

BLUEPRINT

2000

500037/30

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04766293

Company Name in full

IMAGE RESTAURANTS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	5	0	5	2	0	7

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

Kensington Place, 201-207 Kensington Church Street

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

Post town

London

County / Region

UK Postcode

W8 7LX

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

WEDNESDAY



A15

ALNXXQKM
20/06/2007
COMPANIES HOUSE

209

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

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

JASON

JONES

2 TUNMERS END, CHALFONT ST PETER, GERRARDS CROSS

BUCKINGHAMSHIRE

UK Postcode SL9 9LW

United Kingdom

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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		
Usual residential address			
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		
Usual residential address			
Post town	LONDON		
County / Region		UK Postcode	W11 3HB
Country	United Kingdom	Nationality	British
Business occupation	Managing Director		

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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 _____

Date of birth Day Month Year
 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 _____

Date of birth Day Month Year
 3 0 0 5 1 9 5 5

Forename(s) MICHAEL ALAN

Surname SPENCER

Address 35 LANSDOWNE 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

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Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)Number of shares
issuedAggregate Nominal
Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	64,667	64,667
Totals		

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

15/5/07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to Companies House

This return includes

0

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

MACINTYRE HUDSON LLP, NEW BRIDGE STREET HOUSE, 30-34

NEW BRIDGE STREET, LONDON, EC4V 6BJ

Tel

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DX number DX exchange

Immaco Restaurants Limited

Shareholder list at 15 May 2007

Surname	Christian Name	Total no of shares held	Address
Allen	John	367	3 Finsbury Square, London, EC2A 1LN
Angel	Toby	33	28 Bedford Gardens, London, W8 7EH
Barber	Martin	220	1a Norfolk Road, London, NW8 6AX
Barton	Simon	181	27 Pickford Road, Markyate, Hertfordshire AL3 8RS
Beck	Joan	56	1 Belgrave Place, London, SW1X 8BU
Bichan	Michael	232	25 Lower Common South, London SW15 1BP
Bodker	Christopher	15,962	Flat 4/5, 15 Pembroke Square, London W2 4EH
Boom	Gary	734	28 Elsworthy Road, Primrose Hill, London NW3 3DL
Bouchier	Roshanak	73	17 Warrington Crescent, London W9 1ED
Boylard	Roger	213	36 Cadogan Square, London SW1X 0JL
Brearley	Mark	24	Brick Court Chambers, 7-8 Essex Street, London, WC2R 3LD
Brooks	Rory	2,879	1 Kensington Park Gardens, London, W11 3HB
Buckingham	John	22	5 Spring Terrace, Paradise Road, Richmond-upon-Thames, Surrey TW9 1LW
Calver	Neil	24	Brick Court Chambers, 7-8 Essex Street, London, WC2R 3LD
Camerana	Giancarolo	293	63 Grand Rue, 1296 Coppet, VD Switzerland
Campbell-Breeden	Richard	146	4a Redcliffe Square, London SW10 9JZ
Caplan	Peter	84	123 Thurliegh Road, London, SW12 8TY
Carlisle	Euan	453	35 Maryatt Road London SW19 5BE
Carolides	Efthymos	405	Xeres, Coombe Park, Kingston upon Thames, Surrey KT2 7JB
Carpenter	Sue	149	14c Pembroke Crescent, London W11 3DU
Casey	Michael	307	Mawley Barn, Mawley Road, Quenington, Cirencester, Glos GL7 5BH
Chung	Ming	67	28 Beltran Road London SW6 3AJ
Cinzano	Noemi	29	Broom Villa, Broomhouse Road, London SW6 3QU
Cleary	Adam	44	23 Beechwood Road, Beaconsfield, Bucks, HP9 1HP
Collins	Jessica	293	Les Boulingrins, 5 Bis Avenue, Princess Alice, Monte Carlo, MONACO 98000
Colver	David	1,049	19 Hillgate Place, London W8 7SL
Cotcher	Ann	33	6 Draycott Place, London, SW3 2SB
Cowley	Andrew	293	21 Sutherland Street, London, SW1V 4JU
Craston	Edmund	175	8 St Maur Road, London SW6 4DP
Currie	Ian	16	Crabtree House, Hill House Lane, Brindle, Lancashire, PR6 8NR
Dickie	Patricia	387	Flat 4, 135 Dalgarno Gardens, London, W10 5JB
Edelman	Daniel	67	131 Cromwell Tower, Barbican, London EC2Y 8DD
Eisner	Alan	1,369	29 Moore Park Road, London SW6 2HU
Ellis	Luke	67	15 Adam Street, London, WC2N 6AH
Elwes	Hugh	75	52 Orlando Road, London, SW4 0LF
Faggonato	Gerard	29	4 Pembroke Studios, Pembroke Gardens, London W8 6HX
Fenwick	Andrew	16	17 Neville Street, London, SW7 3AS
Franceschiello (UK) Limited		29	47 Egerton Gardens, London Road, London SW6 2DD
Gadkari	Vilas	84	1 Pembroke Place, London, W2 4XB
Grandinoto	Ascanio	356	35 Roseneath Road, London, SW11 6AG
Gluckstein	Emma	258	Flat 7, 2c Castellain Road, London W9 1EZ
Gorton	Robert	16	50 Lilyville Road, London SW6 5DW
Gosling	David	736	Whithorn Farm, Combe Lane, Wormley, Godalming, Surrey GU8 5TA

