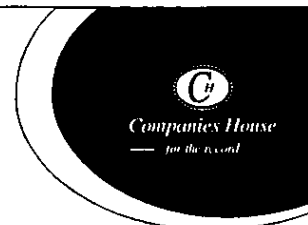


# RP04

## Second filing of a document previously delivered



☒ **What this form is for**  
You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

☐ **What this form is NOT for**  
You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 regardless of when delivered

A second filing of a document cannot be filed where it is information that was originally properly delivered. Form be used in these circumstances

For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



A21 17/04/2013 #145  
COMPANIES HOUSE

WEDNESDAY

### 1 Company details

Company number: 0 4 7 6 6 2 9 3  
Company name in full: IMAGE RESTAURANTS LIMITED

→ **Filing in this form**  
Please complete in typescript or in bold black capitals  
All fields are mandatory unless specified or indicated by \*

### 2 Description of the original document

Document type ①: AR01

Date of registration of the original document: 09/07/2011

① **Description of the original document**  
Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day

### 3 Applicable documents

This form **only** applies to the following forms  
AP01 Appointment of director  
AP02 Appointment of corporate director  
AP03 Appointment of secretary  
AP04 Appointment of corporate secretary  
CH01 Change of director's details  
CH02 Change of corporate director's details  
CH03 Change of secretary's details  
CH04 Change of corporate secretary's details  
TM01 Termination of appointment of director  
TM02 Termination of appointment of secretary  
SH01 Return of allotment of shares  
AR01 Annual Return

### 4 Section 243 Exemption②

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

② If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01)

RP04

Second filing of a document previously delivered



### Presenter information

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

Contact name Elena Kaltsas

Company name Olswang LLP

Address 90 High Holborn

Post town London

County/Region

Postcode W C 1 V 6 X X

Country UK

DX

Telephone 020 7067 3000



### Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- ☐ You have enclosed the second filed document(s)
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing'



### Important information

Please note that all information on this form will appear on the public record



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

### Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below  
The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)



**A fee is payable with this form**  
Please see 'How to pay' on the  
last page

**You can use the WebFiling service to file this form online.**  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form to confirm  
that the company information is  
correct as at the date of this return  
You must file an Annual Return at  
least once every year

☐ **What this form is NOT for**  
You cannot use this form to  
give notice of changes to the  
company's officers, registered office,  
company type or information  
relating to the company's  
accounts

COMPANIES HOUSE

## Part 1 Company details

The section must be completed by all companies

→ **Filing in this form**  
Please complete in typescript or in  
bold black capitals  
  
All fields are mandatory unless  
specified or indicated by \*

### A1 Company details

Company number 0 4 7 6 6 2 9 3

Company name in full **1** IMAGE RESTAURANTS LIMITED

**1 Company name change**  
If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return

### A2 Return date

Please give the annual return made up date. The return date must not be a future  
date. The annual return must be delivered within 28 days of the date given below.  
If you would like the company's made up date to be earlier than 1 October 2011,  
please complete the AR01 appropriate for earlier made up dates

Date of this return **2** 0 2 0 6 2 0 1 1

**2 Date of this return**  
Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House. You may choose  
an earlier return date but it must not  
be a later date

### A3 Principal business activity

Please show the trade classification code number(s) for the principal  
activity or activities **3**

Classification code 1 5 6 1 0 1

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your  
business activity below

Principal activity  
description

**3 Principal business activity**  
You must provide a trade  
classification code (SIC code 2007)  
or a description of your company's  
main business in this section  
  
A full list of the trade classification  
codes are available on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**AR01**

Annual Return

(For returns made up to a date on or after 1 October 2011)

**A4****Company type ①**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company  
☒ Private company limited by shares  
☐ Private company limited by guarantee  
☐ Private company limited by shares exempt under section 60  
☐ Private company limited by guarantee exempt under section 60  
☐ Private unlimited company with share capital  
☐ Private unlimited company without share capital

**① Company type**

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**A5****Registered office address ②**

Building name/number	16
Street	KIRBY STREET
Post town	LONDON
County/Region	
Postcode	E C 1 N 8 T S

