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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

00068144

Company Name in full

JOHN BARRAS & CO LIMITED

Date of
appointment

Day Month Year
05 01 2006

†Date of
Birth

Day Month Year
27 05 1960

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NEIL DAVID

Surname

PRESTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

57 POSTERN ROAD

Post town

TATENHILL, BURTON ON TRENT

Postcode

DE13 9SJ

County / Region

STAFFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE OF DIRECTORSHIPS

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

NSR

Date

10 JAN 2006

A director, secretary etc must sign the form below.

Signed

R

Date

10 JAN 2006

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Clifford Chance Limited Liability Partnership
10 Upper Bank Street
London
E14 5JJ

SEB/70-20368228

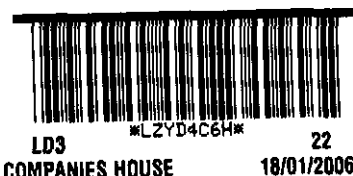
Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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



LD3
COMPANIES HOUSE

22
18/01/2006

Company Number

00068144

† Directors only.

† Other directorships

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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

| Neil David Preston - Current Directorships as at 16 January 2006 | |
|--|---|
| 00046099 | ANSELLS IND COOPE (SOUTH WALES) LIMITED |
| 00070490 | ANSELLS PROPERTIES LIMITED |
| 00219876 | FRIARY MEUX LIMITED |
| 00055803 | B.W.B. LIMITED |
| 00570695 | GUILDFORD HOLDINGS LIMITED |
| 00092710 | I.C.E.A. LIMITED |
| 00032894 | IND COOPE (E.M.) LIMITED |
| 00043104 | IND COOPE (LONDON) LIMITED |
| 00028599 | IND COOPE (WEST MIDLANDS) LIMITED |
| 00053443 | J T & S(ALLIED)LIMITED |
| 00031254 | TETLEY WALKER PRODUCTION LIMITED |
| 00046374 | THE AYLESBURY BREWERY COMPANY LIMITED |
| 00664108 | TETLEY WALKER LIMITED |
| SC046887 | AGNEW STORES (HOLDINGS) LIMITED |
| SC075815 | PUNCH TAVERNS (ASH) LIMITED |
| SC002871 | ALLOA BREWERY COMPANY LIMITED |
| SC041535 | ALLOA PUBS & RESTAURANTS LIMITED |
| SC020957 | ANDREW DICK & SONS, LIMITED |
| SC015478 | ARCHIBALD ARROL & SONS LIMITED |
| SC031438 | ARDEER TAVERN |
| SC082142 | CAMERON PARK LIMITED |
| SC032690 | CASKIES OF ALLOA LIMITED |
| SC061237 | COUGAR BEER COMPANY LIMITED |
| SC057673 | DALGARNO (WINE CELLARS) LIMITED |
| SC081269 | DUKE'S OF ARGYLE STREET LIMITED |
| SC087080 | DUKE'S OF EXCHANGE PLACE LIMITED |

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| SC085743 | GOLISHA LIMITED |
| SC027803 | GRAHAM'S GOLDEN LAGER LIMITED |
| SC033315 | J. & M. POLSON, LIMITED |
| SC086660r | M. MILNE LIMITED |
| SC007896 | ROGANO. LIMITED |
| 01438436 | ADR FINANCIAL SERVICES (BIRMINGHAM) LIMITED |
| 00976082 | ADR FINANCIAL SERVICES (FINCHLEY) LIMITED |
| 01184196 | AGNEWS LIQUORWORLD LIMITED |
| 01726507 | TRAMHILL LIMITED |
| 00397375 | PUNCH BEER BRANDS LIMITED |
| 00854673 | PUNCH MANAGEMENT SERVICES LIMITED |
| 01564833 | INNSPIRED (CEDAR) LIMITED |
| 00303819 | VERDON DEVELOPMENTS LIMITED |
| 00095855 | PUNCH TAVERNS (WILLOW) LIMITED |
| 00217405 | PUNCH NATIONAL BRANDS LIMITED |
| 01781755 | ANSELLS LEISURE LIMITED |
| 00263047 | ANSELLS LIMITED |
| 00054344 | HALLS BREWERY COMPANY LIMITED |
| 00466904 | BARTLETT & HOBBS LIMITED |
| 00446382 | VICTORIA WINE (CONCESSIONS) LIMITED |
| 00176978 | WALKER CAIN LIMITED |
| 00473025 | BRIERLEY COURT HOP FARMS LIMITED |
| 00138355 | WILLIAM JACKSON (SUNDERLAND) LIMITED |
| 01658906 | BRUCE'S BREWERY (WORLD'S END) LIMITED |
| 00942535 | IND COOPE-FRIARY MEUX LIMITED |
| 00405980 | CAVALIER RESTAURANTS LIMITED |
| 00235418 | CHAS.ROSE & CO.LIMITED |

