



COMPANIES HOUSE

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



A27 *A19PRITS* 376
COMPANIES HOUSE 12/08/99

NM. 363s

Annual Return

of company number 03575318

Y

company name
RAMOLA RESTAURANTS LIMITED

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 20/05/99

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
04	06	99

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	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

10 HIGH STREET
BUNTINGFORD
HERTFORDSHIRE SG9 9AG

GENE.PY,
BOZEN GREEN,
BRAUGHING,
WARE,
HERTS, SG11 2QX

Principal business activities (See note 4)

Please enter trade classification(s).

7011

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

03575318

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

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.

DR
MICHAEL IAN
GRAHAM
GENEPY
BRAUGHING
WARE
HERTFORDSHIRE SG11 2QX

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.

Day	Month	Year

 Date of any change.

DR
MICHAEL IAN
GRAHAM
GENEPY
BRAUGHING
WARE
HERTFORDSHIRE SG11 2QX

Date of Birth:- 24/10/58

Nat:BRITISH

Occ:PROPERTY AGENT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03575318

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

Directors - continued

Particulars.

NIGEL STEWART
LUCAS
24 FULFORD DRIVE
LINKS VIEW
NORTHAMPTON
NORTHAMPTONSHIRE NN2 7NX

Day Month Year

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Date of any change.

Date of Birth:- 07/05/61
Nat:BRITISH
Occ:CATERING MANAGER

If this person has ceased to be director, please
state when.

Day Month Year

03	06	99
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

03575318

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)
ORD	2	£2
Totals	2	£2

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.

I enclose the fee of **£15.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date 10th Aug 1999

This return includes ONE continuation sheet.

(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?----->

MICHAEL GRAHAM
GENEPEY, BOZEN GREEN,
BRAUGHING, WARE,
HERTS Postcode SG11 2QX

Telephone 01279 771460

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03575318		Account of Shares		
Company Name: RAMOLA RESTAURANTS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of 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.	
Name and address			Number Transferred	Date of Registration of Transfer
NIGEL STEWART LUCAS		1	1	28/8/98
24, FULFORD DRIVE				
LINKS VIEW				
NORTHAMPTON, NN2 7NX				
MICHAEL IAN GRAHAM		1	1	28/8/98
GENEPEY, BOZEN GREEN				
BRAUGHING, WARE				
HERTS, SG11 2QX				
BRIGHTON DIRECTOR LTD			1	28/8/98
FORMATION HOUSE, 381 KINGSWAY				
HOVE, EAST SUSSEX, BN3 4QD				
BRIGHTON SECRETARY LTD			1	28/8/98
FORMATION HOUSE, 381 KINGSWAY				
HOVE, EAST SUSSEX, BN3 4QD				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]