

BLUEPRINT

2000

652921/150

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

23925

Company Name in full

London Tourist Pubs Limited

Date of this return

The information in this return is made up
to

Day Month Year

0 2 0 3 2 0 0 7

Date of next return

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

Show here the address at the date of
this return.

JUBILEE HOUSE, SECOND AVENUE

Any change of
registered office **must**
be notified on form
287.

Post town

BURTON UPON TRENT

County / Region

STAFFORDSHIRE

UK Postcode

DE14 2WF

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A60

AHJJSO9H
29/03/2007
COMPANIES HOUSE

169

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

Timothy James

Surname

Kendall

Address

42 Canterbury Close, Erdington

Post town

Birmingham

County / Region

England

UK Postcode

B23 7QL

Country

United Kingdom

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 0 | 5 | 0 | 3 | 1 | 9 |

Date of birth

Forename(s) | ROBERT JAMES

Surname | MCDONALD

Address | 46 WENTWORTH DRIVE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | LICHFIELD

County / Region | STAFFORDSHIRE UK Postcode | WS14 9HN

Country | Nationality | BRITISH

Business occupation | DIRECTOR

* Voluntary details.

Name * Style / Title _____

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 2 | 7 | 0 | 5 | 1 | 9 |

Date of birth

Forename(s) | NEIL DAVID

Surname | PRESTON

Address | 57 POSTERN ROAD, TATENHILL

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | BURTON UPON TRENT

County / Region | STAFFORDSHIRE UK Postcode | DE13 9SJ

Country | Nationality | BRITISH

Business occupation | DIRECTOR

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 9 0 6 1 9 6 7

Forename(s) GILES ALEXANDER

Surname THORLEY

Address CHARLTON MANOR, ASHLEY ROAD, CHARLTON KINGS

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town CHELTENHAM

County / Region GLOUCESTERSHIRE UK Postcode GL52 6NS

Country Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

| | | |
|-----------------------|--|--|
| See attached schedule | | |
| | | |
| | | |
| | | |
| Totals | | |

List of past and present shareholders

(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 period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

28/3/07

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

5

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TIM KENDALL, PUNCH TAVERNS PLC, JUBILEE HOUSE,

SECOND AVENUE, BURTON UPON TRENT, STAFFORDSHIRE, DE14

2WF

Tel

BLUEPRINT

2000

DX number

DX exchange

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2000

Issued share capital Schedule to form 363a

CHFP010

Company Number

23925

Company Name in full

London Tourist Pubs Limited

Currency

Pounds Sterling

Issued share capital

Enter details of all the shares in issue
at the date of this return.

| Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|-------------------------------------|----------------------------|--|
| 4.2% Cumulative Preference | 50,000 | £50,000.00 |
| 4.9% Cumulative Preference | 75,000 | £75,000.00 |
| Employees' Stock | 16,168 | £16,168.00 |
| Ordinary Stock | 350,000 | £350,000.00 |
| Unclassified | 0 | £0.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| Totals | 491,168 | 491,168.00 |

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2000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

23925

Company Name in full

London Tourist Pubs Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Shares or amount of stock transferred (if appropriate) Date of registration of transfer |
|---|---|---|--|
| Name Cleveland Place Holdings Limited Address JUBILEE HOUSE, SECOND AVENUE, BURTON UPON TRENT, STAFFORDSHIRE UK postcode DE14 2WF | £1.00 4.2% Cumulative Preference Shares Held 50,000 | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

23925

Company Name in full

London Tourist Pubs Limited

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- > List joint shareholders consecutively

| Shareholders' details | | Shares or amount of stock transferred (if appropriate) | |
|--|---|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Cleveland Place Holdings Limited Address JUBILEE HOUSE, SECOND AVENUE, BURTON UPON TRENT, STAFFORDSHIRE UK postcode DE14 2WF | £1.00 4.9% Cumulative Preference Shares Held 75,000 | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |

List of past and present shareholders

Schedule to form 363a

CHFP010

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| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|--|---|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Cleveland Place Holdings Limited Address JUBILEE HOUSE, SECOND AVENUE, BURTON UPON TRENT, STAFFORDSHIRE UK postcode DE14 2WF | £1.00 Employees' Stock Shares Held 16,168 | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 23925

Company Name in full | London Tourist Pubs Limited

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- > List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Shares or amount of stock transferred (if appropriate) Date of registration of transfer |
|---|--|---|--|
| Name Cleveland Place Holdings Limited Address JUBILEE HOUSE, SECOND AVENUE, BURTON UPON TRENT, STAFFORDSHIRE UK postcode DE14 2WF | £1.00 Ordinary Stock Shares Held 350,000 | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |