



Companies House

— for the record —

Company Name

**INTERPUB PUBLIC LIMITED
COMPANY**

Company Type

Public Limited Company

Company Number

1327896

Information extracted from
Companies House records on
12th February 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 1327896/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Stag Hawthorn Lane Burnham Beeches East Burnham Bucks SL2 3TA	Address UK Postcode _ _ _ _ _																				
> Register of Members Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Barbican House 26-34 Old Street London EC1V 9HL	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5540</td> <td>Bars</td> </tr> <tr> <td>5521</td> <td>Youth hostels and mountain refuges</td> </tr> <tr> <td>5552</td> <td>Catering</td> </tr> </tbody> </table>	SIC Code	Description	5540	Bars	5521	Youth hostels and mountain refuges	5552	Catering	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td> _ _ _</td> <td> </td> </tr> <tr> <td> _ _ _</td> <td> </td> </tr> <tr> <td> _ _ _</td> <td> </td> </tr> <tr> <td> _ _ _</td> <td> </td> </tr> <tr> <td> _ _ _</td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description	_ _ _		_ _ _		_ _ _		_ _ _		_ _ _	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Francisca Johanna Jacoba Maria KNOWLES Address The Stag Hawthorne Lane Burnham Beeches Buckinghamshire SL6 3TA	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Francisca Johanna Jacoba Maria KNOWLES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Mark Adrian CHITTY Address 20 Kensington Church Street London W8 4EP Date of birth 11/06/1954 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Adrian CHITTY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Glen William DAVIES Address Lane End Headley Fields, Headley Bordon Hampshire GU35 8PX Date of birth 20/05/1956 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Glen William DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert Andrew EMMS ICMA Address 31 Church Gardens Ealing London W5 4HH Date of birth 14/06/1967 Nationality British Occupation Accountant	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Andrew EMMS ICMA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Mark FOSTER ACMA Address 5 Lipscomb Close Hermitage Thatcham Berkshire RG18 9SZ Date of birth 20/08/1960 Nationality British Occupation Director	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark FOSTER ACMA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Francisca Johanna Jacoba Maria KNOWLES Address The Stag Hawthorne Lane Burnham Beeches Buckinghamshire SL6 3TA Date of birth 30/07/1952 Nationality Dutch Occupation Company Director	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Francisca Johanna Jacoba Maria KNOWLES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Keith Charles KNOWLES ceased to be director (if applicable)

Name

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Murray Charles ROBERTS ceased
to be director (if applicable)

Name

Address

UK Postcode _____

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Andrew Donald SEARLE ceased
to be director (if applicable)

Amended details

Name

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Patricia Anne SYKES

Address

**The Old Rectory
Banbury Road, Litchborough
Towcester
Northamptonshire
NN12 8JF**

Date of birth 27/08/1952

Nationality British

Occupation Solicitor

Particulars of a new Director must be notified on form 288.

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change / /

Date Patricia Anne SYKES ceased to be director (if applicable)

Name

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Timothy Roger SYKES

Address

**The Old Rectory
Litchborough
Towcester
Northants
NN12 8JF**

Date of birth 25/04/1951

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288.

Name _____

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date Timothy Roger SYKES ceased to be director (if applicable)

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	185,247	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£185,247.00	_____
	Class of share	Class of share
	5% Preference	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	2,500	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£2,500.00	_____
	Class of share	Class of share
	Preference A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	70,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£70,000.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	257,747	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£257,747.00	_____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mark Adrian CHITTY		Name 		Shares transferred by Mark Adrian CHITTY		
Address 20 Kensington Church Street London W8 4EP		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 11615		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Francisca Johanna Jacoba Maria KNOWLES		Name 		Shares transferred by Francisca Johanna Jacoba Maria KNOWLES		
Address The Stag, Hawthorn Lane Burnham Beeches Buckinghamshire SL2 3TA		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 20536		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Keith Charles KNOWLES		Name 		Shares transferred by Keith Charles KNOWLES		
Address The Stag, Hawthorn Lane Burnham Beeches Buckinghamshire SL2 3TA		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 62199		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

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Current details		Amended details		Shares transferred		
> Shareholder Name Patricia Anne SYKES		Name _____		Shares transferred by Patricia Anne SYKES		
		Address _____				
Address The Old Brewery Litchborough Towcester Northants NN12 8JF		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 16087	Shares held Class	Number	Class	Number	Date of transfer __/__/____
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
> Shareholder Name Timothy Roger SYKES		Name _____		Shares transferred by Timothy Roger SYKES		
		Address _____				
Address The Old Brewery Litchborough Towcester Northants NN12 8JF		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Preference A	Number 70000	Shares held Class	Number	Class	Number	Date of transfer __/__/____
		_____	_____	_____	_____	__/__/____
Ordinary	16087	_____	_____	_____	_____	__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

28 / 03 / 2002

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 2/3/2002
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 2nd March 2003 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 014600

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address

DX number if applicable

Postcode

DX exchange