



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/06/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
22	06	97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

TEN GEORGE STREET
EDINBURGH
EH2 2DZ

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

3633
COMPANIES HOUSE
EDINBURGH
Annual Return

of company number SC027054

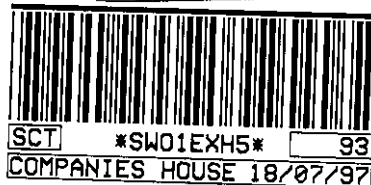
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company name

NUMBER ONE LEICESTER SQUARE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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SC027054

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN DAVID
WITTICH
FLAT 3 41 ST GEORGES SQUARE
LONDON
SW1V 3QN

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANDREW GRAHAM
GUY
73a REDINGTON ROAD
HAMPSTEAD
LONDON
NW3 7RP

Day Month Year
Date of any change.

Date of Birth:- 29/05/48

Nat:BRITISH

Occ:RESTAURATEUR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

PER SCHEDULE ATTACHED

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JAMES PHILIP GODFREY
NAYLOR
THE OLD RECTORY
CUBLINGTON
LEIGHTON BUZZARD
BEDS LU7 0LQ

Date of Birth:- 07/02/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PER SCHEDULE ATTACHED

Particulars.

JOHN DAVID
WITTICH
FLAT 3 41 ST GEORGES SQUARE
LONDON
SW1V 3QN

Date of Birth:- 27/10/46

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PER SCHEDULE ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	33,000	£33,000.00
PREFERENCE	7,000	£7,000.00
Totals	40,000	£40,000.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper

not on
paper

The last full members list was at 22/06/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed A. Wittish

Secretary/Director*

*(delete as appropriate)

Date 17/7/97

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

MR. A. WITTISH

122 VICTORIA STREET

LONDON

Postcode SW1E 5LG

Telephone 0171-834 0585 Ext

James P G Naylor - Schedule of Directorships

PRESENT

City Centre Restaurants plc (30343)
Caffe Uno Limited (994602)
Number One Leicester Square Limited (27054)
Adams Rib Limited (1337324)
City Centre Restaurants (Holdings) Limited (1709729)
Garfunkels Restaurants Limited (1275016)
City Centre Restaurants (UK) Limited (894426)
Black Angus Steak Houses Limited (1691515)
Deep Pan Pizza Company Limited (1747651)
O K Diners Limited (781827)
Casa Pasta Limited (1981776)
City Hotels Group Limited (786521)
Strikes Restaurants Limited (1608292)
Chiquito Limited (1854767)
J. R. Restaurants Limited (2228650)
Genesis Restaurants Limited (2931606)
Est Est Est Group Limited (3025091)
Est Est Est Restaurants Limited (2177931)
Denhall Restaurants Limited (1110982)
Introdyne Limited (2040016)
Merrycrown Limited (1453642)
Sidemet Limited (2316172)
Worksize Limited (2560087)
Ultraexpand Limited (2666624)
Factmulti Limited (2722197)

PAST

Woodlands Farm (Snainton) Limited (1294731)
Whitegate Leisure plc (2188184)
Whitegate Entertainments Limited (2197132)
Real Care Homes Limited (2276013)
Whitegate Leisure (France) Limited (2290666)
Gemrace Limited (2232946)
C & M Distributors Limited (446443)
Gainesmead Management Limited (807073)
Headingley Properties Limited (562633)
Kenmar Leisure Limited (654869)
MAM Amusement Sales Limited (466233)
MAM Communications Systems Limited (390247)
MAM Finance Limited (710450)
MAM Leisure (Holdings) Limited (971129)
MAM Leisure Limited (689409)
MAM Properties Limited (735010)
Newbury Automatic Machines Limited (647233)
The Design Union Limited (2603345) (Resigned 15/11/94)

John D Wittich - Schedule of Directorships

PRESENT

City Centre Restaurants plc (30343)
City Centre Restaurants (UK) Limited (894426)
Caffe Uno Limited (994602)
Number One Leicester Square Limited (27054)
Adams Rib Limited (1337324)
City Centre Restaurants (Holdings) Limited (1709729)
Garfunkels Restaurants Limited (1275016)
Black Angus Steak Houses Limited (1691515)
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Chiquito Limited (1854767)
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Genesis Restaurants Limited (2931606)
Est Est Est Group Limited (3025091)
Est Est Est Restaurants Limited (2177931)
Denhall Restaurants Limited (1110982)
Introdyne Limited (2040016)
Merrycrown Limited (1453642)
Sidemet Limited (2316172)
Worksize Limited (2560087)
Ultraexpand Limited (2666624)
Factmulti Limited (2722197)

PAST

Lenhamcourt Limited (2930603)

Andrew Graham Guy - Schedule of Directorships

PRESENT

City Centre Restaurants plc (30343)
City Centre Restaurants (UK) Limited (894426)
Caffe Uno Limited (994602)
Number One Leicester Square Limited (27054)
Adams Rib Limited (1337324)
City Centre Restaurants (Holdings) Limited (1709729)
Garfunkels Restaurants Limited (1275016)
Black Angus Steak Houses Limited (1691515)
Deep Pan Pizza Company Limited (1747651)
O K Diners Limited (781827)
Casa Pasta Limited (1981776)
City Hotels Group Limited (786521)
Strikes Restaurants Limited (1608292)
Chiquito Limited (1854767)
J. R. Restaurants Limited (2228650)
Orchard Mead Management Limited