

COMPANIES HOUSE

BB E18 002868

363s

Annual Return

of company number

02850597

A

company name

MERCURY TAVERNS PLC

company type

PUBLIC LIMITED COMPANY

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

COMPANIES HOUSE 04/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/08/95 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		
ſ	0 6	0 0	9 5		

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.

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

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.

Day	Day Month	
-	1	1

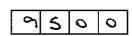
Day	Month	Year
	ı	1

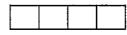
Principal business activities (See note 4)

Trade classification is 8860 PUBLIC HOUSES 9500 HOLDING COMPANY

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

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Register of members (See note 5)	details below and, for secretary and directo particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
ANTHONY DEREK MARSHALL INGLENOOK 18 CHARTWELL GROVE, MAPPERLEY PLAINS NOTTINGHAM NG3 5RD	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. RICHARD	Day Month Year Date of any change.
BOURTON GOLD ACRE BYRON ROAD ELFORD TAMWORTH STAFFS B79 OBW	GOLD ACRE BURTON ROAD
Date of Birth:- 09/10/50 Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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					own needs amendment, giv late of any change.
Directors - continued	02850597				ge
Particulars.		Day	Month	Year	
					Date of any change.
ANTHONY DEREK					
MARSHALL INGLENOOK					
18 CHARTWELL GROVE, MAPPERL	EY PLAINS				
NOTTINGHAM		***************************************			
NG3 5RD					
Date of Birth:- 31/01/47 Nat:BRITISH			·····		
Occ:FINANCIAL DIRECTOR					
If this person has ceased to be direc	tor, please	Day	Month	Year	
state when.	, p		<u>l 1 </u>		Date of resignation.
Show any relevant current and previ	aua diraatarahina				
Show any relevant current and previous	ous directorships.			······································	
•••					
Particulars.		Day	Month	Year	Data of any about
					Date of any change.
KEVIN PAUL		***************************************			
REYNOLDS		***************************************			
9 KNIGHTLOW ROAD					
HARBORNE BIRMINGHAM		*************	*******		
WEST MIDLANDS B17 8PS					

		•••••		••••••••	······································
Date of Birth:- 21/06/59					
Nat:BRITISH		***************************************			
Occ:INVESTMENT BANKER	_	Day	Month	Year	***************************************
If this person has ceased to be direc state when.	tor, please			1	Date of resignation.
state when.			1 1 .		_
Show any relevant current and previ	ous directorships.				
		••••••			
Particulars.		Day	Month	Year	
i articulais.		3 1	8 0	ಇಕ	Date of any change.
					
ANTHONY RAYMOND					
SANDERS LITTLE PADDOCKS			D HE		
danzey Green				RISE	
TANWORTH IN ARDEN		Che	11EED	-A7E	
warwickshire B94 5BB		MAH	S MICK	SHIRE	c138 864

P-1					
Date of Birth:- 17/10/50					

Day

Month

Year

Date of resignation.

state when.

Show any relevant current and previous directorships.

If this person has ceased to be director, please

Nat:BRITISH

Occ: COMPANY DIRECTOR

Directors - continued 02850597	If the information shown needs amendment, give details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
MARK LESLIE BUTLER	
16 WINTHORPE DRIVE	
SOLIHULL	
WEST MIDLANDS B91 3UW	
Date of Divition Off (07 (67	
Date of Birth:- 27/07/61 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NEIL MACFADYEN 9 LADBROKE GARDENS LONDON	
W11 2PT	

Date of Birth: - 20/07/64

Nat: BRITISH

OCC: INVESTMENT MANAGER

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

Show any relevant current and previous directorships.

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Day Year Date of resignation.

Month

02850597	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.	기의 이외 회정 Date of any change.				
KEVIN					
THORNTON	10 PARK VIEW ROAD				
15 SUNNYBANK CŁOSE	SUTTOA COLDFIELD				
ALDRIDGE WALSALL					
WALSBEL WEST MIDLANDS WS9 OYR	B74 488				
WEST MIDDANDS WSS OIK					
Date of Birth:- 11/10/55					
Nat:BRITISH					
Occ:DIRECTOR					
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Chay any relevant aurrent and province directorships					
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 288.					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
	Day Month Year				
Particulars.					
	Date of any change.				
NO MODE DIDECTORS - ADDITIONAL GEODEMADIES					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************				
ON DIRECTORS MUST BE MOTIFIED ON FORM 200.					
	Day Month Year				
If this person has ceased to be director, please					
state when.	Date of resignation.				
Show any relevant current and previous directorships.					

