

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.

Jubilee House

Second Avenue

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

Post town

Burton Upon Trent

County / Region

Staffordshire, United Kingdom

UK Postcode

D E 1 4 2 W F

Principal business activities

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

5540

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
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
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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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address ^{††}

☐ ^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Post town

County / Region

Country

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

Susan Clare

Rudd

Parva House

Pipe Ridware, Nr. Rugeley

UK Postcode

W S 1 5 3 Q L

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title		
	Day	Month	Year
Date of Birth	0	5	03 / 19 55
Forename(s)	Robert James		
Surname	McDonald		
<input type="checkbox"/> Address ††	46 Wentworth Drive		
Post town	Lichfield		
County / Region	Staffs.	UK Postcode	W S 14 1 B Z
Country		Nationality	British
Business occupation	Director		

* 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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title		
	Day	Month	Year
Date of Birth	2	7	05 / 19 60
Forename(s)	Neil David		
Surname	Preston		
<input type="checkbox"/> Address ††	57 Postern Road		
	Tatenhill		
Post town	Burton upon Trent		
County / Region	Staffs	UK Postcode	D E 13 9 S J
Country		Nationality	British
Business occupation	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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title										
	Day	Month	Year								
Date of Birth	2	6	0	6	1	9	6	7			
Forename(s)	Giles Alexander										
Surname	Thorley										
<input type="checkbox"/> Address ††	Charlton Manor										
	Ashley Road, Charlton Kings										
Post town	Cheltenham										
County / Region	Glos			UK Postcode	G	L	5	2	6	N	S
Country				Nationality	British						
Business occupation	Investment Banker										

* Voluntary details.

Name	* Style / Title										
	Day	Month	Year								
Date of Birth											
Forename(s)											
Surname											
<input type="checkbox"/> Address ††											
Post town											
County / Region				UK Postcode							
Country				Nationality							
Business occupation											

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	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 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

S. L. L. L.

Date

8/6/04

† 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Legal & Insurance Department, Pubmaster Limited

Greenbank, Hartlepool, TS24 7QS.

Tel

DX number DX exchange

