

COMPANIES HOUSE

58 EIS 101463638

Annual 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 21/01/97 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	Day Month	
0.14	012	9:7

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.

be delivered to Companies House within 28 days of	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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_	Day	Month	Year
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The register is kept at REGISTERED OFFICE					
REGISTERED OFFICE					
REGISTERED OFFICE					
- Maria - Parria di Ala Barandarana - Bartallaria (n. 1882)					
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 Day Month Year form 288. Day Month Year Date of any change.					
Date of any change.					
GILLIAN ANN					
KHALIL					
6 WINDERMERE AVENUE					
QUEENS PARKLONDON					
NW6 6LN					
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Day Month Voca					
If this person has ceased to be secretary, please					
If this person has ceased to be secretary, please state when. Day Month Year Date of resignation.					
If this person has ceased to be secretary, please					
If this person has ceased to be secretary, please state when. Date of resignation.					
If this person has ceased to be secretary, please state when. Date of resignation. Day Month Year					
State when. Date of resignation. Date of resignation. Date of any change.					
Directors (See note 7) Particulars of a new director must be notified on form 288. Date of resignation. Date of resignation. Date of any change.					
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Directors (See note 7) Particulars of a new director must be notified on form 288. GILLIAN ANN KHALIL 6 WINDERMERE AVENUE Date of resignation. Date of resignation. Date of resignation.					
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Directors (See note 7) Particulars of a new director must be notified on form 288. 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					
If this person has ceased to be secretary, please state when. Date of resignation. Day Month Year Particulars of a new director must be notified on form 288. GILLIAN ANN KHALIL 6 WINDERMERE AVENUE QUEENS PARK LONDON NW6 6LN Date of Birth:— 22/12/58 Nat:BRITISH OCC:RESTAURANTEUR					

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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 6 WINDERMERE AVENUE	Day Month Year
N3 3QY	
Date of Birth:- 26/09/49 Nat:BRITISH Occ:RESTAURATEUR	
If this person has ceased to be director, please state when.	Day Month Year
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.	
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 3	

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.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	Ordinary	100	£100			
	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	changes in the pe	Please mark the appropriate box. eriod			
The last full members list was at 04/02/95	A full list of members is enclosed not or paper paper 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.Khali	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25	February o	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £15.		_	continuation sheets. er)(Schedule List of members			
Cheques should be made payable to Companies House.	Please ensure that you have completed all sections on this page.					
	Mrs · G	rimina An	N KHALIL			
To whom should Companies House direct any enquiries about the information shown in this		RESTAURA				
return?>	HIGH STORE		STRIC I WHITECHAPI			
	Telephone 0	171488 2817	Ext None			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of Shares				
Number of	Particulars of shares trans- ferred since the date of the last return, or, in the case		5	
shares or				
stock held	incorporation			
members at	(a) persons			
return.				
Number	Number	Date of		
1	1		Remarks	
Tiera		or transfer		
		-		
99				
				
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	Number of shares or amount of stock held by existing members at date of this return.	Number of shares or amount of stock held by existing members at date of this return. Number currently held Number Transferred Particulars of ferred since to last return, of the first reincorporation company, by (a) persons members ceased to the second	Number of shares or amount of stock held by existing members at date of this return. Number currently held Number of shares or shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Date of Registration of Transfer	

	Account of Shares			
Company Number: 02786896		Particulars of		
Company Name:	Number of		he date of the	
	shares or	last return, o	r, in the case eturn, since the	
PONTRALE LIMITED	amount of stock held		of the	
	by existing	company, by		
	members at	(a) persons		
	date of this	members		
	return.	(b) persons	wno nave o be members.	
			o be included.	
	Number	Nimonia	Date of	
Name and address	currently	Number	Registration	Remarks
Name and address		Transferred	of Transfer	i ichiai Na
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