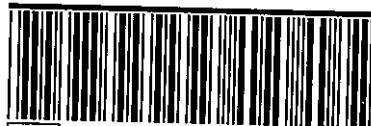




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A33 \*AM00CJ36\* 189  
COMPANIES HOUSE 16/02/96

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
31	01	96

#### 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

Day	Month	Year

#### Registered Office (See note 3)

This is the address registered by Companies House.

117 FITZWILLIAM STREET  
SHEFFIELD  
S1 4JP

.....

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.....

.....

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

Trade classification is  
8851 RESTAURANTS, CAFES, SNACK BARS ETC

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

RBS-  
£18.  
W2047

363s

## Annual Return

of company number 02287704

J

company name  
THE MAD GREEK LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

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

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.

THOMAS  
SOTIRIOS  
16 BOCKING LANE  
SHEFFIELD  
S8 7BH

Day	Month	Year

Date of any change.

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.

GEORGE  
ELEFTHERIOU  
MARKET SQUARE  
ASHBOURNE  
~~SOUTH YORKSHIRE DE6~~

Day	Month	Year

Date of any change.

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.

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

## Day      Month      Year

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THOMAS  
SOTIRIOS  
16 BOCKING LANE  
SHEFFIELD  
S8 7BH

Day      Month      Year

--	--	--

Other directorships.

Day      Month      Year

--	--	--

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

Day      Month      Year

--	--	--

Other directorships.

Day      Month      Year

--	--	--

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

Day      Month      Year

--	--	--

Other directorships.

**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)
ORDINARY	60,000	£60,000
Totals	60,000	£60,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
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**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director \*

\*(delete as appropriate)

I enclose the fee of **£18.**

Date

X 7/2/96

Cheques should be made payable to **Companies House.**

This return includes One 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?

PANNELL KERR FORSTER

KNOWLE HOUSE

4 NORFOLK PARK ROAD

SHEFFIELD Postcode S2 3QE

Telephone 0114-2767991 Ext



**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]