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| 01294392 | PUNCH TAVERNS (JPC) LIMITED |
| 00742332 | PUNCH (JT) LIMITED |
| 00407057 | LA SOCIETE BRASSERIE BLEU LIMITED |
| 01566869 | NEWMARSH LIMITED |
| 00219306 | SKOL LAGER LIMITED |
| 00039351 | STRETTONS BREWERY COMPANY LIMITED |
| 00820790 | TETLEY LIMITED |
| 01676516 | PUNCH TAVERNS (MH) LIMITED |
| 00684800 | THE TETLEY PUB COMPANY LIMITED |
| 00587190 | WINE MARKET LIMITED (THE) |
| 00055433 | THORNE BROTHERS,LIMITED |
| 00683250 | TOLCHARD AND SON LIMITED |
| 00199193 | PUNCH TAVERNS (VINTAGE) LIMITED |
| 01023442 | ALCON BIOTECHNOLOGY LIMITED |
| 03595233 | PUNCH TAVERNS (OS) LIMITED |
| 03528601 | PUNCH TAVERNS PROPERTIES LIMITED |
| 03946292 | PUNCH TAVERNS (OFFICES) LIMITED |
| 03601324 | PUNCH TAVERNS (TRENT) LIMITED |
| 03499143 | PUNCH TAVERNS (BS) COMPANY LIMITED |
| 03663441 | PUNCH TAVERNS DEVELOPMENT COMPANY LIMITED |
| 03548800 | PUNCH TAVERNS (ES) LIMITED |
| 03487780 | PUNCH TAVERNS FINANCE PLC |
| 03512367 | PUNCH TAVERNS GROUP LIMITED |
| 03499144 | PUNCH TAVERNS HOLDINGS LIMITED |
| 03512600 | PUNCH TAVERNS INTERMEDIATE HOLDINGS LIMITED |
| 03470856 | PUNCH TAVERNS INVESTMENTS LIMITED |
| 03982445 | PUNCH TAVERNS (CMS) LIMITED |

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| 03982425 | PUNCH TAVERNS (DC) HOLDINGS LIMITED |
| 03982429 | PUNCH TAVERNS (FH) LIMITED |
| 00124723 | PUNCH TAVERNS (RH) LIMITED |
| 00050484 | PUNCH TAVERNS (PR) LIMITED |
| 03562121 | PUNCH TAVERNS (FRADLEY) LIMITED |
| 03730913 | PUNCH TAVERNS (AH) LIMITED |
| 03731227 | PUNCH TAVERNS (PGRH) LIMITED |
| 03988664 | PUNCH TAVERNS (PGRP) LIMITED |
| 03946310 | PUNCH TAVERNS (PPCF) LIMITED |
| 01899248 | PUNCH TAVERNS (IB) LIMITED |
| 03512363 | PUNCH TAVERNS (PTL) LIMITED |
| 03982447 | PUNCH TAVERNS (VPR) LIMITED |
| 03780351 | PUNCH TAVERNS (PRAC) LIMITED |
| 03731233 | PUNCH TAVERNS (PRAF) LIMITED |
| 04108925 | PGL (A1) LIMITED |
| 03731253 | PUNCH (IB) LIMITED |
| 03592484 | PUNCH (INN BUSINESS) LIMITED |
| 03982441 | PUNCH TAVERNS (PGE) LIMITED |
| 03807981 | PUNCH TAVERNS (PGRA) LIMITED |
| 03988701 | PUNCH TAVERNS (PGRF) LIMITED |
| 04257062 | PUNCH TAVERNS (RED) LIMITED |
| 04256865 | PUNCH TAVERNS (PGRMP) LIMITED |
| 02928438 | BK INVESTMENTS LIMITED |
| 01603079 | BUNKER BEVERAGE COMPANY LIMITED |
| 02700525 | HOODEN HORSE INNS LIMITED |
| 03171064 | INN BUSINESS (MARR) LIMITED |
| 03305719 | INN BUSINESS (SYCAMORE) LIMITED |

