

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 1420589

Company Name in full WEST MIDLANDS TAVERNS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 9 / 0 3 / 2 0 0 6

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

3 0 / 0 9 / 2 0 0 6

Registered Office

Show here the address at the date of
this return.

3 MONKSPATH HALL ROAD

SHIRLEY

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

Post town

SOLIHULL

County / Region

WEST MIDLANDS

UK Postcode

B 9 0 4 S J

Principal business activities

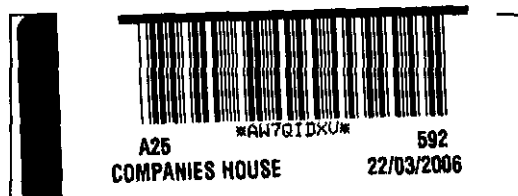
Show trade classification code number(s)
for the principal activity or activities.

5540

5530

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

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

400 CAPABILITY GREEN

Post town

LUTON

County / Region

BEDFORDSHIRE

UK Postcode

L U 1 3 L U

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 here 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

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

DAVID COLBRON

GEORGE

HARLESTONE HOUSE

CHURCH LANE

LOWER HARLESTONE

NORTHAMPTON

UK Postcode

N N 7 4 E N

England

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

| | | | | | | |
|--------------------------|------------------------|------------------|-------|-------------|---------|----|
| Name | * Style / Title | | | | | |
| | | Day | Month | Year | | |
| Date of Birth | | 3 | 1 | 07 | 19 | 51 |
| Forename(s) | | DAVID COLBRON | | | | |
| Surname | | GEORGE | | | | |
| <input type="checkbox"/> | Address †† | HARLESTONE HOUSE | | | | |
| | | CHURCH LANE | | | | |
| Post town | | LOWER HARLESTONE | | | | |
| County / Region | | NORTHAMPTON | | UK Postcode | NN7 4EN | |
| Country | | England | | Nationality | British | |
| Business occupation | | FINANCE DIRECTOR | | | | |

* Voluntary details.

| | | | | | | |
|--------------------------|------------------------|-----------------------------------|-------|-------------|---------|----|
| Name | * Style / Title | | | | | |
| | | Day | Month | Year | | |
| Date of Birth | | 0 | 4 | 05 | 19 | 57 |
| Forename(s) | | GORDON WILLIAM | | | | |
| Surname | | HARRISON | | | | |
| <input type="checkbox"/> | Address †† | SUMMERLEY FARM | | | | |
| | | SUMMERLEY LOWER ROAD, APPERKNOWLE | | | | |
| Post town | | DRONFIELD | | | | |
| County / Region | | SOUTH YORKSHIRE | | UK Postcode | S18 4BB | |
| Country | | England | | Nationality | British | |
| Business occupation | | FIELD OPERATIONS DIRECTOR | | | | |

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

| | | | | | | | | | | | | |
|--|------------------|-----------------|-------|------|-------------|---------|---|---|---|---|---|---|
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address | Name | * Style / Title | | | | | | | | | | |
| | | Day | Month | Year | | | | | | | | |
| | Date of Birth | 2 | 1 | 0 | 2 | 1 | 9 | 6 | 2 | | | |
| | Forename(s) | WILLIAM SIMON | | | | | | | | | | |
| | Surname | TOWNSEND | | | | | | | | | | |
| | Address †† | FERNHILL | | | | | | | | | | |
| | | CRADLEY | | | | | | | | | | |
| | Post town | MALVERN | | | | | | | | | | |
| | County / Region | WORCESTERSHIRE | | | UK Postcode | W | R | 1 | 3 | 5 | L | N |
| | Country | England | | | Nationality | British | | | | | | |
| Business occupation | COMPANY DIRECTOR | | | | | | | | | | | |

* Voluntary details.

| | | | | | | | | | | | | |
|--|-----------------|-------------------|-------|------|-------------|---------|---|---|---|---|---|---|
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address | Name | * Style / Title | | | | | | | | | | |
| | | Day | Month | Year | | | | | | | | |
| | Date of Birth | 2 | 4 | 0 | 1 | 1 | 9 | 5 | 2 | | | |
| | Forename(s) | GRAHAM EDWARD | | | | | | | | | | |
| | Surname | TUPPEN | | | | | | | | | | |
| | Address †† | 17 ADDISON AVENUE | | | | | | | | | | |
| | | HOLLAND PARK | | | | | | | | | | |
| | Post town | LONDON | | | | | | | | | | |
| | County / Region | | | | UK Postcode | W | 1 | 1 | | 4 | Q | S |
| | Country | England | | | Nationality | British | | | | | | |
| Business occupation | CHIEF EXECUTIVE | | | | | | | | | | | |

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 | 10000 | £ 10,000.00 |
| | | |
| | | |
| | | |
| Totals | 10000 | £ 10,000.00 |

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

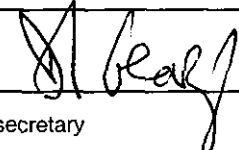
☐
☐

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

13/3/2006

† 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

continuation sheets

(enter number)

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.

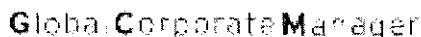
ERNST & YOUNG (MAE/LF/MM)

400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU.

Tel

DX number

DX exchange



CHFP029

Company Name in full | WEST MIDLANDS TAVERNS 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 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 | Shares or amount of stock transferred (if appropriate) | |
|---|---|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name VOYAGER PUB GROUP HOLDINGS LIMITED <hr/> Address 3 MONKSPATH HALL ROAD, SHIRLEY, SOLIHULL, WEST MIDLANDS, England <hr/> UK Postcode B 9 0 L 4 S J | Ordinary 1 | | |
| Name WEST MIDLANDS TAVERNS (HOLDINGS) LIMITED <hr/> Address 3 MONKSPATH HALL ROAD, SHIRLEY, SOLIHULL, WEST MIDLANDS, England <hr/> UK Postcode B 9 0 L 4 S J | Ordinary 9,999 | | |
| Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L | | | |