

— for the record — Company Name
SIMPLY PUBS LIMITED

SIMPLY PUBS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3493615
Information extracted from
Companies House records on
22nd December 2001

NW £15 000756

09/04/02

COMPANIES HOUSE

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Re	ef: 3493615/03/10	Current details		Amended details		
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	The Albert 11 Princess Road London NW1 8JR Address where the Register is held At Registered Office		UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.					
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applica	able	Address UK Postcod	le :	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 5225	Description Retail alcoholic & other beverages	SIC CODE	Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		: - - - - :	- L - L		

Section 2: Details of Officers of the Company

Company Secretary If any of the datalis for this person are wirrong, strike them through and fill in the correct details in the 'Amended details' column. Address The Albert 11 Princess Road London NW1 8JR UK Postcode Leased to be secretary (if applicable) Leased to be details for this person are wirrong, strike them through and fill in the correct details for this parson are wirrong, strike them through and fill in the correct details for this parson are wirrong, strike them through and fill in the correct details for this parson are wirrong, strike them through and fill in the correct details for this parson are wirrong, strike them through and fill in the correct details for this parson are wirrong, strike them through and fill in the correct details in the 'Amended details' column. Name Nationality New Zealander Date of birth 12/05/1948 Nationality Nationality New Zealander Date of change 1 1 1 1 1 1 1 1 1			Current details	Amended details		
them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288. Name Address The Albert 11 Princess Road London NW1 8JR UK Postcode	>	If any of the details for this	Alexander Edward Lindsay	Name		
Amended details" column. Particulars of a new Company Secretary must be notified on form 288. **Director **Image: Address and the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. **Director** **Particulars of a new Director must be notified on form 288. **Date of birth 12/05/1948 **Nationality New Zealander** **Date of birth 12/05/1948 **Nationality New Zealander** **Occupation Licenced Vitualler** **Date of change _ / _ /		•	OAIM DELL	Address		
London NW1 8JR				la		
Particulars of a new Company Secretary must be notified on form 28. Name CAMPBELL cased to be secretarly (if applicable)		Amended details column.	į			
Particulars of a new Company Secretary must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. > Director Particulars of a new Director must be notified details for this person are wrong, strike them through and fill in the cornect details in the Nationality Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Name Address Address Nationality Name Mary Lesley CAMPBELL Name Address A			NW1 8JR			
Particulars of a new Company Secretary must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Date of birth 12/05/1948 Nationality New Zealander Occupation Date of change — / — / — / — Date of birth 288. Name Mary Lesley CAMPBELL Address The Albert 11 Princess Road London NW1 8JR UK Postcode — — / — / — / — / — / — / — / — Date of birth 19/12/1948 Nationality British Date of birth 19/12/1948 Nationality British Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form				UK Postcode		
Company Secretary must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Date of birth 12/05/1948 Nationality Date of change /				Date of change / /		
Director If any of the details for this person are wrong, strike them through and fill in the correct details "column. Particulars of a new Director must be notified and details" column. Particulars of a new Director must be notified and details" column. Particulars of a new Director must be notified an form 28. Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form		Particulars of a new		•		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified do fatilis" column. Particulars of a new Director from the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form						
Alexander Edward Lindsay CAMPBELL Address The Albert 11 Princess Road London NW1 8JR UK Postcode Date of birth UK Postcode Date of birth Date of change Date of chan	_		Name			
Address The Albert 11 Princess Road London NW1 8JR Date of birth 12/05/1948 Nationality Date of change 1 1 1 1 1 1 1 1 1			Alexander Edward Lindsay	Hamo		
Address The Albert 11 Princess Road London NW1 8JR UK Postcode Date of birth 12/05/1948 Nationality New Zealander Occupation Date of change / / / / / / / Date Alexander Edward Lindsay CAMPBELL ceased to be director (if applicable) Name Mary Lesley CAMPBELL Address The Albert 11 Princess Road UK Postcode Date of birth / / / / / / / Nationality Occupation Date Alexander Edward Lindsay CAMPBELL ceased to be director (if applicable) Name Mary Lesley CAMPBELL Address The Albert 11 Princess Road London NW1 8JR UK Postcode Date of birth / / / / / / Name Name Address The Albert 11 Princess Road London NW1 8JR UK Postcode Date of birth / / / / / / Date of birth / / / / / Date of change / / / Date Mary Lesley CAMPBELL ceased to be director (if applicable)		-	CAMPBELL	Address		
The Albert 11 Princess Road London NW1 8JR UK Postcode		-	Address			
Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Date of birth 12/05/1948 Nationality New Zealander Date of change / /		"Amended details" column.	The Albert 11 Princess Road			
Date of birth 12/05/1948 Nationality New Zealander Occupation Date of change / / /						
Date of birth 12/05/1948 Nationality New Zealander Occupation Date of change / / /				LIK Postcode		
Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Paticulars of a new Director must be notified on form 288. Name Mary Lesley CAMPBELL Name Mary Lesley CAMPBELL Address The Albert 11 Princess Road London NW1 8JR Date of birth 19/12/1948 Nationality Occupation Date of change / / /						
Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Nationality New Zealander Date of change / /			Date of birth 12/05/1948	,_,		
Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address The Albert 11 Princess Road London NW1 8JR Date of birth 19/12/1948 Particulars of a new Director must be notified on form Date of change / / /				Occupation		
Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Address The Albert 11 Princess Road London NW1 8JR UK Postcode Date of birth UK Postcode Date of birth I9/12/1948 Nationality Particulars of a new Director must be notified on form Date of must be notified on form Date of must be notified on form Date of licenced Vitualler Date Alexander Edward Lindsay CAMPBELL ceased to be director (if applicable) UK Postcode Date of birth I9/12/1948 Date of change Date of change I Date of change Date Mary Lesley CAMPBELL ceased to be director (if applicable)			Nationality New Zealander	Date of change / /		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address The Albert 11 Princess Road London NW1 8JR UK Postcode Date of birth UK Postcode Date of birth Valionality Date of birth Particulars of a new Director must be notified on form Name Mary Lesley CAMPBELL Address The Albert 11 Princess Road London NW1 8JR UK Postcode Date of birth Valionality Occupation Date of change Date of change Date Mary Lesley CAMPBELL ceased to be director (if applicable)		Particulars of a new Director	Occupation Licenced Vitualler	Date Alexander Edward Lindsay		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address The Albert 11 Princess Road London NW1 8JR UK Postcode Date of birth// Date of birth// Date of birth// Date of change// Date of change// Date of change//				the state of the s		
Mary Lesley CAMPBELL Mary Lesley CAMPBELL Address Address The Albert 11 Princess Road London NW1 8JR UK Postcode Date of birth 19/12/1948 Nationality Particulars of a new Director must be notified on form Mary Lesley CAMPBELL Address The Aldress The Albert 11 Princess Road London NW1 8JR UK Postcode Date of birth	_		Name			
them through and fill in the correct details in the "Amended details" column. Address The Albert 11 Princess Road London NW1 8JR UK Postcode Date of birth 19/12/1948 Nationality British Particulars of a new Director must be notified on form Address UK Postcode Date of birth / / Date of change / / Date of change / / _ Date of change / / _ Date of birth / / _ Date of change / / / _ Date of change / / _ Date of change / _ Date of change / / _ Date of change / _ Date of change _ / _ Date of change	>			Name		
Address "Amended details" column. Address The Albert 11 Princess Road London NW1 8JR UK Postcode Date of birth 19/12/1948 Nationality Nationality Particulars of a new Director must be notified on form Address The Albert 11 Princess Road London NW1 8JR UK Postcode Date of birth / / / Date of birth 19/12/1948 Nationality Occupation Date of change / / / Date of change / / / Date of change / / / / Date of change / / / / / / / Date of change / / / / / / / / / / / / _ / / _ / / _		•		Address		
"Amended details" column. The Albert 11 Princess Road London NW1 8JR UK Postcode Date of birth 19/12/1948 Nationality Nationality Particulars of a new Director must be notified on form The Albert 11 Princess Road London NW1 8JR UK Postcode Date of birth / / Date of birth / / Date of birth / / Date of change / /		•	Address	Address		
NW1 8JR UK Postcode Date of birth 19/12/1948 Nationality British Particulars of a new Director must be notified on form UK Postcode Date of birth / / / Date of change / / / / Date of change / / / / / Date of change /		"Amended details" column.	The Albert 11 Princess Road			
Date of birth 19/12/1948 Nationality British Particulars of a new Director must be notified on form Date of birth 19/12/1948 Nationality Date of birth / / / Date of birth / / / Date of birth / / / / Date of birth / / / / Date of birth / / / / / / /						
Date of birth 19/12/1948 Nationality British Particulars of a new Director must be notified on form Date of birth 19/12/1948 Nationality Occupation Date of birth / / /						
Particulars of a new Director must be notified on form Date of birth 19/12/1948 Nationality British Occupation Date of change / / Date of change / / Date Mary Lesley CAMPBELL ceased to be director (if applicable)						
Particulars of a new Director must be notified on form Nationality British Occupation Date of change / / Date of change / / Date Mary Lesley CAMPBELL ceased to be director (if applicable)			Data of high 10/10/1040			
Particulars of a new Director must be notified on form Nationality British Date of change / / _ Date of change _ D			Date Of Diffil 19/12/1948			
Particulars of a new Director must be notified on form Occupation Licenced Vitualler Date Mary Lesley CAMPBELL ceased to be director (if applicable)			Nationality British			
must be notified on form to be director (if applicable)			Occupation Licenced Vitualler	•		
			:			
		288.		/ /		

