



nw/t 15/080074

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

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

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.

Mill House

Aylesbury Road

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

Post town Thame

County / Region Oxon

UK Postcode OX9 3AT

Principal business activities

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

7484

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



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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 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

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Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

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

Address

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

Post town

County / Region

Country

Forename(s)
Surname TJG Secretaries Limited

Carmelite
50 Victoria Embankment
Blackfriars
Post town London
County / Region UK Postcode EC4Y 0DX
Country England

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.

Name * Style / Title Mr.

Date of birth Day Month Year
1 6 0 5 1 9 6 0

Forename(s) Fraser Scott

Surname Duncan

Address

25 Kippington Road

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

Post town Sevenoaks

County / Region Kent

UK Postcode TN13 2LJ

Country England

Nationality British

Business occupation Accountant

* Voluntary details.

Name * Style / Title Mr.

Date of birth Day Month Year
2 7 0 8 1 9 5 9

Forename(s) Guy

Surname Hands

Address

Colne House

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

Post town 89 Kippington Road
Sevenoaks

County / Region Kent

UK Postcode TN13 2LW

Country England

Nationality British

Business occupation Banker

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)

Ordinary shares of £0.01 each

1

£0.01

Totals

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

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on paper in another format

A list of changes is enclosed

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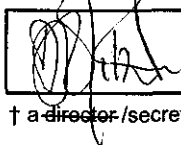
A full list of shareholders is enclosed

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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
TJG Secretaries Limited

Date

26/9/00

† 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

3

continuation sheets.

(enter number)

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

Taylor Joynson Garrett, Carmelite, 50 Victoria Embankment,

Blackfriars, London EC4Y 0DX, Tel: 0207 300 7000, Ref: DJF/CAK

Tel

DX number

DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr.							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	1	0	3	1	9	5	4
	Forename(s)	Lewis							
	Surname	Howes							
Address		3 Websters Close							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Woking							
	County / Region	Surrey				UK Postcode	GU22 0LR		
	Country	England				Nationality	American		
	Business occupation	Banker							

* Voluntary details.

Name	* Style / Title	Mr.							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	5	0	9	1	9	5	2
	Forename(s)	Colin Hugh Briscoe							
	Surname	Redford							
Address		11 Aspen Close							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London							
	County / Region					UK Postcode	W5 4YG		
	Country	England				Nationality	British		
	Business occupation	Director							

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
Date of birth		2	4	0 6 1 9 5 8
Forename(s)		Mark Lee		
Surname		Simpson		
Address		Old School House		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	37 Germain Street		
Post town		Chesham		
County / Region		Bucks	UK Postcode	HP5 1LW
Country			Nationality	British
Business occupation		Solicitor		

* Voluntary details.

Name	* Style / Title	Mr.		
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
Date of birth		2	6	0 6 1 9 5 7
Forename(s)		Richard John		
Surname		Smelt		
Address		Orchard House		
		100 High Street		
		Wargrave		
Post town		Reading		
County / Region		Berkshire	UK Postcode	RG10 8DE
Country			Nationality	British
Business occupation		Human Resources Director		

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr.							
		Day	Month	Year					
Directors	Date of birth	1	3	0	9	1	9	5	8
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	James Andrew Ralph							
	Surname	Turner							
Address		12 Rothesay Court							
		Shrublands Road							
		Berkhamsted							
Usual residential address	Post town	Hertfordshire							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode	HP4 3HY		
	Country	England				Nationality	British		
	Business occupation	Investment Banker							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Directors	Date of birth	2	7	0	5	1	9	6	1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Julie Kay							
	Surname	Williamson							
Address		24 Whittingstall Road							
Usual residential address	Post town	London							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode	SW6 4ED		
	Country					Nationality	American		
	Business occupation	Investment Banker							

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

CHFP055

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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Le Grand Cap Limited <hr/> Address Carmelite, 50 Victoria Embankment, Blackfriars, London, England. <hr/> UK Postcode EC4Y ODX	Ordinary shares of £0.01 each 1		
Name <hr/> Address <hr/> <hr/> UK Postcode			
Name <hr/> Address <hr/> <hr/> UK Postcode			