

## C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



### This form should be completed in black.

The information printed below is taken from Companies House records as at 11/01/96 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	
ſ	3  1	0   1	916	

#### 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.

117 FITZWILLIAM STREET . SHEFFIELD S1 4JP

#### Principal business activities (See note 4)

Trade classification is 8851 RESTAURANTS, CAFES, SNACK BARS ETC

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

61820127 F18

363s

# Annual Return

of company number	02287704	J
company name THE MAD GREEK LIM	IITED	

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 Teal
Day Month Year

02287704  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				
PANNELL KERR FORSTER KNOWLE HOUSE 4 NORFOLK PARK ROAD SHEFFIELD SOUTH YORKSHIRE S2 3QE				
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			
THOMAS SOTIRIOS 16 BOCKING LANE SHEFFIELD S8 7BH				
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 <b>must</b> be notified on form 288.	Day Month Year  Date of any change.			
GEORGE ELEFTHERIOU MARKET SQUARE ASHBOURNE SOUTH YORKSHIRE DEG	DERBYSHIRE			
Date of Birth:- 18/03/66 Nat:BRITISH Occ:BANKER				
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.			
Other directorships.  Page 2				

02287704	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
THOMAS SOTIRIOS 16 BOCKING LANE SHEFFIELD S8 7BH				
Date of Birth:- 21/07/60 Nat:BRITISH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships.				
Postinulas	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
•				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Other directorships.				
Page 3				

02287704 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	60,000	160,000	
, :	Totals	60,000	360000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of r	members is enclos	ed 🗸	
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, <i>mark this box</i> .				
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>-</i>	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed <u>X</u>	0	<del>Secretary/</del> Director *	
I enclose the fee of £18.	Date X 7 2	196	*(delete as appropriate)	
Cheques should be made payable to Companies House.	2	1.10		
•	This return i	ncludes One (enter numb	continuation sheets.	
,		sure that you ns on this pag	have completed je.	
To whom should Companies House direct any enquiries	PANNELL	KERR FORTE	R	
about the information shown in this return?	KNOWLE HOUSE			
	4 NoRFO	LK PARK ROA	>	
	SHEFFI	EL> Postcod	e 32 3QE	
Printed on Recycled Paper	Telephone	0114-276799	j Ext	

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02287704 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of THE MAD GREEK LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still 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 30000 GEORGE ELEFTHERIOU MARKET SQUARE ASHBOURNE DERBYSHIRE THOMAS SOTIRIOS 30000 16 BOCKING LANE SHEFFIELD SB 7BH 60000

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02287704 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of THE MAD GREEK LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer