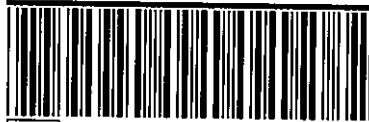




C O M P A N I E S   H O U S E

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



A29 \*A95DJD63\* 339  
COMPANIES HOUSE 21/01/99

B/ 021258/ £15

363s

## Annual Return

of company number 02228650

T

company name

J.R. 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 05/12/98

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
31	12	98

### 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.

122 VICTORIA STREET  
LONDON  
SW1E 5LG

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.....  
.....  
.....

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

Trade classification is  
7499 NON-TRADING COMPANY

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

02228650

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

The register is kept at  
REGISTERED OFFICE

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


## 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.

JOHN DAVID  
WITTICH  
FLAT 3 41 ST GEORGES SQUARE  
LONDON  
SW1V 3QN


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.

ANDREW GRAHAM  
GUY  
73a REDINGTON ROAD  
HAMPSTEAD  
LONDON  
NW3 7RP


Date of Birth:- 29/05/48  
Nat:BRITISH  
Occ:RESTAURATEUR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


02226650

## Directors - continued

### Particulars.

JAMES PHILIP GODFREY  
NAYLOR  
THE OLD RECTORY  
CUBLINGTON  
LEIGHTON BUZZARD  
BEDS LU7 0LQ

Date of Birth:- 07/02/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PER SCHEDULE ATTACHED

### Particulars.

JOHN DAVID  
WITTICH  
FLAT 3 41 ST GEORGES SQUARE  
LONDON  
SW1V 3QN

Date of Birth:- 27/10/46

Nat:BRITISH

Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PER SCHEDULE ATTACHED

### Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

02228650

**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	100	£100-00
Totals	100	£100-00

**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  
paperA 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 J. WITTISH  
Secretary/Director\*  
\*(delete as appropriate)Date 15/1/99This return includes \_\_\_\_\_ 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?----->

MR. J. WITTISH.....  
122 VICTORIA STREET.....  
LONDON.....  
Postcode SW1E 5LQ.

Telephone 0171 834 0585 Ext .....

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

**J.R. Restaurants Limited - 02228650**

**Andrew Graham Guy - Schedule of Directorships**

**PRESENT**

City Centre Restaurants plc (30343)  
City Centre Restaurants (UK) Limited (894426)  
Caffe Uno Limited (994602)  
Number One Leicester Square Limited (27054)  
Adams Rib Limited (1337324)  
City Centre Restaurants (Holdings) Limited (1709729)  
Garfunkels Restaurants Limited (1275016)  
Black Angus Steak Houses Limited (1691515)  
Deep Pan Pizza Company Limited (1747651)  
O K Diners Limited (781827)  
Casa Pasta Limited (1981776)  
City Hotels Group Limited (786521)  
Strikes Restaurants Limited (1608292)  
Chiquito Limited (1854767)  
J. R. Restaurants Limited (2228650)  
CCR Properties (No.1) Limited (3557628)  
CCR Properties (No.2) Limited (3557631)  
Orchard Mead Management Limited

**J.R. Restaurants Limited - 02228650**

**James P G Naylor - Schedule of Directorships**

**PRESENT**

City Centre Restaurants plc (30343)  
Caffe Uno Limited (994602)  
Number One Leicester Square Limited (27054)  
Adams Rib Limited (1337324)  
City Centre Restaurants (Holdings) Limited (1709729)  
Garfunkels Restaurants Limited (1275016)  
City Centre Restaurants (UK) Limited (894426)  
Black Angus Steak Houses Limited (1691515)  
Deep Pan Pizza Company Limited (1747651)  
O K Diners Limited (781827)  
Casa Pasta Limited (1981776)  
City Hotels Group Limited (786521)  
Strikes Restaurants Limited (1608292)  
Chiquito Limited (1854767)  
J. R. Restaurants Limited (2228650)  
Genesis Restaurants Limited (2931606)  
Est Est Est Group Limited (3025091)  
Est Est Est Restaurants Limited (2177931)  
Denhall Restaurants Limited (1110982)  
Introdyne Limited (2040016)  
Merrycrown Limited (1453642)  
Sidemet Limited (2316172)  
Worksize Limited (2560087)  
Ultraexpand Limited (2666624)  
Factmulti Limited (2722197)  
CCR Properties (No.1) Limited (3557628)  
CCR Properties (No.2) Limited (3557631)

**PAST**

The Design Union Limited (2603345) (Resigned 15/11/94)



*J.R. Restaurants Limited - 02228650*

**John D Wittich - Schedule of Directorships**

**PRESENT**

City Centre Restaurants plc (30343)  
City Centre Restaurants (UK) Limited (894426)  
Caffe Uno Limited (994602)  
Number One Leicester Square Limited (27054)  
Adams Rib Limited (1337324)  
City Centre Restaurants (Holdings) Limited (1709729)  
Garfunkels Restaurants Limited (1275016)  
Black Angus Steak Houses Limited (1691515)  
Deep Pan Pizza Company Limited (1747651)  
O K Diners Limited (781827)  
Casa Pasta Limited (1981776)  
City Hotels Group Limited (786521)  
Strikes Restaurants Limited (1608292)  
Chiquito Limited (1854767)  
J. R. Restaurants Limited (2228650)  
Genesis Restaurants Limited (2931606)  
Est Est Est Group Limited (3025091)  
Est Est Est Restaurants Limited (2177931)  
Denhall Restaurants Limited (1110982)  
Introdyne Limited (2040016)  
Merrycrown Limited (1453642)  
Sidemet Limited (2316172)  
Worksize Limited (2560087)  
Ultraexpand Limited (2666624)  
Factmulti Limited (2722197)  
CCR Properties (No.1) Limited (3557628)  
CCR Properties (No.2) Limited (3557631)

**PAST**

Lenhamcourt Limited (2930603)