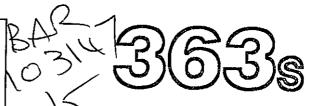


## COMPANIES HOUSE



Annual Return

J

of company number 02786896 THE REGISTRAR OF COMPANIES COMPANIES HOME company name CROWN PONTRALE LIMITED CARDI CF4 3 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 21/01/98 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 4	0  2	9   8

## 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)
		1200 10010	~,

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.

Year

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_	ay	Manth	
	ay	Month	Year
	ı		1

Month

Day

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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.
negister of members (see note 3)	
The register is kept at REGISTERED OFFICE	
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.
GILLIAN ANN KHALIL 6 WINDERMERE AVENUE QUEENS PARK LONDON NW6 6LN	
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	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••

Page 2

02786896	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
KHALIL ASSAAD KHALIL	Date of any change.
6 WINDERMERE AVENUE	
LONDON	
N3 3QY	***************************************
•	
Date of Birth:- 26/09/49	
Nat:BRITISH	***************************************
Occ:RESTAURATEUR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Data of recignation
	Date of resignation.
Show any relevant current and previous directorships.	
· ·	
Particulars.	Day Month Year
	Date of any change.
NO MODE DIDECTORS ADDITIONS ASSESSED.	
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on principles most be notified on form 288a.	
	***************************************
	*
·	•
	••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
ones any reservant current and previous directorships.	***************************************
Particulars.	Day Month Year
	Date of any change.
	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	Day Month Year
state when.	Date of resignation.
Show any relevant automate and	
Show any relevant current and previous directorships.	
Page 3	

02786896  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 Aggregate shares issued nominal value  (ie Number of shate issued multiplied nominal value per share)	by
	Ordinary	100 7100	- -
	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	Please mark the appropriate box.  changes in the period not on paper pap	on
The last full members list was at 04/02/97	ges 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.			<del></del>
Certificate	Signed	G. A. Khali (Secretary/Director	or*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25th	esnan 98	_
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please e	includes ) continuation she (enter number) ensure that you have complet ons on this page.	_
To whom should Companies House direct any enquiries about the information shown in this return?>	Parcos Aldgate High So Landan	lian Ann Khalil  Restaurant  Barry Centre, I Whitech  reet, Postcode F=1 7 PJ	apel
	Telephone	01),-488 2817 Ext NONE	ž

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	<del></del>		TO FORM 303
Company Number: 02786896	A1	Account of Share Particulars of shares trans- ferred since the date of the	S
Company Name:	Number of shares or	last return, or, in the case	
PONTRALE LIMITED	amount of stock held	of the first return, since the incorporation of the	
·	by existing	company, by	
	members at	(a) persons who are still	
	date of this return.	members, and (b) persons who have	
		ceased to be members.	
	Number	Number Date of	
Name and address	currently	Registration	Remarks
·	held	Transferred of Transfer	
GILLIAN ANN KHALIL			
6 WINDERMERE AVENUE			
QUEEN'S PARK			
LONDON NNG 6LN	99		
VHALL ASCARD WALL	-		
KHALIC ASSAAD KHALIC 6 WINDERMERE AVENUE			
6 WINDERMERS AVENUE			
QUEENS PARK LONDON NNG 6 LN			
LONDON NNG 6 LN	1		
7.00			
			· · · · · · · · · · · · · · · · · · ·

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02786896		Particulars of shares trans-		
Company Name:	Number of	ferred since the date of the last return, or, in the case		
	shares or amount of		eturn, since the	
PONTRALE LIMITED	stock held			
	by existing	company, by	İ	
	members at	(a) persons	who are still	
	date of this			
	return.		who have o be members.	
		Ceased t	O DE MEMBERS.	
	Number	<b>.</b>	Date of	
Name and address	currently	Number	Registration	Remarks
Name and address		Transferred	of Transfer	i lemai no
	held		OI HAHSIEI	
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