

AR01

Annual Return

RE-SCAN

010473/30



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

You can use the WebFiling service
Please go to 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
officers, registered office address,
company type or information
relating to the company records

THUR WEDNESDAY



AYM1001
A20 06/10/2010 228
COMPANIES HOUSE
AC1G1N90
A34 09/09/2010 101
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

→ **Filling 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 **4766293**
Company name in full **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

Date of this return ① **02/06/2010** ✓

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 ①

Classification code 1 **5530** ✓
Classification code 2
Classification code 3
Classification code 4

① **Principal business activity**
You must provide a trade
classification code (SIC code) 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

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

Principal activity
description

7-10-10-308

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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

A5

Registered office address^②

Building name/number

16

Street

KIRBY STREET

Post town

County/Region

London

Postcode

EC1N 8TJ

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 interests 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

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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*	MR
Full forename(s)	ALEX MCLACHLAN
Surname	MCLACHLAN
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	43
Street	CONRAD DRIVE
Post town	ST. ALBANS
County/Region	HERTS
Postcode	A L 4 0 U N
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

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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		<p>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.</p> <p>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.</p> <p>This information will appear on the public record.</p>
Building name/number		
Street		
Post town		
County/Region		
Postcode	<div style="display: flex; justify-content: space-between;"> <div style="width: 10px; height: 10px;"></div> <div style="width: 10px; height: 10px;"></div> <div style="width: 10px; height: 10px;"></div> <div style="width: 10px; height: 10px;"></div> <div style="width: 10px; height: 10px;"></div> <div style="width: 10px; height: 10px;"></div> <div style="width: 10px; height: 10px;"></div> <div style="width: 10px; height: 10px;"></div> <div style="width: 10px; height: 10px;"></div> <div style="width: 10px; height: 10px;"></div> </div>	
Country		
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		<p>② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
Registration number		
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		<p>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.</p>
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	MR	
Full forename(s)	DESMOND ANTONY LAETH	
Surname	GUNAWARDENA	
Former name(s) ^②		
Country/State of residence	UK	
Nationality	BRITISH	
Date of birth	11/08/1957	
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 ^①	
Building name/number	17	
Street	COUSE HILL	
Post town	WIMBORNE	
County/Region	DORSET	
Postcode	BH20 0NB	
Country	UK	

① 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.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	DAVID MICHAEL
Surname	LOEWS
Former name(s) ^②	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	25 02 1956
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 ^①

Building name/number	5
Street	BACK LANE
Post town	
County/Region	LONDON
Postcode	NW3 1HL
Country	UK

① 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.

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Corporate director

E1 Corporate director's details^①		<p>① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return</p> <p>Corporate 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 CH02</p> <p>This information will appear on the public record</p>
Please use this section to list all the corporate director's of the company		
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2 Location of the registry of the corporate body or firm		
Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only		
E3 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		
E4 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 ^④		
If applicable, the registration number		
<p>② EEA A full list of countries of the EEA can be found in our guidance. www.companieshouse.gov.uk</p> <p>③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p> <p>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</p>		

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Part 3 Statement of capital^o

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature).

^o 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 ^①	Amount (if any) unpaid on each share ^①	Number of shares ^①	Aggregate nominal value ^①
Ordinary	£1		64,667	£ 64,667
				£
				£
				£
			Totals	64,667 £ 64,667

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 ^①	Amount (if any) unpaid on each share ^①	Number of shares ^①	Aggregate nominal value ^①
				Totals	

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ^①	Amount (if any) unpaid on each share ^①	Number of shares ^①	Aggregate nominal value ^①
				Totals	

F3 Totals

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

Total number of shares 64,667

Total aggregate nominal value ^② £64,667

^③ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc.

^① Including both the nominal value and any share premium

^① Number of shares issued multiplied by nominal value of each share.

Continuation Pages
Please use a Statement of Capital continuation page if necessary

^② Total number of issued shares in this class.

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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 pro rata equally on voting, distribution of the the event of winding up
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

Part 4

Shareholders

Does your company have share capital?
→ Yes Complete the sections below
→ No Go to Part 5 (Signature)

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ②

☐ Please tick the box if your company was a traded public company at any time during the period of this return

② Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☒ A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4
- ☒ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete Section G3
→ For traded public companies, please complete Section G4
- ☐ There were no shareholder changes in this period
→ Go to Part 5 (Signature)

Please tick the appropriate box below to indicate the format of your shareholder details.

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format.

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G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary.

