



C O M P A N I E S H O U S E

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



A14 *A270IFCP* 259
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
06	09	95

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

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.

BB £18
002868

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.

Day	Month	Year

Day	Month	Year

8	8	6	0
---	---	---	---

9	5	0	0
---	---	---	---

--	--	--	--

--	--	--	--

Register of members (See note 5)

02850597

If the information shown needs amendment, give details below and, for secretary and director 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)

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

 Date of any change.

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

Day	Month	Year

 Date of resignation.**Directors** (See note 7)

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

RICHARD
BOURTON
GOLD ACRE ~~BYRON ROAD~~
ELFORD
TAMWORTH
STAFFS B79 0BW

Day	Month	Year

 Date of any change.

~~GOLD ACRE~~ GOLD ACRE BURTON ROAD

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

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02850597

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.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

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

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 RAYMOND
SANDERS
LITTLE PADDOCKS
DANZEY GREEN
TANWORTH IN ARDEN
WARWICKSHIRE B94 5BB

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

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

Show any relevant current and previous directorships.

Day Month Year

31	08	95
----	----	----

Date of any change.

TOAD HALL
KINGTON RISE
KINGTON LANE
CLAVERTON
WARWICKSHIRE CV35 8PN

Day Month Year

--	--	--

Date of resignation.

Directors - continued

02850597

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

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

--	--	--

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.

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.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

02850597

Particulars.

KEVIN
THORNTON
15 SUNNYBANK CLOSE
ALDRIDGE
WALSALL
WEST MIDLANDS WS9 0YR

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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.

Day	Month	Year
11	01	95

 Date of any change.

10 PARK VIEW ROAD
SUTTON COLDFIELD
B74 4PP

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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
REDEEMABLE PREFERRED ORDINARY	86,666	£86,666
PREFERENCE	496,667	£496,667
SECOND PREFERENCE	6,600,000	£6,600,000
Totals	7,530,000	£7,530,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 06/09/94

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

2/10/95

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?

MERCEY TAVERNS PLC

MERCEY HOUSE AMBER BUSINESS VILLAGE

ANINGTON TANWORTH

STAFFS

Postcode B77 4RP

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02850597		Account of Shares		
Company Name: MERCURY TAVERNS PLC	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
ANTHONY RAYMOND SANDERS 'TORD HALL' KINGTON RISE KINGTON LANE OXFORD WARWICKSHIRE	58,500			ORDINARY SHARES
RICHARD BOURTON 'GOLD ACRE' BURTON LANE ELFORD TAMWORTH STAFFORDSHIRE	58,500			ORDINARY SHARES
MARY LESLIE BUTLER 15 WINTHORPE DRIVE POPPYFIELDS SOLIHULL WEST MIDLANDS	4,500			ORDINARY SHARES
KEVIN THORNTON 10 PARK VIEW ROAD SUTTON COLDFIELD	4,500			ORDINARY SHARES
MURRAY VENTURES PLC 7 WEST NILE STREET GLASGOW	79,054 31,621			PREFERRED ORDINARY SHARES REDEEMABLE PREFERRED ORDINARY SHARES
	181,217			PREFERENCE SHARES
	2,408,108	2,408,108	13.1.95	SECOND PREFERENCE SHARES
NATWEST VENTURES INVESTMENTS LIMITED 135 BISHOPSGATE LONDON EC 2M 3UR	108,334 43,333 248,333			PREFERRED ORDINARY SHARES REDEEMABLE PREFERRED ORDINARY SHARES PREFERENCE SHARES
	3,300,000	3,300,000	13.1.95	SECOND PREFERENCE SHARES

Continued overleaf

SCHEDULE TO FORM 363[illegible]