



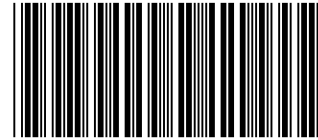
Companies House
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Annual Return

Company Name: EAST LONDON PUBS AND RESTAURANTS LIMITED

Company Number: 02376172



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Received for filing in Electronic Format on the: 02/07/2007

Company Details

Period Ending: 18/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

27 FLEET STREET
BIRMINGHAM
WEST MIDLANDS
B3 1JP

Register of
Members Address:

MITCHELLS & BUTLERS PLC Not Applicable
MARBLE ARCH TOWER
55 BRYANSTON STREET
LONDON
W1H 7AA

Register of Debenture
Holders Address:

Details of Officers of the Company

Company Secretary:

Name: VICTORIA MARGARET PENRICE

Address: TREBARTHA
51A FRANCES ROAD
WINDSOR
BERKSHIRE SL4 3AQ

Director 1:

Name: BRONAGH KENNEDY
Date of Birth: 09/10/1963
Nationality: BRITISH
Occupation: DIRECTOR

Address: PROSPECT HOUSE 28 HIGH
STREET
YARDLEY GOBION
TOWCESTER
NORTHAMPTONSHIRE NN12 7TN

Director 2:

Name: **VICTORIA MARGARET
PENRICE** *Address:* **TREBARTHA
51A FRANCES ROAD
WINDSOR
BERKSHIRE SL4 3AQ**

Date of Birth: **12/08/1964**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Director 3:

Name: **JEREMY CHARLES
DOUGLAS TOWNSEND** *Address:* **WILD WOOD
8 BIRD IN HAND LANE
BROMLEY
KENT BR1 2NB**

Date of Birth: **23/01/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 18/06/2007

Name: **MITCHELLS & BUTLERS LEISURE HOLDINGS LIMITED**

Address: **27 FLEET STREET
BIRMINGHAM B3 1JP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/07/2007** *Authenticated:* **Yes (E/W)**