**② Change of registered office**

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return

**A6****Single alternative inspection location (SAIL) of the company records (if applicable) ③**

Building name/number	
Street	
Post town	
County/Region	
Postcode	

**③ SAIL address**

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form **AD02** and submit it together with this annual return

**A7****Location of company records ④**Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**.

- ☐ Register of members  
☐ Register of directors  
☐ Directors' service contracts  
☐ Directors' indemnities  
☐ Register of secretaries  
☐ Records of resolutions etc  
☐ Contracts relating to purchase of own shares  
☐ Documents relating to redemption or purchase of own share out of capital by private company  
☐ Register of debenture holders  
☐ Report to members of outcome of investigation by public company into interest in its shares  
☐ Register of interests in shares disclosed to public company  
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland  
☐ Instruments creating charges and register of charges Scotland

**④ Location of company records**

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 2****Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

**Continuation pages**

Please use a continuation page if you need to enter more officer details

**Secretary****B1****Secretary's details ①**

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete **Section C1-C4**

Title *	
Full forename(s)	
Surname	
Former name(s) ②	

**① Secretary appointments**

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return

**Corporate details**

Please use **Section C1-C4** to enter corporate secretary details

**Secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

**B2****Secretary's service address ③**

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office' please state 'The Company's Registered Office' in the address

This information will appear on the public record

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Corporate secretary****C1****Corporate secretary's details ①**

Please use this section to list all the corporate secretaries of the company

Corporate body/firm  
name

Building name/number

Street

Post town

County/Region

Postcode

Country

**① Corporate secretary appointments**

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

**Corporate secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

**C2****Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

→ **Yes** Complete **Section C3 only**→ **No** Complete **Section C4 only****C3****EEA companies ②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/  
firm is registered ③

Registration number

**② EEA**

A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

**C4****Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the  
corporate body  
or firm

Governing law

If applicable, where  
the company/firm is  
registered ④If applicable, the  
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Director**

<b>D1</b>	<b>Director's details ①</b>		<p><b>① Director appointments</b> You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.</p> <p><b>Corporate details</b> Please use Section E1 E4 to enter corporate director details.</p> <p><b>Director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.</p> <p><b>② Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>			
Title *	MR		
Full forename(s)	DESMOND ANTONY LALITH		
Surname	GUNWARDENA		
Former name(s) ②			
Country/State of residence	UK		
Nationality	BRITISH		
Date of birth	d1 d1 m0 m8 y1 y9 y5 y7		
Business occupation (if any)	DIRECTOR		

<b>D2</b>	<b>Director's service address ③</b>		<p><b>③ Service address</b> If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	17		
Street	COPSE HILL		
	WIMBLEDON		
Post town	LONDON		
County/Region			
Postcode	S W 2 0 0 N B		
Country	UK		

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Director****D1****Director's details ①**

Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title *	MR
Full forename(s)	DAVID MICHAEL
Surname	LOEWI
Former name(s) ②	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	<div> <div>d</div> <div>2</div> <div>5</div> <div>m</div> <div>0</div> <div>2</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>5</div> <div>9</div> </div>
Business occupation (if any)	DIRECTOR

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2****Director's service address ③**

Building name/number	5
Street	BACK LANE
Post town	LONDON
County/Region	
Postcode	<div> <div>N</div> <div>W</div> <div>3</div> <div>1</div> <div>H</div> <div>L</div> </div>
Country	UK

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



**AR01**

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Corporate director**

<b>E1</b>	<b>Corporate director's details ①</b>	
	Please use this section to list all the corporate directors of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></div> <div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></div> <div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></div> <div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></div> <div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></div> <div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></div> <div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></div> <div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></div>	
Country		
	<p><b>① Corporate director appointments</b> You cannot use this form to appoint a corporate director. To do this, please complete form <b>AP02</b> and submit it together with this annual return.</p> <p><b>Corporate director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form <b>CH02</b>.</p> <p>This information will appear on the public record.</p>	
<b>E2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate director registered within the European Economic Area (EEA)? → <b>Yes</b> Complete <b>Section E3</b> only → <b>No</b> Complete <b>Section E4</b> only	
<b>E3</b>	<b>EEA companies ②</b>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ③		
Registration number		
	<p><b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p> <p><b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>	
<b>E4</b>	<b>Non-EEA companies</b>	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		
	<p><b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>	

