



COMPANIES HOUSE

Return

of company number 02786896

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company name

PONTRALE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/01/99 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	
0 14	0 12	919	

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.

PARCOS RESTAURANT ALDGATE BARRS CENTRE 1 WHITECHAPEL HIGH STREET LONDON E1 7PJ

Principal business activities (See note 4)

Trade classification is 5530 RESTAURANTS

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

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.

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02786896 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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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.	Day Month Year Date of any change.
KHALIL ASSAAD KHALIL 6 WINDERMERE AVENUE LONDON N3 3QY	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
GILLIAN ANN KHALIL 6 WINDERMERE AVENUE QUEENS PARK LONDON NW6 6LN	
Date of Birth:- 22/12/58 Nat:BRITISH OCC:RESTAURANTEUR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

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02786896	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars KHALIL ASSAAD KHALIL	Date of any change.		
6 WINDERMERE AVENUE LONDON N3 3QY	`		
Date of Birth:- 26/09/49 Nat:BRITISH Occ:RESTAURATEUR	Doug Month Warr		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	Book Marks West		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			

02786896 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	I ^e reference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	100	× 11.00
			-
	Totals	100	£100
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.	There were no c	changes in the pe	Please mark the appropriate box.
The last full members list was at 04/02/98	on paper paper 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	Signed	G.A.KI	vali (
I certify that the information given in this return is true to the best of my knowledge and belief.	Date St	Jan 93	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.			continuation sheets.
Cheques should be made payable to Companies House.	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?>	Parcos Aldgat I hih.	A Khal. (Restaux e Bans echaper 17	ant Centre Street

Telephone 017/ 488 2817 Ext

LIST OF PAST AND PRESENT MEMBERS

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SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			TO FORM 363
Company Number: 02786896	Account of Share Particulars of shares trans-		es .
Company Name:	Number of shares or amount of	ferred since the date of the last return, or, in the case	
PONTRALE LIMITED	stock held by existing	incorporation of the	_w ≈ ¹
	members at	(a) persons who are still	V **
	return.	(b) persons who have ceased to be members.	
· · · · · · · · · · · · · · · · · · ·	Number currently	Number Date of	
Name and address	held	Transferred of Transfer	Remarks
Mrs. GILLIAN ANN KHALIL	99		
Mrs Gilian ANN KHALIL 6 Windermere Avenue			
ancen's Park			
Landon NWG 6 LN			
Mr. KHALIL ASSAAD KHALIL			
6 Windelmere Hvenue	<u> </u>		
Queen's bark			
6 Windermere Avenue Queen's Park London NW6 6CN	Ì		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02786896 Particulars of shares transferred since the date of the last return, or, in the case Number of Company Name: shares or amount of of the first return, since the PONTRALE LIMITED incorporation of the stock held company, by
(a) persons who are still by existing members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer

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