



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A31 \*AIX07RNY\* 254  
COMPANIES HOUSE 20/12/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/11/96  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
06	09	96

**Date of next return** (See note 2)

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
06	09	96

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.  
MURCURY HOUSE MERCURY PARK  
18-19 AMBER BUSINESS VILLAGE  
AMINGTON TAMWORTH  
STAFFORDSHIRE B77 4RP

**Principal business activities** (See note 4)

Trade classification is  
5540 BARS  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

If the code cannot be determined from the notes, give a brief description of principal activity.

BB#12  
70768/

363s

**Annual Return**

of company number 02850597

A

company name  
MERCURY TAVERNS PLC

company type  
PUBLIC LIMITED COMPANY

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ANTHONY DEREK  
MARSHALL  
INGLENOOK  
18 CHARTWELL GROVE, MAPPERLEY PLAINS  
NOTTINGHAM  
NG3 5RD

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

RICHARD  
BOURTON  
GOLDACRE  
BURTON ROAD ELFORD  
TAMWORTH  
STAFFORDSHIRE B79 9BN

Day Month Year

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Date of any change.

Date of Birth:- 09/10/50

Nat: BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

MARK LESLIE  
BUTLER  
16 WINTHORPE DRIVE  
SOLIHULL  
WEST MIDLANDS B91 3UW

Date of Birth:- 27/07/61  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
18	07	96

Date of resignation.

Particulars.

OTTO CHARLES  
DARBY  
CBE BSC  
103 HARBORNE ROAD  
BIRMINGHAM  
WEST MIDLANDS B15 3HG

Date of Birth:- 01/08/94  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANTHONY DEREK  
MARSHALL  
INGLENOOK  
18 CHARTWELL GROVE, MAPPERLEY PLAINS  
NOTTINGHAM  
NG3 5RD

Date of Birth:- 31/01/47  
Nat:BRITISH  
Occ:FINANCIAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
18	07	96

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

KEVIN PAUL  
REYNOLDS  
9 KNIGHTLOW ROAD  
HARBORNE  
BIRMINGHAM  
WEST MIDLANDS B17 8PS

Day Month Year

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Date of any change.

Date of Birth:- 21/06/59  
Nat:BRITISH  
Occ:INVESTMENT BANKER

Day Month Year

18	07	96
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Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

ANTHONY RAYMOND  
SANDERS  
FOXWOOD  
KINGSTON RISE KINGSTON LANE  
CLAVERDON  
WARWICKSHIRE CV35 8PN

Day Month Year

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Date of any change.

Date of Birth:- 17/10/50  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

Day Month Year

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Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

KEVIN  
THORNTON  
10 PARK VIEW ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS B74 4PP

Day Month Year

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Date of any change.

Date of Birth:- 11/10/55  
Nat:BRITISH  
Occ:DIRECTOR

Day Month Year

18	07	96
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Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02850597

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value  (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	130,000	£ 130,000
PREFERRED		
ORDINARY	216,667	216,667
PREFERRED		
ORDINARY	86,666	86,666
PREFERRED		
SECOND	496,667	496,667
PREFERRED	6600,000	6600,000
Totals	7516,000	£ 7516,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 06/09/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18.

Cheques should be made payable  
to **Companies House**.

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

21/12/96

This return includes continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

MERCURY TRUERS PLC  
MERCURY HOUSE,  
AMBER BUSINESS VILLAGE  
Postcode B77 4RP

Telephone 01827 310000 Ext