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| 03052693 | INN BUSINESS LIMITED |
| 02669542 | INN BUSINESS PROPERTY LIMITED |
| 02558883 | IVELL INNS LIMITED |
| 02506120 | MARR HOLDINGS LIMITED |
| 02677899 | MARR TAVERNS LIMITED |
| 02620462 | SCORPIO INNS LIMITED |
| 02698688 | SYCAMORE TAVERNS LIMITED |
| 02761817 | THE WILTSHIRE BREWERY PROPERTY COMPANY LIMITED |
| 02652181 | TRENT TAVERNS LIMITED |
| 02239821 | MA PARDOE'S STEAK AND ALE HOUSES LIMITED |
| 02906935 | MARR TRUSTEES LIMITED |
| 02285263 | REVIVAL INNS LTD. |
| 02711004 | SYCAMORE TAVERNS (MANAGEMENT) LIMITED |
| 02878645 | SYCAMORE TAVERNS TRUST COMPANY LIMITED |
| 02548882 | THE PITFIELD BREWERY LIMITED |
| 01973100 | UNITED BREWERIES LIMITED |
| 01965660 | WILTSHIRE BREWERY INVESTMENTS LIMITED (THE) |
| 02650815 | POACHER INNS LIMITED |
| 04221944 | PUNCH TAVERNS (PPCS) LIMITED |
| 04404192 | PUNCH TAVERNS QUEST TRUSTEE LIMITED |
| 04009334 | L&P 34 LIMITED |
| 02639687 | PUNCH TAVERNS (CMG) LIMITED |
| 02668228 | WHITE ROSE INNS LIMITED |
| 01249139 | OLD TRADITION INNS LIMITED |
| 02913379 | CONQUEST INNS LIMITED |
| 02661576 | PLYVINE INNS LIMITED |
| 02917743 | CONQUEST INNS (TRADING) LIMITED |

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| 02947689 | CONQUEST INNS (PROPERTY) LIMITED |
| 04695905 | HOWITT HOUSE INDEPENDENT SCHOOL LIMITED |
| 03190315 | AABCO LIMITED |
| 02728634 | COOLLIGHT LIMITED |
| 04821152 | PUNCH JUBILEE LOAN COMPANY LIMITED |
| 04821140 | PUNCH TAVERNS RESERVE COMPANY LIMITED |
| 04821157 | PUNCH TAVERNS (JUBILEE) LIMITED |
| 04821125 | PUNCH CENTRUM INTERMEDIATE HOLDING COMPANY LIMITED |
| 04821146 | PUNCH TAVERNS RESERVE II COMPANY LIMITED |
| 04773139 | PUNCH TAVERNS (CENTRUM) LIMITED |
| 04821132 | PUNCH JUBILEE INTERMEDIATE HOLDING COMPANY LIMITED |
| 04772974 | PUNCH CENTRUM LOAN COMPANY LIMITED |
| SC147754 | CB (1994) LIMITED |
| SC129094 | PUB.COM LIMITED |
| 03896809 | GRS INNS LIMITED |
| 03680937 | TUDOR STREET ACQUISITIONS LIMITED |
| 03680951 | TUDOR STREET HOLDINGS LIMITED |
| 03321199 | PUNCH TAVERNS (PML) LIMITED |
| 04467229 | PUNCH TAVERNS (SPML) LIMITED |
| 03004859 | PUNCH TAVERNS (PMM) LIMITED |
| 03720775 | PUNCH TAVERNS (PMH) LIMITED |
| 03202800 | THE LOCAL PUB COMPANY LIMITED |
| 02895196 | THE DUBLIN PUB COMPANY LIMITED |
| 02703858 | PUNCH TAVERNS (PMMH) LIMITED |
| 04187608 | PUNCH TAVERNS (PMT) LIMITED |

