



C O M P A N I E S   H O U S E

THE REGIST  
COMPANIES  
CROWN WAY  
CARDIFF  
CF4 3UZ



ED2 \*EG69YWMP\* 124

COMPANIES HOUSE 17/06/97

R16 \*AXOJKWMP\* 570

COMPANIES HOUSE 17/06/97

COMPANIES HOUSE 10/06/97

RBS / 000110 / £15.

363s

## Annual Return

of company number 00166821

C

company name

NANDO'S CHICKEN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 04/06/97  
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
20	06	97

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

### 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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

ST MARYS HOUSE  
42 VICARAGE CRESCENT  
LONDON  
SW11 3LB

### Principal business activities (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

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

7020

00166821

## Register of members *(See note 5)*

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)*

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.

CHARLES FRANCIS  
LUYCKX  
9 ELDER STREET  
LONDON  
E1 6BT

Day Month Year  
Date of any change.

~~C/O 42 VICARAGE CRESCENT  
LONDON  
SW11 5LB~~  
68 VANDERBILT RD  
LONDON  
SW18

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.

CHARLES FRANCIS  
LUYCKX  
9 ELDER STREET  
LONDON  
E1 6BT

Day Month Year  
Date of any change.

~~C/O 42 VICARAGE CRESCENT  
LONDON  
SW11 5LB~~  
68 VANDERBILT RD  
LONDON  
SW18

Date of Birth:- 30/01/69

Nat: ITALIAN

Occ: FINANCIAL DIRECTOR

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

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**Directors - continued**

Particulars.

ROBERT  
T HOOFT  
17 ELDER STREET  
LONDON  
E1 6BT

Date of Birth:- 11/05/68

Nat:DUTCH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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.

Particulars.

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

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.

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**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)
<u>Ordinary</u>	<u>300,000</u>	<u>£300,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>300,000</u>	<u>£300,000</u>

**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 paper

The last full members list was at 20/06/96 •

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 Charles Luyckx

Secretary/Director \*

\*(delete as appropriate)

Date 9/6/97This return includes 1 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?----->

Charles Luyckx  
42 Vicarage Crescent  
London

Postcode SW11 3CBTelephone 071-7381120 Ext ✓