



Companies House

for the record

Company Name

INDIVIDUAL RESTAURANT
COMPANY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4930977

Information extracted from
Companies House records on
17th September 2005

001657/60

363s Annual Return

- > 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.

Section 1: Company details



Ref: 4930977/09/28

	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>	Suite 2A1 Quay House Quay Street Manchester M3 3JH	Address SUITE 2B, QUAY HOUSE { REST OF THE ADDRESS IS CORRECT UK Postcode								
> 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>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7413</td> <td>Market research, opinion polling</td> </tr> </tbody> </table>	SIC Code	Description	7413	Market research, opinion polling	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>HOLDING COMPANIES INCLUDING HEAD OFFICES</td> </tr> </tbody> </table>	SIC CODE	Description	7415	HOLDING COMPANIES INCLUDING HEAD OFFICES
SIC Code	Description									
7413	Market research, opinion polling									
SIC CODE	Description									
7415	HOLDING COMPANIES INCLUDING HEAD OFFICES									
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.										

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 Adrian Phillip GREEN BSC MSC ACA Address 8 Brookhill Close Diggie Oldham Lancashire OL3 5NH	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Adrian Phillip GREEN BSC MSC ACA 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 Christian Lewis BRUNING Address Windmill Bank Selsfield Common East Grinstead West Sussex RH19 4LW Date of birth 06/11/1969 Nationality British Occupation Venture Capitalist	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christian Lewis BRUNING 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 Iain James DONALD This is a service address for the beneficiary of a Confidentiality Order. Address Cobbetts Solicitors Ship Canal House King Street Manchester M2 4WB Date of birth 04/12/1958 Nationality British Occupation Director	Name <input checked="" type="checkbox"/> 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 Iain James DONALD 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 Adrian Phillip GREEN BSC MSC ACA Address 8 Brookhill Close Diggle Oldham Lancashire OL3 5NH Date of birth 22/07/1972 Nationality British Occupation Finance Director	Name <input type="checkbox"/> 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 Adrian Phillip GREEN BSC MSC ACA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

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.*

Vernon James LORD

This is a service address for the beneficiary of a Confidentiality Order.

Address

Cobbetts Solicitors
Ship Canal House King Street
Manchester:
M2 4WE

Date of birth 01/07/1966

Nationality British

Occupation 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 Vernon James LORD ceased to be director (if applicable)

 / /

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.

Name

Richard Barry SIMPSON

Address

**Astra House
53 Dallington Road
Northampton
Northamptonshire
NN5 7BW**

Date of birth 05/12/1948

Nationality British

Occupation 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 Richard Barry SIMPSON ceased
to be director (if applicable)

— / — / — — —

> **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

Steven John WALKER

This is a service address for the beneficiary of a Confidentiality Order.

Address

Cobbetts Solicitors
Ship Canal House, King Street
Manchester
M2 4WB

Date of birth 10/02/1970

Nationality British

Occupation 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 Steven John WALKER ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

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
<u>'A' ORDINARY SHARES</u>	<u>580</u>
	Aggregate Nominal Value of issued shares
	<u>£580</u>

Class of Share	Number of shares issued
<u>'B' ORDINARY SHARES</u>	<u>310</u>
	Aggregate Nominal Value of issued shares
	<u>£310</u>

Class of Share	Number of shares issued
<u>'C' ORDINARY SHARES</u>	<u>110</u>
	Aggregate Nominal Value of issued shares
	<u>£110</u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>1,000</u>
	Aggregate Nominal Value of issued shares
	<u>£1,000</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 14/10/2004

> **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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>BARRINGTON HOUSE NOMINEES LTD</u> <u>AS NOMINEE FOR GRESHAM III FUND</u> Address <u>ONE SOUTH PLACE</u> <u>LONDON</u> UK Postcode <u>E C 2 M 2 G T</u>	580 'A' ORDINARY		
Name <u>STEVEN JOHN WALKER</u> Address <u>COBBETS SOLICITORS</u> <u>SHIP CANAL HOUSE, KING STREET</u> <u>MANCHESTER</u> UK Postcode <u>M 2 4 W B</u>	199 'B' ORDINARY 110 'C' ORDINARY		
Name <u>VERNON JAMES LORN</u> Address <u>COBBETS SOLICITORS</u> <u>SHIP CANAL HOUSE, KING STREET</u> <u>MANCHESTER</u> UK Postcode <u>M 2 4 W B</u>	41 'B' ORDINARY		
Name <u>IAN JAMES DONALD</u> Address <u>COBBETS SOLICITORS</u> <u>SHIP CANAL HOUSE, KING STREET</u> <u>MANCHESTER</u> UK Postcode <u>M 2 4 W B</u>	70 'B' ORDINARY		

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 DEREK LILLEY Address PINFOLD HOUSE, PINFOLD LANE, MARTHAM KNUTSFORD, CHESHIRE, UK Postcode WA16 9RR	55 'C' ORDINARY	17/02/05
Name SHARON EDWINA LILLEY Address PINFOLD HOUSE, PINFOLD LANE, MARTHAM KNUTSFORD, CHESHIRE UK Postcode WA16 9RR	55 'C' ORDINARY	17/02/05
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 £30.

Signature

(Director/ Secretary)

Date

27 / 09 / 2005

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 14/10/2005
- If you are making this return up to an earlier date, please give the date here

27 / 09 / 2005

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 **14th October 2006** 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

ADRIAN GREEN

Telephone number inc code

0161 8395511

Address

INDIVIDUAL RESTAURANT CO. LTD

SUITE 23, QUAY HOUSE,

QUAY STREET, MANCHESTER

DX number if applicable

DX exchange

Postcode

M3 3JH