

101120/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029	
	_

Company Number | 3004859

Company Name in full | Pubmaster Midlands Limited

Date of this return

The information in this return is made up to

Day Month Year |3|1/|0|3/|2|0|0|4

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

3 | 1 / | 0 | 3 / | 2 | 0 | 0 | 5

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

Burton Upon Trent

Jubilee House

Second Avenue

Staffordshire, United Kingdom

UK Postcode

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

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



Form April 2002

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of members If the register of members registered office, state her	is not kept at the	
	·	
	Post town	
	County / Region	UK Postcode
Register of Debentu If there is a register of deb or a duplicate of any such of it, which is not kept at the office, state here where it	penture holders, register or part he registered	UK Postcode
Company type		
Public limited company		
Private company limited by	shares	▽
Private company limited by g share capital	guarantee without	
Private company limited by s section 30	shares exempt unde	Please tick the appropriate box
Private company limited by gunder section 30	guarantee exempt	
Private unlimited company w	vith share capital	
Private unlimited company w	vithout share capital	
Company Secretary		Details of a new company secretary must be notified on form 288a.
* Voluntary details		
(Please photocopy this area to provide details of joint sec-	Ctyle / Title	
retaries). ††Tick this box if the	Forename(s)	Susan Clare
address shown is a service address for	Surname Address ††	Rudd
the beneficiary of a Confidentiality Order granted under section	Address	Parva House
723B of the Companies Act 1985		Pipe Ridware, Nr. Rugeley
otherwise, give your usual residential	Post town	[
address. In the case of a corporation, or Scottish firm, give the	County / Region	Staffs. UK Postcode W S 1 5 3 Q L
registered or principal office address	Country	
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

Directors	hatak Assils	Details of new directors must be notified on form 288a			
Please list directors in alp	,	n.			
Directors In the case of a director that	am e * Style / Ti	Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.	Date of Bi	···	5 5		
††Tick this box if the	Forename	report sames			
address shown is a service address for the beneficiary of a	Surnan	McDonald			
Confidentiality Order granted under section 723B of the Companies Act 1985	Address ^{††}	46 Wentworth Drive			
otherwise, give your usual residential address. In the case	Post tov	Vn Lichfield			
of a corporation, or Scottish firm, give the registered or principal	County / Region	On Staffs.	UK Postcode	W S 1 4	1 B Z
office address	Count	ry	Nationality	British	
	Business occupation	Director			
* Voluntary details.					
Directors In the	ame * Style / Tit	le	***		
case of a director that is a corporation or a Scottish firm, the	Date of Bir	Day Month Year th 2 7 / 0 5 / 1 9 6	3 0		
name is the corpo- rate or firm name.	Forename(_		
tt Tick this box if the address shown is a	Surnan				<u></u>
service address for the beneficiary of a				.	· · · · · · · · · · · · · · · · · · ·
Confidentiality Order granted under section 723B of the	Address ††	57 Postern Road			
Companies Act 1985 otherwise, give your		Tatenhill			
usual residential address. In the case of a corporation, or	Post tow	n Burton upon Trent			
Scottish firm, give the registered or principal	County / Region	on Staffs	UK Postcode	D E 1 3	9 S J
office address	Count	ry	Nationality	British	

Business occupation

Director

Directors Please list directors in al	phabeti	ical order.	Details of new directors mus	st be notified o	n form 288a	
·	lame	* Style / Title				
Directors In the case of a director that is a corporation or a			Day Month Year	7		
Scottish firm, the name is the corporate or firm name.		Date of Birth Forename(s)		_ <u>L '-</u>		
††Tick this box if the address shown is a			Giles Alexander	· · · · · · · · · · · · · · · · · · ·		
service address for the beneficiary of a		Surname	Thorley			<u> </u>
Confidentiality Order granted under section 723B of the		Address ^{††}	Charlton Manor	·····		
Companies Act 1985 otherwise, give your			Ashley Road, Charlton Kings			
usual residential address. In the case		Post town	Cheltenham			
of a corporation, or Scottish firm, give the registered or principal		County / Region	Glos	UK Postcode	G L 5 2	[6 N S
office address		Country		Nationality	British	
	Busi	ness occupation	Investment Banker			
* Voluntary details.						
Directors In the	lame	* Style / Title				
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of Birth	Day Month Year	L		
		Forename(s)	1			
tt Tick this box if the address shown is a service address for		Surname				
Confidentiality Order granted under section 723B of the Companies Act 1985		Address ††	<u> </u>			
otherwise, give your usual residential address. In the case		Post town				
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcode		
office address		Country	I	Nationality		

Business occupation

Issued share capitalEnter 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		33500	£	33,500.00
			[
	Totals		33500	£	33,500.00
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	There were no changes	in the period			
returns.	on paper A list of changes is enclosed			in another format	
	A full list of shareholders	is enclosed	•		
Certificate	I certify that the informati knowledge and belief.	on given in this re	eturn is tı	rue to the b	est of my
Signed	Schuci	d	Date	8/6/	04-
Please delete as appropriate.	† a %re% or /secretary		J L		
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 include	es (enter numbe		inuation she	eets
You do not have to give any contact information in the box opposite but if	Legal & Insurance Department, Pubmaster Limited				
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	Greenbank, Hartlepool,	TS24 7QS.			
give will be visible to searchers of the public record.		Tel			
	DX number	DX exchange	e		



List of past and present shareholders Schedule to form 363a

CHFP029

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| Pubmaster Midlands Limited

Company Number | 3004859

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- 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

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Pubmaster Midlands (Holdings)	£1 Ord			
Address Jubilee House, Second Avenue, Burton Upon	33,500			
Trent, Staffordshire, United Kingdom,				
England.				
UK Postcode DE142WF				
Name				
<u> </u>			-	
Address				
<u>!</u>				
1				
<u> </u>				
UK Postcode				
Name				
<u> </u>				
Address				
<u> </u>				
1				
UK Postcode LLLLLL				