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 -	213	25 ' 6 ' 2007
ROLY BROOKS	"	-	2,879	25 ' 6 ' 2007
GIANCARLO CAMERANA	"	-	293	25 ' 6 ' 2007
SUE CATTENER	"	-	149	25 ' 6 ' 2007
JOHANNA CASEY	"	-	146	25 ' 6 ' 2007
ANDREW ROWLEY	"	-	293	25 ' 6 ' 2007
EDMUND CRASTON	"	-	175	25 ' 6 ' 2007
LUKE ELIS	"	-	67	25 ' 6 ' 2007
ANDREW FEWICK	"	-	16	25 ' 6 ' 2007
SETH JOHNSON	"	-	293	25 ' 6 ' 2007
MARTIN GOULD	"	-	393	25 ' 6 ' 2007
MARTIN BARBER	"	-	220	25 ' 6 ' 2007
JOHN BUCKINGHAM	"	-	22	25 ' 6 ' 2007

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Private or non-traded public companies – list of past and present shareholders

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Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

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
PETER CAPLAN	ORDINARY	—	84	25 ' 6 ' 2007
EVAN CARLISLE	ORDINARY	—	453	25 ' 6 ' 2007
GARY BOOM	"	—	734	25 ' 6 ' 2007
MARK BREWLEY	"	—	24	25 ' 6 ' 2007
IAN CURRIE	"	—	16	25 ' 6 ' 2007
GERALD FAGGIZOWATO	"	—	29	25 ' 6 ' 2007
ADAM GOLING	"	—	669	25 ' 6 ' 2007
ANDREW WERK	"	—	11	25 ' 6 ' 2007
WENDY MCCULLOUGH	"	—	73	25 ' 6 ' 2007
DAVID MELLOR	"	—	2	25 ' 6 ' 2007
ROBERT MILOTTE	"	—	74	25 ' 6 ' 2007
KEVIN MCGEENEY	"	—	67	25 ' 6 ' 2007
ANDREW RICHARDSON	"	—	314	25 ' 6 ' 2007

G3

Private or non-traded public companies – list of past and present shareholders

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You must provide a 'full list' of all company shareholders on

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Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

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
ROSHANAK BOUCHIOR	ORDINARY	—	73	25 ' 6 ' 2007
YAVESH FULEW	"	—	95	25 ' 6 ' 2007
MALISA MEWEL	"	—	3	25 ' 6 ' 2007
SEMON BARTON	"	—	181	25 ' 6 ' 2007
THE ADMIRABLE GLIGHTON	"	—	11	25 ' 6 ' 2007
NIGEL MCNEELLY	"	—	58	25 ' 6 ' 2007
RACHEL JENKINS	"	—	146	25 ' 6 ' 2007
MATTHEW SHAW	"	—	112	25 ' 6 ' 2007
CHRISTIAN VAN LAUICHT	"	—	67	25 ' 6 ' 2007
MARK SCHEINER	"	—	376	25 ' 6 ' 2007
STEWART TELL	"	—	14	25 ' 6 ' 2007
INTERCAP VENTURES	"	—	5,867	25 ' 6 ' 2007
SELWYN LEWIS	"	—	220	25 ' 6 ' 2007

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Private or non-traded public companies – list of past and present shareholders

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Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

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 HELLER	ORDINARY	—	33	25 ' 6 ' 2007
NICHARD KLEINWALT	"	—	167	25 ' 6 ' 2007
TRIDENT TRUST COMPANY ISLE OF MAN LTD	"	—	3,491	25 ' 6 ' 2007
MICHAEL HUTTMAN	"	—	612	25 ' 6 ' 2007
AMESHA SHAH	"	—	168	25 ' 6 ' 2007
STUART ROSE	"	—	2,819	25 ' 6 ' 2007
ALAN EISNER	"	—	1,369	25 ' 6 ' 2007
LEONARD MANNEN	"	—	1,550	25 ' 6 ' 2007
DAVID GOLING	"	—	736	25 ' 6 ' 2007
CATHERINE MALIK	"	—	213	25 ' 6 ' 2007
NEIL CALVER	"	—	24	25 ' 6 ' 2007
NICKY JON HUEZ	"	—	134	25 ' 6 ' 2007
LEONARD CAMPBELL-BREEDEN	"	—	146	25 ' 6 ' 2007

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Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

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
CATIA VON HUETZ	ORDINARY	—	293	25 ' 6 ' 2007
LONGSHOT PLC	"	—	11	25 ' 6 ' 2007
VELAS GRADUATE	"	—	84	25 ' 6 ' 2007
DANIEL EDELMAN	"	—	67	25 ' 6 ' 2007
JOAN BECK	"	—	56	25 ' 6 ' 2007
MICHAEL CASEY	"	—	307	25 ' 6 ' 2007
MARK STEPHENS	"	—	22	25 ' 6 ' 2007
JOHN VINCENT	"	—	293	25 ' 6 ' 2007
TOBY APPEL	"	—	33	25 ' 6 ' 2007
ARON LANDY	"	—	630	25 ' 6 ' 2007
JULIAN TUNNICLIFFE	"	—	146	25 ' 6 ' 2007
ROBERT GORTON	"	—	16	25 ' 6 ' 2007
MARILYN SCRUTTON	"	—	1,517	25 ' 6 ' 2007

