



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARD:  
CF4 :



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/07/99  
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
22	07	99

**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.

54 BAKER STREET  
LONDON  
W1M 1DJ

**Principal business activities** (See note 4)

Trade classification is  
5540 BARS

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

BB

100344

L15

363s

**Annual Return**

of company number 03406623

B

company name  
WELLINGTON PUB COMPANY 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

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

## Register of members *(See note 5)*

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.

ALAN  
MCINTOSH  
3B HOLLYWOOD COURT  
HOLLYWOOD ROAD  
LONDON  
SW10 9HR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

BRIAN FORD  
BALDOCK  
CBE  
THE WHITE HOUSE  
DONNINGTON  
NEWBURY  
BERKSHIRE RG13 2JT

Day Month Year

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Date of any change.

Date of Birth:- 10/06/34

Nat: BRITISH

Occ: DIRECTOR

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

Day Month Year

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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.

JOHN ANTHONY  
CARRAFIELL  
FLAT 32 7 PRINCES GATE  
LONDON  
SW7 1QL

Date of Birth:- 08/03/65  
Nat:AMERICAN  
Occ:BANKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

MARC NICHOLAS  
JONAS  
23 SUNDERLAND TERRACE  
LONDON  
W2 5PA

Date of Birth:- 05/02/69  
Nat:BRITISH  
Occ:CORPORATE FINANCIER

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

Show any relevant current and previous directorships.

Day Month Year

28	05	99
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Date of any change.

48 OXFORD GARDENS

LONDON

W10 5UN.

Day Month Year

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Date of resignation.

### Particulars.

ALAN  
MCINTOSH  
3B HOLLYWOOD COURT  
HOLLYWOOD ROAD  
LONDON  
SW10 9HR

Date of Birth:- 02/11/67  
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

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Date of any change.

Day Month Year

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Date of resignation.

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

## Directors - continued

Particulars.

ROGER  
MYERS  
FLAT 16 9/11 BELSIZE GROVE  
LONDON  
NW3 4UU

Date of Birth:- 12/11/47  
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

HUGH  
OSMOND  
10 WELLINGTON ROAD  
ST JOHNS WOOD  
LONDON  
NW8 9SP

Date of Birth:- 24/03/62  
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

THOMAS ALFRED  
TEICHMAN  
50 NEW CALEDONIAN WHARF  
ODESSA STREET  
LONDON  
SE16 1TW

Date of Birth:- 23/11/47  
Nat:BRITISH  
Occ:DIRECTOR INVESTMENTBANKING

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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.

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

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.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

03406623

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	50,000	£ 50,000
"B"	40	£ 8
Totals	50,040	£ 50,040

**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 22/07/98

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

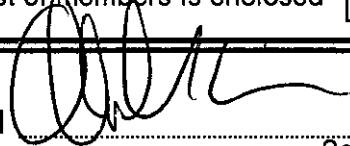
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

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

Signed



Secretary/Director \*

\*(delete as appropriate)

Date 16 JUL 99

This return includes 0 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?

ARVIND MAKADIA

WELLINGTON INVESTMENTS LTD

54 BAKER STREET

LONDON

Postcode W1M 1DJ

Telephone 0171 935 3536 Ext