Shareholder list at 15 May 2007

Shareholder list at 15 May 2007		
Gosling	Adam	669 The Studio, 2a Kempson Road, London, SW6 4PU
Gould	Martin	393 Spencer House, Franklin Road, North Farnbridge, Chelmsford, Essex CM3 6NF
Harris	Keith	83 14 Eaton Row, London, SW1W 0JA
Harvey	Neal	586 PO Box 1102, Hunters Hill West, NSW 2110, Australia
Heller	John	33 Mannville, 47 Rutland Drive, Harrogate, HG1 2NX
Hutman	Michael	612 233 West Heath Road, Hampstead, London NW3 7UB
Intericap Ventures		5,867 C/o Intericap Ventures Inc, Road Town, Tortola, British Virgin Islands
Interservice Group SA		2,807 Flat 54, Les Mantetna, 18 Quai Jean-Charles Rey, 98000 MONACO
Jenkins	Rachel	146 Flat 3, 20 Elizabeth Mews, Belsize Park, London NW3 4UH
Johnson	Seth	293 Flat 6, 27 Chesham Street, London SW1 8NQ
Kerr	Andrew	11 17 Bushwood Road, Kew, Surrey TW9 3BG
Kleinwort	Richard	167 Heaslands, Isaacs Lane, Haywards Heath, West Sussex, RH16 4SA
Landy	Aron	630 56 Primrose Gardens, London NW3 4TP
Lane	Jonathan	29 Dickinson House, 46 Highgate, West Hill, London N6 6DB
Lewis	Selwyn	220 Treble Group, PO Box 1354, Sea Point 8060, Cape Town, SOUTH AFRICA
Lloyd	Colin	44 Medina House, 48 Kew Green, Richmond, Surrey TW9 3AZ
Longshot Plc		11 13-14 Golden Square London W1F 9EF
Mackay	Giles	83 20 Carlyle Square, London, SW3 6EY
Malik	Catherine	213 House 24, Street 4, F-6/3 Islamabad, Pakistan
Mannell	Richard	1,550 84 Talbot Road, Highgate, London N6 4RA
McCullough	Wendy	73 Nrth Leverton Boarding Kennels & Cattery, Sunny Croft, Habbalesthorpe, Nrth Leverton, Retford, Notts DN22 0AH
McGeeney	Kevin	67 17 Pembroke Square, London, W8 6PA
McLeod	Kevin	83 Dene House, Dene Lane, Aston, Herts, SE2 7ES
McNelly	Nigel	58 71 Highbury New Park, Highbury, London N5 2EH
Mellor	David	2 70 Charlotte Street, London, W1T 4QG
Miller	Marcia	3 126 South Norwood Hill, London, SE26 6AQ
Mills	Claire	146 28 Beaumont Place, Hadley Highstone, Barnet, Herts, EN5 4PR
Milorte	Robert	74 Ledmore, The Warren, Kingswood, Surrey KT20 6PT
Mond	Emanuel	56 10 Meadow Close, London NW11 7BJ
Moore	Jane	11 The Old Priory, Priory Park, Blackheath, London SE3 9UY
NCL Nominees		710 Bartlett House, 9-12 Basinghall Street, London EC2V 5NS
Pearl Shores Limited		998 PO Box 204, Celtic House, Victoria Street, Douglas, Isle of Man, IM99 1QZ
Plumer	Christian	22 29 Wakehurst Road, Battersea, London, SW11 6DB
Pullen	Xavier	95 32 Eddiscombe Road, London SW6 4UA
Richardson	Andrew	314 46 Stormont Road, Battersea, London SW11 5EL
Rose	Stuart	2,819 Flat 4, St John's House, 30 Smith Square, London SW1P 3HF
Roy Nominees Limited		293 71 Queen Victoria Street, London EC4V 4DE
Rubner	Nathaniel	146 40 Cholmeley Park, London NW6 5ER
Scheiner	Mark	376 Poundsbridge Manor, Penshurst, Kent TN11 8AL
Scott	Rupert	230 35 Cornwall Gardens, London SW7 4AP
Scrutton	Marian	1,017 Hurtwood Cottage, Holmbury Hill Road, Holmbury St Mary, Dorking, Surrey, RH5 6NR
Shah	Ayesha	168 50d Warwick Square, London, SW1V 2AJ
Shaw	Matthew	112 60 Hereford Road, London, W2 5AT
Spencer	Michael	4,134 35 Lansdowne Road, London W11 2LQ
Stephens	Mark	22 Sidehill House, Much Hadham, Hertfordshire, SG10 6DS
Tahany	Peter	532 10 Inkerman Terrace, Allen Street, London W8 6QX
The Admirable Crichton		11 6 Camberwell Trading Estate, Denmark Road, London SE5 9UB