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Issued Share Capital (See note 8) 02850597	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shar
Enter details of all shares in issue at the date of this return.	ordiarry	130,000	issued multiplied le nominal value per share £\20,000
	PREFEREN	216,667	8216,667
	Dedinable Dedinable	86,666	£ 86, 666
	Preference Ordinary	496,467	E 1196, 667
	Second Preference	6600,000	£ 6,600,000
	THE - EVENCE		
	Totals	7,530,000	£ 7530,000
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. The last full members list was at 06/09/94	There were no cl	hanges in the perio	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	<u> </u>	~
I enclose the fee of £18.	Date 2/10/		Secretary/Director * *(delete as appropriate)
Cheques should be made payable	Date		
to Companies House.	This return incl	udes (enter number)	continuation sheets.
	Please ensur all sections	e completed	
To whom should Companies House direct any enquiries about the information shown in this return?	NERCURY TH	NERAS PLC	45,4852 VILLAGE
	HNINGTON	TANNORTH	
	STAFFS	Postcode	BJJ HEP
PAGE 6	Telephone	&27 310000 E	Ext 137

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02850597	Number of		hares transferred	
	shares or	since the date of the last return, or, in the case of the first return,		
Company Name:	amount of	since the incorp		
MERCURY TAVERNS PLC	stock held	company, by		
	by existing	(a) persons wi		
	members at date of this	members, a		
	return.	(b) persons wi	no have e members.	
	Ali imala au	Ceased to D	***	
	Number	Number	Date of	
Name and address	Currently	Number Transferred	Registration	Remarks
	Held		of Transfer	
0	404			ORDIAARY
ANTHONY RAYMOND SANDERS	58,500			3+106#Z
TOAD HALL KMGTON RISE				
KINGTON LANE CHAVERDON WARNICKSHIPE				
				06014884
RICHARD BOURTON	58500			SHARES
GOLD ACRE, BURTON LANE				
ELFOLD TANMORTH STAFFOLDSHIPE				
NAGE FERTIE PATCES	4,500			06017 464
15 MINTHORFE DRIVE POPPYFIELDS	,			SHARES
SOLIHULL HEST MIDLANDS				
				OLDINARY
KENIA THORATON	4500			SHALES
10 PARK VIEW ROAD				
SUTTON COLD FIELD				
				PREFERRED
MULLAY VENTULES PLC	79054			ORDINARY SHARES
	1.1,034			RENERNALE
TWEST MILE STEERT	31 621			PREFERRED OLDIARRY SHARES
GLAS GOW	 			SERVER SHHEEZ
	181,217			SHALES
				SECOAD
	2,408,108	3408108	13.1.95	PREEFFACE SHAGES
				005650055
MATHEST VENTURES INVESTMENTS LIMITED	108,334			OFDITARY STASES
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	0,304			REDEEN HALE
135 BISHOPSGATE	43,333			PREDERECED
		<u> </u>		PREFERENCE
LOADON EC 2N BUR	248333			SHARES
				SECOAD
	3,300,000	3300,000	13.1.95	PREFERENCE SHAVES
				ļ
				,
			,	
			•	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CONTINUE	(U)			10 FORM 363
Company Number: 02850597		Particulars of s	ount of Share hares transferred	s
	Number of shares or		of the last return,	
Company Name:	amount of	or, in the case of the first return, since the incorporation of the		
MERCURY TAVERNS PLC	stock held	company, by		
	by existing	(a) persons w	ho are still	
	members at	members,		
	date of this	(b) persons w	ho have	
	return.	ceased to t	e members.	
	Number		Date of	
Name and address	Currently	Number	Registration	Remarks
	Held	Transferred	of Transfer	Homans
	neid			
SUNIT LONINEES LINITED	14,640	1		ORDINARY SHAGES
34.77	77,0	<u> </u>		Redetuagie
EDNUM HOUSE	5,856			PREFERRED
	-,0-0			CEDIMARY SHARES
12 WENHALL STREET	33,558			PREFERENCE
	30,3			SECOAD
BIRNINGHAM B3 SEJ	445946	445946	13.1.95	46ELEBEYC @
				SHARRS
	:			PREFERED
SUNIT PLC	14,639			ORDINARY SHARES
	, ,			REDEENABLE
EDNUND HOUSE	5,856			65 E L G 8 8 E D
				PREFERENCE
12 MENHALL STREET	33559			SHARES
	- 7			
BIENIAGHAM	7112 JAC	442276	13.1.95	SECOND PREFERRACE SHALES
	,			3HU652
63 3 €న				
			·	
				•
			,	
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