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

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
CLARE MILLS	ORDINARY	—	146	25 ' 6 ' 2007
ANN CORCHER	"	—	33	25 ' 6 ' 2007
KEITH HARRIS	"	—	83	25 ' 6 ' 2007
GELES MAGKAN	"	—	83	25 ' 6 ' 2007
ROY NUMINEES LTD	"	—	293	25 ' 6 ' 2007
MATHANIEL RUGNER	"	—	146	25 ' 6 ' 2007
JANE MOORE	"	—	11	25 ' 6 ' 2007
ADAM CLEARLY	"	—	44	25 ' 6 ' 2007
ASCANEO GIANNINOTO	"	—	356	25 ' 6 ' 2007
COLIN LLOYD	"	—	44	25 ' 6 ' 2007
CHRISTOPHER BOOKER	"	—	15,962	25 ' 6 ' 2007
HUGH ELWES	"	—	75	25 ' 6 ' 2007
DAVID COLVER	"	—	1,049	25 ' 6 ' 2007

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Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

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
JONATHAN LANE	ORDINARY	—	29	25 ' 6 ' 2007
EMANUEL MONDO	"	—	56	25 ' 6 ' 2007
MING CHUNG	"	—	67	25 ' 6 ' 2007
JESSICA COLLINS	"	—	293	25 ' 6 ' 2007
INTERSERVICE GROUP SA	"	—	2,807	25 ' 6 ' 2007
KEVIN MCLEOD	"	—	83	25 ' 6 ' 2007
MICHAEL BICHAN	"	—	232	25 ' 6 ' 2007
RUPERT SCOTT	"	—	230	25 ' 6 ' 2007
EFTYMIOS CARLIDES	"	—	405	25 ' 6 ' 2007
NOEMS CINZANO	"	—	29	25 ' 6 ' 2007
FRANCESCO IELLO UK LTD	"	—	29	25 ' 6 ' 2007
EMMA GLUCKSTEIN	"	—	258	25 ' 6 ' 2007
NCL NOMINEE	"	—	710	25 ' 6 ' 2007

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G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

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
RONNY SUTHERLAND	Ordinary	—	11	25 ' 6 ' 2007
NEAL HARVEY	"	—	586	25 ' 6 ' 2007
PAULINA DICKIE	"	—	387	25 ' 6 ' 2007
JOHN ALEW	"	—	367	25 ' 6 ' 2007
PEARL STORES LTD	"	—	852	25 ' 6 ' 2007
MICHAEL STONER	"	—	4,134	25 ' 6 ' 2007
CHRISTIAN HUMER	"	—	22	25 ' 6 ' 2007
PETER TAHANY	"	—	532	25 ' 6 ' 2007
WAVELAND LLC	"	—	33	25 ' 6 ' 2007
CGI RESTAURANT HOLDINGS LTD	Ordinary	64,667	(59,846) transferred in	25 ' 6 ' 2007
				' '
				' '
				' '

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G4

Traded public companies – list of past and present shareholders

This section should show 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 public companies that have traded on a regulated market at any time during the period of this return

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively


Further shareholders
Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's details		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
Name					/ /
Address					/ /
					/ /
Name					/ /
Address					/ /
					/ /
Name					/ /
Address					/ /
					/ /
Name					/ /
Address					/ /
					/ /

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Part 5

Signature

This must be completed by all companies.	
I am signing this form on behalf of the company	
Signature	<div>Signature</div> <div>X  X</div>
This form may be signed by. Director ^① , Secretary, Person authorised ^② , Charitable commission receiver and manager, CIC manager, Judicial factor	

① 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.

② Person authorised
Under either section 270 or 274 of the Companies Act 2006

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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 searchers of the public record.

Contact name	Alex Murchlan
Company name	D & D London Ltd.
Address	16 Kirby St
Post town	
Country/Region	London
Postcode	EC1N 8TS
Country	UK
DX	
Telephone	0207 7167829



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 of £30 is payable to Companies House in respect of an Annual Return.

Make cheques or postal orders payable to 'Companies House.'



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 or email 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



Companies House
— for the record —

COMPANY NAME: IMAGE RESTAURANTS LIMITED

COMPANY NUMBER: 04766293

A second filed AR01 was registered on 25/04/2013