

017234/30 **363a** 

Please complete in typescript, or in bold black capitals.	Annual Return
CHFP000 Company number Company name in full	6451677 NANDO'S GROUP HOLDINGS LIMITED
Date of this return The information in this return is made up to	Day Month Year  1 2 / 1 2 / 2 0 0 8
Date of next return  If you wish to make your next return to a date earlier than the anniversary of this return please show that 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  Any change of Post town registered office must be notified on form 287  County/Region	ST MARY'S HOUSE  42 VICARAGE CRESCENT  LONDON
UK Postcode Principal business activities	S W 1 1 3 L D

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

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When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX ED236 Edinburgh 1

or LP-4 Edinburgh 2

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Desister of members		1	
Register of members If the register of members is registered office, state here	not kept at the	L	
registered office, state fiere			
	Post town		<del></del>
	County/Region		
	UK Postcode		
Pagistar of Dahantur	m haldare	1	
Register of Debentur If there is a register of deber duplicate of any such register	nture holders, or a	1	
is not kept at the registered where it is kept	office, state here		
	Post town		
	County/Region		
	UK-Postcode		.•
Company type			
		<del></del>	
Public limited company	•		
Private company limite	_		
Private company limite share capital	ed by guarantee with		
Private company limite section 30	ed by shares exempt	under Please tick the appropriate box	
Private company limite under section 30	ed by guarantee exe	mpt	
Private unlimited comp	cany with share capi	tal	
Private unlimited comp	pany without share c	apital	
		Datalla of a company according moved by potified on forms 200	
* Voluntary details		Details of a new company secretary must be notified on form 288	а
/Oleana shatasaass	ame *Style/Title		
details of joint secretaries).	Forename(s	Charles Francis	
†† Tick the box if the		Luyckx	
address shown is a service address for the		1.42 Plaamfield Torress	
beneficiary of a Confidentiality Order granted under section	Addition	,	
723B of the Companies Act 1985. Otherwise,			
give your usual residential address. In	Post town	London	<del></del>
the case of a corporation or Scottish firm, give the	County/Region	· L	
registered or principal office address.	UK Postcode	S W 1 W 8 P Q	
If a partnership, give the names and addresses of	Country		
the partners or the name of the partnership and	•		
office address			
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Directors Please list the directors in alphat * Voluntary details	petical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Name	*Style/Title	Mr
Scottish firm, the name is the		Day Month Year
corporate or firm name		3 0 10 0 11 9 6 9
	Forename(s)	Charles Francis
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	42 Bloomfield Terrace
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	London
residential address in	County/Region	
firm, give the registered or principal office	UK Postcode	S W 1 W 8 P Q
address.	Country	
	Nationality	
Busin	ess occupation	Company Director
Directors Please list the directors in alphal * Voluntary details	betical order	Details of new directors must be notified on form 288a
In the case of a Name	*Style/Title	Mr
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	1 1 10 5 11 9 6 8
	Forename(s)	Robert Adrian Graham
At Tiele the beau If the	Surname	't Hooft
†† Tick the box if the address shown is a service address for the	Address ††	91 Shuttleworth Road
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	United Kingdom
	Nationality	
Busin		Company Director

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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary shares of	50,000,000	50,000,000
		<u></u>	
	<u> </u>		
	Totals	50,000,000	50,000,000
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your of public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	oox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
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	A list of shareholders holdin shares of any share class for enclosed. Please complete	or a traded public company	
returns.	A list containing shareholde  → For private or non-tra  complete Schedule	aded public companies, ple	ease
		npanies, please complete	Ð
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	T.		Date 5/1/09
*Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	(director / secretary) This return includes	continuation sheets	5
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	Kristina Hare, McGrigors	LLP, 5 Old Bailey, London	EC4M 7BA
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.	DX number 227	DX exchange Lo	ndon Chancery Lane

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This must only be completed by private and public limited companies that have not traded on a regulated market

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## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	(Please use a continuation sheet if required)
Company name in full	NANDO'S GROUP HOLDINGS LIMITED

- Changes 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

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- Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

## Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name C & M REGISTRARS LIMITED	1 ordinary share of £1.00	lordinary share of flow transferred to LAVIGNE INVESTMENTS LIMITED	20/03/08	
Name LAVIGNE INVESTMENTS LIMITED	50,000, one ordinary shares of floor each			
Name				
Name		-		
Name				
Name				
Name				
Name				
			<u> </u>	