



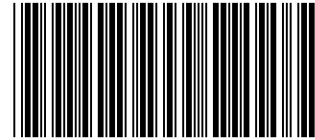
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Annual Return

Company Name: **NUMBER ONE LEICESTER SQUARE LIMITED**

Company Number: **SC027054**



Received for filing in Electronic Format on the: **03/07/2006**

XNPP8GSE

Company Details

Period Ending: **22/06/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**TEN GEORGE STREET
EDINBURGH
EH2 2DZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT JOHN MORGAN**

Address: **2 HIGHLANDS ROAD
SEER GREEN
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2XN**

Director 1:

Name: **STEPHEN MARK ANTHONY
CRITOPH**

Address: **42 BECMEAD AVENUE
LONDON SW16 1UQ**

Date of Birth: **07/06/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **ROBERT JOHN MORGAN** *Address:* **2 HIGHLANDS ROAD**
Date of Birth: **25/12/1971** **SEER GREEN**
Nationality: **BRITISH** **BEACONSFIELD**
Occupation: **ACCOUNTANT** **BUCKINGHAMSHIRE HP9 2XN**

Director 3:

Name: **ANDREW PAGE** *Address:* **17 GRASSY LANE**
Date of Birth: **08/07/1958** **SEVENOAKS**
Nationality: **BRITISH** **KENT TN13 1PW**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	33000	GBP33000
PREFERENCE	7000	GBP7000
TOTALS	40000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 22/06/2006

Name: **CITY CENTRE RESTAURANTS HOLDINGS LTD**

Address: **56-62 WILTON ROAD**
LONDON SW1V 1DE

Shareholding 2:

32900 ORDINARY Shares held as at 22/06/2006

Name: **THE RESTAURANT GROUP PLC**

Address: **10 GEORGE STREET
EDINBURGH EH2 2DZ**

Shareholding 3:

7000 PREFERENCE Shares held as at 22/06/2006

Name: **THE RESTAURANT GROUP PLC**

Address: **10 GEORGE STREET
EDINBURGH EH2 2DZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/07/2006** *Authenticated:* **Yes (SC)**