Mirror Image Restaurants Plc (as trustee)		213	153-155 Regent Street, London W1B 4JE
121 Moving Image Restaurants Plc (as trustee)		996	153-155 Regent Street, London W1B 4JE
81 Moore	Jane	11	The Old Priory, Priory Park, Blackheath, London SE3 9UY
82 NCL Nominees		710	Bartlett House, 9-12 Basinghall Street, London EC2V 5NS
83 Pearl Shores Limited	Christian	586	PO Box 204, Celtic House, Victoria Street, Douglas, Isle of Man, IM99 10Z
84 Plumer	Xavier	22	29 Wakehurst Road, Battersea, London, SW11 6DB
85 Pullen	Stuart	95	32 Eddiscombe Road, London SW6 4UA
87 Rose		2,819	Flat 4, St John's House, 30 Smith Square, London SW1P 3HF
88 ROY Nominees Limited		293	71 Queen Victoria Street, London EC4V 4DE
89 Rubner	Nathaniel	146	40 Cholmeley Park, London NW6 5ER
90 Scheiner	Mark	376	Poundsbridge Manor, Fenshurst, Kent TN11 8AL
91 Sclavounis	Christos	146	c/o UBS Limited, 2 Finsbury Avenue, London, EC2M 2FP
92 Scott	Rupert	230	35 Cornwall Gardens, London SW7 4AP
93 Scrutton	Marian	1,016	Hurtwood Cottage, Holmbury Hill Road, Holmbury St Mary, Dorking, Surrey, RH5 6NR
94 Shah	Ayesha	169	50D Warwick Square, London, SW1V 2AJ
95 Shaw	Matthew	112	60 Hereford Road, London, W2 5AT
96 Spencer	Michael	4,134	35 Lansdowne Road, London W11 2LQ
97 Stephens	Mark	22	Sidehill House, Much Hadham, Hertfordshire, SG10 6DS
98 Sutherland	Roddy	11	70 Basin Approach, Marina Heights, London, E14 7JB
99 Tahany	Peter	532	10 Inkerman Terrace, Allen Street, London W8 6GX
100 The Admirable Crichton		11	6 Canterbury Trading Estate, Denmark Road, London SE5 9LB
101 Till	Stewart	14	Remenham Place, Remenham Hill, Henley-on-Thames, RG9 3BU
102 Trustee of the Dalrymple Trust			
103 Tunncliffe	Julian	3,491	PO Box 175, 12-14 Finch Road, Douglas, Isle of Man, IM99 1LT
104 Van Lanschot	Christiaan	146	Rectory Farmhouse, Great Chishill, Royston, Herts SG8 6PB
105 Vincent	John	67	11 Penzance Place, London W11 4BE
106 Von Huetz	Catia	293	165 Duane Street, Apartment 3B, New York, NY10013, USA
107 Von Huetz	Nicky	293	51d Elm Park Gardens, London SW10 9PA
108 Waveland LLC		134	Flat 1, 35 Cranley Gardens, London, SW7 3DD
109 Wentworth Stanley		33	2700 Patriot Drive, S.150 Glenview, Illinois 60025, USA
110 Wheeler	Willie	146	9 Wilton Place, London, SW1X 8RL
111 Williams	William	293	21 Mayford Road, London, SW12 8SE
112 Winkler Ltd	Bethan	29	Llanharan House, Llanharan, Mid Glamorgan, CF7 9NR
114 Wood	Richard	2,722	Suite 120, The Lake Building, Wickham, Road Town, Tortola, British Virgin Islands
115 Wright	Julian	586	Biniclaif Nou, St Clemente, Spain, 07712
117 Zampolletti	Giampaolo	399	c/o David Whittle, 4 Brett Avenue, Balmain East, 2041 Sydney, AUS
118 Capco Trust Corporation Limited		40	Via Montenapoleone, 27, 20121 Milano, Italy
119 Bank of New York (Nominees) Limited		0	Royalty House, Walpole Avenue, Douglas, Isle of Man, IM1 2LT
		208	Safe Custody Area, Bank of New York, 43rd Floor, 1 Canada Square, London E14 5AL
		293	293 Shares from Shareholder number 59
	Total	64,603	