

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

03438235

**Company Name in full**

The Grand Pub Company Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
1	7	0	9	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			

### Registered Office

Show here the address at the date of this return.

Carmelite, 50 Victoria Embankment, Blackfriars

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

Post town

London

County / Region

UK Postcode

EC4Y 0DX

### Principal business activities

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

7487

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


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**

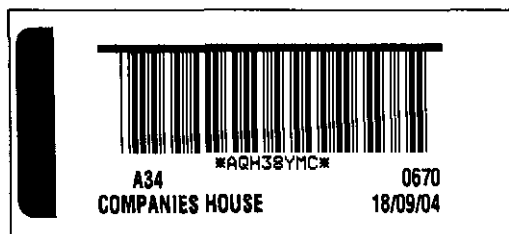
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Carmelite, 50 Victoria Embankment, Blackfriars

Post town London

County / Region

UK Postcode EC4Y 0DX

**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 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**

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

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address

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

TJG Secretaries Limited

Carmelite, 50 Victoria Embankment, Blackfriars

Post town London

County / Region

UK Postcode EC4Y 0DX

Country England

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.



Taylor Wessing

**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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr.	
		Day	Month
		Year	
	<b>Date of birth</b>	1	6
		0	5
		1	9
		6	0
	<b>Forename(s)</b>	Fraser Scott	
	<b>Surname</b>	Duncan	
<b>Address</b>	25 Kippington Road		
	<b>Post town</b>	Sevenoaks	
	<b>County / Region</b>	Kent	<b>UK Postcode</b>
			TN13 2LJ
	<b>Country</b>	England	<b>Nationality</b>
			British
	<b>Business occupation</b>	Director	

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	1	6
		0	4
		1	9
		6	5
	<b>Forename(s)</b>	Cormac Patrick Thomas	
	<b>Surname</b>	O'Haire	
<b>Address</b>	17 Sutherland Road, Ealing		
	<b>Post town</b>	London	
	<b>County / Region</b>		<b>UK Postcode</b>
			W13 0DX
	<b>Country</b>	UK	<b>Nationality</b>
			Irish
	<b>Business occupation</b>	Finance 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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr.	
	Day	Month	Year
Date of birth	2	9	0 7 1 9 5 1
Forename(s)	Riaz		
Surname	Punja		
<b>Address</b>	Apartment 31, Albert Bridge House, 127 Albert Bridge		
	Road		
Post town	London		
County / Region		UK Postcode	SW11 4PA
Country		Nationality	British
<b>Business occupation</b>	Director		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr.	
	Day	Month	Year
Date of birth	0	5	0 9 1 9 5 2
Forename(s)	Colin Hugh Briscoe		
Surname	Redford		
<b>Address</b>	14 Chelsea Gardens		
Post town	London		
County / Region		UK Postcode	W13 0DS
Country		Nationality	British
<b>Business occupation</b>	Director		

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal 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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr.		
		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>Date of birth</b>		1	3	0 9 1 9 5 8
<b>Forename(s)</b>	James Andrew Ralph			
<b>Surname</b>	Turner			
<b>Address</b>	5 Shannon Drive			
<b>Post town</b>	Caister-on-Sea			
<b>County / Region</b>	Norfolk	<b>UK Postcode</b>	NR30 5UE	
<b>Country</b>		<b>Nationality</b>	British	
<b>Business occupation</b>	Investment Banker			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>Date of birth</b>				
<b>Forename(s)</b>				
<b>Surname</b>				
<b>Address</b>				
<b>Post town</b>				
<b>County / Region</b>		<b>UK Postcode</b>		
<b>Country</b>		<b>Nationality</b>		
<b>Business occupation</b>				

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY		1	£0.01
<b>Totals</b>		1	0.01

**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**For and on behalf of Date  
TJG Secretaries Limited

17/9/04

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Carmelite, 50 Victoria Embankment, Blackfriars,

London, EC4Y 0DX

Ref. DJF/CAK

Tel

DX number

DX exchange



TaylorWessing

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 03438235

**Company Name in full** | The Grand Pub Company Limited

- 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Terra Firma Investments (GP) Limited as general partner of Terra Firma Capital Partners I  <b>Address</b> PO Box 543, East Wing , Trafalgar Court, Admiral Park, St Peter Port, Guernsey, Channel Islands  <b>UK postcode</b>   GY1 6HJ	£0.01 ORDINARY          <div>Shares Held</div> <div>1</div>	Shares or amount of stock transferred (if appropriate)	
<b>Name</b>   <b>Address</b>    <b>UK postcode</b>			
<b>Name</b>   <b>Address</b>    <b>UK postcode</b>			