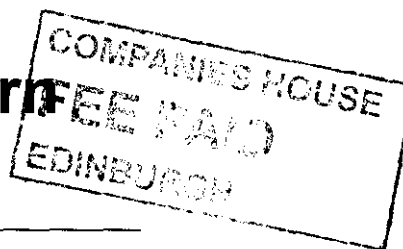




Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return



363a

Company Number 2850597

Company Name in full Mercury Taverns Plc

Date of this return

The information in this return is made up to

Day Month Year
0 6 / 0 9 / 2 0 0 2

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
0 6 / 0 9 / 2 0 0 3

Registered Office

Show here the address at the date of
this return.

GREENBANK

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

Post town HARTLEPOOL

County / Region

UK Postcode

T S 2 4 7 Q S

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.



SCT S38BUE5R 0734
COMPANIES HOUSE 12/09/02

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**

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 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

X

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.

Usual residential

address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

MR

Forename(s)

ANTHONY

Surname(s)

CROSS

Address

38 THE LANE

SPINKHILL

Post town

SHEFFIELD

County / Region

SOUTH YORKSHIRE

UK Postcode

S 2 1 3 Y F

Country

ENGLAND

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 4 / 0 3 / 1 9 4 3

Forename(s) ANTHONY

Surname CROSS

Address 38 THE LANE, SPINKHILL

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town SHEFFIELD

County / Region SOUTH YORKSHIRE

UK Postcode S 2 1 3 Y F

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY SECRETARY

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 1 / 0 9 / 1 9 5 5

Forename(s) NIGEL ANTHONY

Surname SAMMONS

Address HUTTON LODGE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town HUTTON MAGNA, NEAR RICHMOND

County / Region NORTH YORKSHIRE

UK Postcode D L 1 1 7 H Q

Country ENGLAND

Nationality BRITISH

Business occupation COMMERCIAL DIRECTOR

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	0	8	1 0 / 1 9 4 7
Forename(s)	JOHN ROBERT		
Surname	SANDS		
Address	11 FALCON LANE, CROOKSBARN		
	NORTON		
Post town	STOCKTON ON TEES		
County / Region		UK Postcode	T S 2 0 1 L S
Country	ENGLAND	Nationality	BRITISH
Business occupation	EXECUTIVE CHAIRMAN		

* 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.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	0	5	0 8 / 1 9 5 6
Forename(s)	RONALD		
Surname	TURNBULL		
Address	16 WILLOW ROAD, DAIRY LANE ESTATE		
Post town	HOUGHTON LE SPRING		
County / Region	TYNE AND WEAR	UK Postcode	D H 4 5 Q F
Country	ENGLAND	Nationality	BRITISH
Business occupation	FINANCIAL DIRECTOR		

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)
£1 ORD	7,530,000	£ 7,530,000.00
Totals	7,530,000	£ 7,530,000.00

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

9/9/02

† 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)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

ANTHONY CROSS, GREENBANK, HARTLEPOOL, TS24 7QS

Tel 01429 266699

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2850597

Company Name in full Mercury Taverns Plc

- 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 <u>MERCURY TAVERNS (HOLDINGS) LIMITED</u> Address <u>GREENBANK, HARTLEPOOL, ENGLAND</u> UK Postcode <u>TS24 7QS</u>	£1 Ord 7,530,000		
Name Address UK Postcode <u> </u>			
Name Address UK Postcode <u> </u>			