



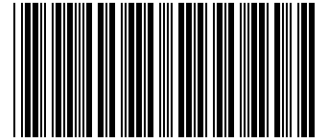
Companies House
— for the record —

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Annual Return

Company Name: **THE GRAND PUB COMPANY LIMITED**

Company Number: **03438235**



XQ2E08U5

Received for filing in Electronic Format on the: **20/09/2005**

Company Details

Period Ending: **17/09/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**CARMELITE
50 VICTORIA
EMBANKMENT
BLACKFRIARS
LONDON
ENGLAND
EC4Y 0DX**

Register of
Members Address:

**CARMELITE
50 VICTORIA
EMBANKMENT
BLACKFRIARS
LONDON
ENGLAND
EC4Y 0DX**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TJG SECRETARIES LIMITED**

Address: **CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
ENGLAND EC4Y 0DX**

Director 1:

Name: **MR. FRASER SCOTT
DUNCAN** *Address:* **25 KIPPINGTON ROAD
SEVENOAKS
KENT
ENGLAND TN13 2LJ**

Date of Birth: **16/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR CORMAC PATRICK
THOMAS O'HAIRE** *Address:* **17 SUTHERLAND ROAD
EALING
LONDON
UK W13 0DX**

Date of Birth: **16/04/1965**

Nationality: **IRISH**

Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **MR. RIAZ PUNJA** *Address:* **APARTMENT 31
ALBERT BRIDGE HOUSE
127 ALBERT BRIDGE ROAD
LONDON SW11 4PA**

Date of Birth: **29/07/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **MR. COLIN HUGH BRISCOE
REDFORD** *Address:* **14 CHELSEA GARDENS
LONDON W13 0DS**

Date of Birth: **05/09/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5:

Name: **MR. JAMES ANDREW
RALPH TURNER** *Address:* **OAKWOOD
SWARDESTON LANE
LOWER EAST CARLETON
NORWICH
NORFOLK NR14 8LF**

Date of Birth: **13/09/1958**

Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP0.01
TOTALS	1	GBP0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/09/2005

Name: **TERRA FIRMA INVESTMENTS (GP) LIMITED AS GENERAL
PARTNER OF TERRA FIRMA CAPITAL PARTNERS I**

Address: **PO BOX 543, EAST WING
TRAFALGAR COURT, ADMIRAL PARK
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS GY1 6HJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/09/2005** *Authenticated:* **Yes (E/W)**