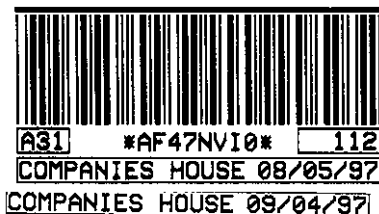




COMPANIES HOUSE

2B
15180
000
363s
Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W/1
CARDIFF
CF4 3UZ



of company number 03171064

X

company name
INN BUSINESS (MARR) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/02/97

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	03	97

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT H1, TINGEWICK INDUSTRIAL
ESTATE, TINGEWICK ROAD
BUCKINGHAM
BUCKINGHAMSHIRE MK18 1GD

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

5540

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

03171064

Register of members *(See note 5)*

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

Registered Office

Company Secretary *(See note 7)*

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

IAN ANDREW
JONES
6 PAGES CROFT
BERKAMSTED
HERTFORDSHIRE HP4 1BX

Day	Month	Year

 Date of any change.

Colymb HARRINGTON
24 Penton Court
Staines
Middlesex
TW18 1JY

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

Day	Month	Year
05	03	97

 Date of resignation.

Directors *(See note 7)*

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

ALAN MARCHANT
JACKSON
WOODROW FARM
WIGGINTON
TRING
HERTFORDSHIRE HP23 6HT

Day	Month	Year

 Date of any change.

Date of Birth:- 11/08/43

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.

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

Directors - continued

Particulars.

STEPHEN DAVID
LAMBERT
FERNLEY 84 NEWMARKET ROAD
NORWICH
NORFOLK NR2 2LB

Date of Birth:- 17/10/51

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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)
<u>ORDINARY</u>	<u>1</u>	<u>£1</u>
Totals	<u>1</u>	<u>£1</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**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 **£15.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date 2/4/97

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?----->

MRS ALEXANDRA DUNSTON
INN BUSINESS GROUP PLC
TINGEWICK ROAD, WIP. EAST

TINGEWICK ROAD, BUCKINGHAM

Postcode MK18 1EQ

Telephone 01280 Ext

822663

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

STEPHEN DAVID LAMBERT

Directorships

Past	Company Name	Appointment	Cessation	Title
	Amige Airways Limited	25/06/1993	17/12/1993	
	Commandercom Limited	30/07/1991	05/08/1991	Alternate to HOLM FA
	Caldecott Hall Farms Ltd		25/06/1993	
	Geophysical & Scientific Equipment Limited	25/06/1993	17/12/1993	
	General Freight Company Limited	21/07/1992	17/12/1993	
	George Wortley Travel Centre Limited	31/12/1992	17/12/1993	Director
	Great Yarmouth Cargo Handling Services Limited	08/08/1989	08/06/1992	(Alternate to WEBS AM)
	Great Yarmouth Cargo Handling Services Limited	25/06/1993	17/12/1993	Alternate to Wood JE
	Hurricane Car Centre Limited	25/06/1993	25/06/1993	
	Holmesquest Holdings Ltd	30/07/1991	7/12/1993	Alternate to HOLM FA
	Nationwide Leisure Plc	14/05/1993	17/12/1993	Director
	Parwide Limited	30/07/1991	17/12/1993	Alternate to HOLM FA
	The Sound Powered Telephone Company Ltd	30/07/1991	05/08/1991	Alternate to HOLM FA
	SPT International Limited	31/01/1991	05/08/1991	Group Financial Executive
	Strongsupport Plc	08/07/1987	17/12/1993	
	T L Duff (Ardrossan) Ltd	25/06/1993	17/12/1993	
	Underwater Training Centre Limited	11/08/1992	17/12/1993	
	Ventureforth Estates Ltd	21/07/1992	17/12/1993	
	Ventureforth Marine Services Limited	21/07/1992	17/12/1993	

LIST OF DIRECTORSHIPS

STEPHEN DAVID LAMBERT

Inn Business Group Plc (formerly United Breweries Plc)

Wiltshire Brewery Property Company Ltd.

Bunker Beverage Company Limited

Chainmaker Beer Company Ltd.

Ma Pardloes Steak & Ale Houses Ltd.

Wiltshire Brewery Investments Ltd.

Beers of Essex Limited

Inn Business Ltd.

Inn Business Property Ltd.

Inn Business (Marr) Ltd.

Marr Holdings Ltd.

Marr Taverns Ltd.

Marr Trustees Ltd.

LIST OF DIRECTORSHIPS
ALAN MARCHANT JACKSON

Inn Business Group Plc (formerly United Breweries Plc)

Wiltshire Brewery Property Company Ltd.

Bunker Beverage Company Ltd.

Chainmaker Beer Company Ltd.

Ma Pardoos Steak & Ale Houses Ltd.

Wiltshire Brewery Investments Ltd.

Beers of Essex Limited

Pitfield Brewery Co. Ltd.

Inn Business Ltd.

Inn Business Property Ltd.

Inn Business (Marr) Ltd.

Marr Holdings Ltd.

Marr Taverns Ltd.

Marr Trustees Ltd.

Greenalls Group Plc