Company Number - 3493615

Section 3: Share Capital

4	en g	Current details	Amended details	
: ! ! !	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 2	Number of shares issued	
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares	
Total shares issued and value		Total number of shares issued 2	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 3493615

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name A.E.L. CAMPBELL		Name			-"	
			Address				
	Address The Albert						
	11 Princess Road London				Ohana		
	NW1 8JR	UK Postcode		Shares transferred by A.E.L. CAMPBELL			
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
	,						//
>	Shareholder Name M.L. CAMPBELL		Name				
			Address				
	Address The Albert		<u> </u>				
	11 Princess Road		<u></u>	·			
	London NW1 8JR		UK Postcode		Shares t	ransferred \MPBELL	by
			Shares held				
	Shares held Class	Number	Class	Number	Class	Number	Date of transfer
	Ordinary	1					//
			<u> </u>		<u>i</u>	·	/ /

Company Number - 3493615

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

4		<u></u>	<u> </u>
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
:			
UK Postcode			
Name			"
Address			
<u> </u>			
UK Postcode			
Name			
Address			
UK Postcode			

Company	Number -	3493615
---------	----------	---------



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1	. Declaration		
	I confirm that the details in (shown at 2 below). I end		al return are correct as at the made-up-date to fee of £15.
	Signature Manager	Comph	Date 0 5, 04, 2002
	(Director /	Secretary	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then declaration to the address		nole of the Annual Return and the 4 below.
2.	Date of this return		
	This AR is made up to 16/1/2002	-	making this return up to an earlier date, ve the date here
		<u> </u>	_ / /
		Note: The f	orm must be delivered to CH within 28 days of this date
3.	. Date of next return		
	If you wish to change you	r next returr	n to a date earlier than 16th January 2003
	please give the new date		_//
4.	. Where to send this	form	
	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	: OR	For members of the Hays Documer Exchange service DX 33050 Cardiff
	Have you enclosed the reverse of the cheque?	filing fee w	ith the company number written on the
	Cheque Postal O	rder 🗆	Cheque / Postal Order Number
	(Please complete as appl	ropriate)	
С	ontact Address		
	ase give the name and add re are any queries about th		person who should be contacted if
Cor	ntact Name		Telephone number inc code
Address			DX number if applicable
			DX exchange
Pos	stcode		