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 3 Statement of capital**

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature)

**1** This should reflect the company's capital status at the made up date of this annual return**F1 Share capital in pound sterling (£)**Please complete the table below to show each class of shares held in pound sterling  
If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <b>2</b>	Amount (if any) unpaid on each share <b>2</b>	Number of shares <b>3</b>	Aggregate nominal value <b>4</b>
ORDINARY	£1 00		67892	£ 67,892 00
				£
				£
				£
<b>Totals</b>			67892	£ 67,892 00

**F2 Share capital in other currencies**Please complete the table below to show any class of shares held in other currencies  
Please complete a separate table for each currency

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <b>2</b>	Amount (if any) unpaid on each share <b>2</b>	Number of shares <b>3</b>	Aggregate nominal value <b>4</b>
	<b>Totals</b>				

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <b>2</b>	Amount (if any) unpaid on each share <b>2</b>	Number of shares <b>3</b>	Aggregate nominal value <b>4</b>
	<b>Totals</b>				

**F3 Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares 67,892

Total aggregate nominal value **5** £67,892**6** Total aggregate nominal value  
Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc**2** Including both the nominal value and any share premium**3** Number of shares issued multiplied by nominal value of each share**Continuation Pages**  
Please use a Statement of Capital continuation page if necessary**4** Total number of issued shares in this class

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**F4**

**Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share	ORDINARY
Voting rights	All shares rank pari passu
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

## Part 4

## Shareholders

Does your company have share capital?

→ **Yes** go to **Section G1** 'Companies with share capital'

→ **No** Go to **Part 5 (Signature)**

### G1

#### Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below **1**

☒ **No** go to **Section G2** 'Past and present shareholders'

☐ **Yes** go to **Question 2**

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?(3) Please tick the appropriate box below **2**

☐ **No** go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'

☐ **Yes** go to **Part 5 (Signature)**.

**1** A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

**2** DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of shareholder in the company has reached a certain threshold (starting at 3%)

### G2

#### List of past and present shareholders **3**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**

☒ A full list of shareholders is enclosed

☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed. Please tick the appropriate box below

☒ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'

☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**

**3** This section only applies to companies answering 'No' in Section G1

**AR01****Annual Return**

(For returns made up to a date on or after 1 October 2011)

**G3****List of past and present shareholders ①**

Changes during this period 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

① Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
ROGER BOYLAND	ORDINARY		213	25 / 06 / 2007
RORY BROOKS	ORDINARY		2879	25 / 06 / 2007
GIANCARLO CAMERANA	ORDINARY		293	25 / 06 / 2007
SUE CARPERNTER	ORDINARY		149	25 / 06 / 2007
JOANNA CASEY	ORDINARY		146	25 / 06 / 2007
ANDREW COWLEY	ORDINARY		293	26 / 06 / 2007
EDMUND CRASTON	ORDINARY		175	25 / 06 / 2007
LUKE ELLIS	ORDINARY		67	25 / 06 / 2007
ANDREW FENWICK	ORDINARY		16	25 / 06 / 2007
SETH JOHNSON	ORDINARY		293	25 / 06 / 2007
MARTIN GOULD	ORDINARY		393	25 / 06 / 2007
MARTIN BARBER	ORDINARY		220	25 / 06 / 2007

# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G4**

### Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to **Part 5 (Signature)**

