

AMENDED

NLM
363a

BLUEPRINT

2000

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

124723

Company Name in full

Punch Taverns (RH) Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
1	8	0	7	2	0	0
						5

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

Staffs

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



A32 21/04/2007 652
COMPANIES HOUSE

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

SATURDAY

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

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

Country

Details of a new company secretary must be notified on form 288a.

SUSAN CLARE

RUDD

Parva House, Church Farm Court, Pipe Ridware

Nr Rugeley

Staffs

UK Postcode

WS15 3QL

England

BLUEPRINT

2000

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
Date of birth | 0 | 5 | | 0 | 3 | | 1 | 9 | 5 | 5 |

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 | WS13 9HN _____

Country | _____ Nationality | BRITISH _____

Business occupation | DIRECTOR _____

* Voluntary details

Name * Style / Title _____

Day Month Year
Date of birth | 2 | 7 | | 0 | 5 | | 1 | 9 | 6 | 0 |

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 _____

BLUEPRINT

2000

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	
Date of birth	2	9	0	6
	1	9	6	7
Forename(s)	GILES ALEXANDER			
Surname	THORLEY			
Address	CHARLTON MANOR, ASHLEY ROAD, CHARLTON KINGS			
Post town	CHELTENHAM			
County / Region	GLOUCESTERSHIRE		UK Postcode	GL52 6NS
Country			Nationality	BRITISH
Business occupation	Director			

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
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)
ORDINARY	50,000,000	£50,000,000 00
Totals	50,000,000	50,000,000 00

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

19/4/07

† Please delete as appropriate

† director/secretary since 30/11/06

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

1

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

Susan Rudd, Jubilee House, Second Avenue, Burton upon

Trent, Staffs, DE14 2WF

Tel

BLUEPRINT

2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 124723

Company Name in full Punch Taverns (RH) 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	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 PUNCH TAVERNS HOLDINGS LIMITED Address Jubilee House, Second Avenue, Burton Upon Trent, Staffs, England UK postcode DE14 2WF	£1 00 ORDINARY Shares Held 50,000,000		
Name Address UK postcode			
Name Address UK postcode			