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| 02850597 | MERCURY TAVERNS PLC |
| 03818899 | THE INN PARTNERSHIP PENSION SCHEME LIMITED |
| 03720120 | PUNCH TAVERNS (PMST) LIMITED |
| 02585754 | PUNCH TAVERNS (CPM) LIMITED |
| 03205806 | MERCURY TAVERNS (HOLDINGS) LIMITED |
| 02625703 | PUNCH TAVERNS (SPM) LIMITED |
| 02664808 | PUNCH TAVERNS (DPM) LIMITED |
| 03538785 | INN PARTNERSHIP LIMITED |
| 04195588 | SILVERHONEY LIMITED |
| 04187794 | SILVERHONEY HOLDINGS LIMITED |
| 03736177 | PUNCH TAVERNS (PMI) LIMITED |
| 04198246 | COINMINE LIMITED |
| 03276276 | PUNCH TAVERNS (PMG) LIMITED |
| 04036384 | PUNCH TAVERNS (PM) LIMITED |
| 04729655 | POWERTITAN LIMITED |
| 05222077 | PUNCH TAVERNS (ITG) LIMITED |
| 05196137 | INNSPIRED (ITB) LIMITED |
| 03764748 | INNSPIRED GROUP LIMITED |
| 04249492 | INNSPIRED TAVERNS II LIMITED |
| 03776524 | INNSPIRED TAVERNS LIMITED |
| 03813780 | INNSPIRED PUBS LIMITED |
| 03355449 | INNSPIRED COMPANY LIMITED |
| 03589962 | INNSPIRED DEVELOPMENTS LIMITED |
| 03776523 | INNSPIRED HOLDINGS LIMITED |
| 02597688 | USHERS OF TROWBRIDGE LIMITED |
| 03635246 | RHESUS LIMITED |
| 03813727 | ALEHOUSE FINANCE PLC |

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| 05432396 | PUNCH TAVERNS BARTON LOAN COMPANY LIMITED |
| 05432394 | PUNCH TAVERNS (BARTON) LIMITED |
| 05432390 | PUNCH TAVERNS BARTON INTERMEDIATE HOLDING COMPANY LIMITED |
| 05492531 | PUNCH TAVERNS RESERVE III LIMITED |
| 03567557 | INNSPIRED (ESOP) LIMITED |
| 03357605 | STANFORD PUBS LIMITED |
| 03417812 | AVEBURY GROUP LIMITED |
| 03417873 | PUNCH TAVERNS (AVEBURY) LIMITED |
| 04403258 | STANFORD TAVERNS LIMITED |
| 03417913 | AVEBURY INNS LIMITED |
| 03417811 | AVEBURY PUB COMPANY LIMITED |
| 05596581 | PUNCH TAVERNS (BRANSTON) LIMITED |
| 05554875 | PUNCH TAVERNS (REDWOOD NEWCO 1) LIMITED |
| 05622593 | PUNCH TAVERNS (REDWOOD BIDCO) LIMITED |
| 05596582 | PUNCH TAVERNS (REDWOOD NEWCO 1A) LIMITED |
| 05622591 | PUNCH TAVERNS (REDWOOD MIDCO) LIMITED |
| 05640219 | PUNCH TAVERNS (REDWOOD GUARANTEECO) LIMITED |