Imaca Restaurants Limited

Shareholder list at 15 May 2007

Till	Stewart	14			Remenham Place, Remenham Hill, Henley-on-Thames, RG9 3EU
Trident Trust Company (Isle of Man) Limited		3,491			PO Box 175, 12-14 Finch Road, Douglas, Isle of Man, IM99 1TT
Tunnickliffe	Julian	146			Rectory Farmhouse, Great Chishill, Royston, Herts SG8 6PB
Van Lanschot	Christiaan	67			11 Penzance Place, London W11 4PE
Vincent	John	293			165 Duane Street, Apartment 3B, New York, NY10013, USA
von Huetz	Catia	293			51d Elm Park Gardens, London SW10 9PA
Von Huetz	Nicky	134			Flat 1, 36 Cranley Gardens, London, SW7 3DD
Waveland LLC		33			2700 Patriot Drive, S 150 Glenview, Illinois 60025, USA
Wentworth-Stanley	Millie	146			9 Wilton Place, London, SW1X 8RL
Wheeler	William	293			21 Mayford Road, London, SW12 8SE
Williams	Bethan	29			Llanharan House, Llanharan, Mid Glamorgan, CF7 9NR
Winkel Ltd		2,722			Suite 120, The Lake Building, Wickhams Cay, Road Town, Tortola, British Virgin Islands
Womersley	Walter	11			16 Falcombe Gardens, Clapham Common Nth Side, London SW4 9RY
Wood	Richard	586			Biniclaf Nou, St Clemente, Spain, 07712
Wright	Julian	399			c/o David Whittle, 4 Brett Avenue, Balmain East, 2041 Sydney, AUS
Xafa	Miranda	56			12 Sloane Gardens, London SW1W 8DL
Zambeletti	Gianpaolo	40			Via Montenapoleone, 27, 20121 Milano, Italy
Capco Trust Corporation Limited		208			Royalty House, Walpole Avenue, Douglas, Isle of Man, IM1 2LT
Bank of New York (Nominees) Limited		293			Safe Custody Area, Bank of New York, 43rd Floor, 1 Canada Square, London E14 5AL
Hendy	Nicholas	40			7 Princes Yard, Holland Park, London, W11 4PH
Sutherland	Andrina	11			Casa De La Paz, Apartado 33, San Carlos, 07850, Ibiza
	Total	64,667			