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held

Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

# AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

## List of past and present shareholders ①

Changes during this period 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

① Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held		Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
JOHN BUCKINGHAM	ORDINARY		22	25 / 06 / 2007	
PETER CAPLAN	ORDINARY		84	25 / 06 / 2007	
EUAN CALISLE	ORDINARY		453	25 / 06 / 2007	
GARY BOOM	ORDINARY		734	25 / 06 / 2007	
MARK BREARLEY	ORDINARY		24	25 / 06 / 2007	
IAN CURRIE	ORDINARY		16	25 / 06 / 2007	
GERARD FAGGIONATO	ORDINARY		29	25 / 06 / 2007	
ADAM GOSLING	ORDINARY		669	25 / 06 / 2007	
ANDREW KERR	ORDINARY		11	25 / 06 / 2007	
WENDY MCCULLOUGH	ORDINARY		73	25 / 06 / 2007	
DAVID MELLOR	ORDINARY		2	25 / 06 / 2007	
ROBERT MILOTTE	ORDINARY		74	25 / 06 / 2007	

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held		Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
KEVIN MCGEENEY	ORDINARY		67	25 / 06 / 2007	
ANDREW RICHARDSON	ORDINARY		314	25 / 06 / 2007	
ROSHANAK BOUCHIER	ORDINARY		73	25 / 06 / 2007	
XAVIER PULLEN	ORDINARY		95	25 / 06 / 2007	
MARCIA MILLER	ORDINARY		3	25 / 06 / 2007	
SIMON BARTON	ORDINARY		181	25 / 06 / 2007	
THE ADMIRABLE CRICHTON	ORDINARY		11	25 / 06 / 2007	
NIGEL MCNELLY	ORDINARY		25	25 / 06 / 2007	
RACHEL JENKINS	ORDINARY		146	25 / 06 / 2007	
MATTHEW SHAW	ORDINARY		112	25 / 06 / 2007	
CHRISTIAEN VAN LANSCHOT	ORDINARY		67	25 / 06 / 2007	
MARK SCHEINER	ORDINARY		376	25 / 06 / 2007	



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## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
STEWART TILL	ORDINARY		14	25 / 06 / 2007
INTERCAP VENTURES	ORDINARY		5867	25 / 06 / 2007
SELWYN LEWIS	ORDINARY		220	25 / 06 / 2007
JOHN HELLER	ORDINARY		33	25 / 06 / 2007
RICHARD KLEINWORT	ORDINARY		167	25 / 06 / 2007
TRIDENT TRUST COMPANY ISLE OF MAN LIMITED	ORDINARY		3491	25 / 06 / 2007
MICHAEL HUTTMAN	ORDINARY		612	25 / 06 / 2007
AYESHA SHAH	ORDINARY		168	25 / 06 / 2007
STUART ROSE	ORDINARY		2819	25 / 06 / 2007
ALAN EISNER	ORDINARY		1369	25 / 06 / 2007
RICHARD MANNELL	ORDINARY		1550	25 / 06 / 2007
DAVID GOSLING	ORDINARY		736	25 / 06 / 2007

# AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
CATHERINE MALIK	ORDINARY		213	25 / 06 / 2007	
NEIL CALVER	ORDINARY		24	25 / 06 / 2007	
NICKY VON HUETZ	ORDINARY		134	25 / 06 / 2007	
RICHARD CAMPBELL-BREEDEN	ORDINARY		146	25 / 06 / 2007	
CATIA VON HUETZ	ORDINARY		293	25 / 06 / 2007	
LONGSHOT PLC	ORDINARY		11	25 / 06 / 2007	
VILAS GADKARI	ORDINARY		84	25 / 06 / 2007	
DANIEL EDELMAN	ORDINARY		67	25 / 06 / 2007	
JOAN BECK	ORDINARY		56	25 / 06 / 2007	
MICHAEL CASEY	ORDINARY		307	25 / 06 / 2007	
MARK STEPHENS	ORDINARY		22	25 / 06 / 2007	
JOHN VINCENT	ORDINARY		293	25 / 06 / 2007	

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
TOBY ANGEL	ORDINARY		33	25 / 06 / 2007
ARON LANDY	ORDINARY		630	25 / 06 / 2007
JULIAN TUNNICLIFFE	ORDINARY		146	25 / 06 / 2007
ROBERT GORTON	ORDINARY		16	25 / 06 / 2007
MARIAN SCRUTTON	ORDINARY		1017	25 / 06 / 2007
CLAIRE MILLS	ORDINARY		146	25 / 06 / 2007
ANN COTCHER	ORDINARY		33	25 / 06 / 2007
KEITH HARRIS	ORDINARY		83	25 / 06 / 2007
GILES MACKAY	ORDINARY		83	25 / 06 / 2007
ROY NOMINEES LIMITED	ORDINARY		293	25 / 06 / 2007
NATHANIEL RUBNER	ORDINARY		16	25 / 06 / 2007
JANE MOORE	ORDINARY		11	25 / 06 / 2007

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
ADAM CLEARY	ORDINARY		44	25 / 06 / 2007
ASCANIO GIANDINOTO	ORDINARY		356	25 / 06 / 2007
COLIN LLOYD	ORDINARY		44	25 / 06 / 2007
CHRISTOPHER BODKER	ORDINARY		15962	25 / 06 / 2007
HUGH ELWES	ORDINARY		75	25 / 06 / 2007
DAVID COLVER	ORDINARY		1049	25 / 06 / 2007
JONATHAN LANE	ORDINARY		29	25 / 06 / 2007
EMANUEL MOND	ORDINARY		56	25 / 06 / 2007
MING CHUNG	ORDINARY		67	25 / 06 / 2007
JESSICA COLLINS	ORDINARY		293	25 / 06 / 2007
INTERSERVICE GROUP SA	ORDINARY		2807	25 / 06 / 2007
KEVIN MCLEOD	ORDINARY		83	25 / 06 / 2007

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

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MICHAEL BICHAN	ORDINARY		232	25 / 06 / 2007
RUPERT SCOTT	ORDINARY		230	25 / 06 / 2007
EFTHYMIOS CAROLIDES	ORDINARY		405	25 / 06 / 2007
NOEMI CINZANO	ORDINARY		29	25 / 06 / 2007
FRANCESCHIELLO UK LIMITED	ORDINARY		29	25 / 06 / 2007
EMMA GLUCKSTEIN	ORDINARY		258	25 / 06 / 2007
NCL NOMINEE	ORDINARY		710	25 / 06 / 2007
RODDY SUTHERLAND	ORDINARY		11	25 / 06 / 2007
NEAL HARVEY	ORDINARY		586	25 / 06 / 2007
PATRICIA DICKIE	ORDINARY		387	25 / 06 / 2007
JOHN ALLEN	ORDINARY		367	25 / 06 / 2007
PEARL SHORES LIMITED	ORDINARY		852	25 / 06 / 2007

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
MICHAEL SPENCER	ORDINARY		4143	25 / 06 / 2007	
CHRISTIAN PLUMER	ORDINARY		22	25 / 06 / 2007	
PETER TAHANY	ORDINARY		532	25 / 06 / 2007	
WAVELAND LLC	ORDINARY		33	25 / 06 / 2007	
RICHARD ROWLEY LEIGH	ORDINARY		3,225	25 / 06 / 2007	
CGL RESTAURANT HOLDINGS LIMITED	ORDINARY	67,892		/ /	
				/ /	
				/ /	
				/ /	
				/ /	
				/ /	
				/ /	

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

## Part 5

## Signature

This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X

X

This form may be signed by  
Director ❶, Secretary, Person authorised ❷, Charity commission receiver and  
manager, CIC manager, Judicial factor

**❶ Societas Europaea**

If the form is being filed on behalf  
of a Societas Europaea (SE) please  
delete 'director' and insert details  
of which organ of the SE the person  
signing has membership

**❷ Person authorised**

Under either section 270 or 274 of  
the Companies Act 2006

# AR01

## Annual Return



### Presenter information

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

Contact name Elena Kaltsas

Company name OLSWANG LLP

Address 90 High Holborn

Post town London

County/Region

Postcode W C 1 V 6 X X

Country

DX 37972 Kingsway

Telephone 020 7067 3000



### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



### Important information

Please note that all information on this form will appear on the public record.



### How to pay

A fee is payable on this form.

Make cheques or postal orders payable to 'Companies House'. For information on fees, go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)