

COMPANIES HOUSE



Annual Return

of company number 03493615

н

company name

SIMPLY PUBS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/12/98 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
1 16	1 0	9 9

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. 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
1		ľ
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Day	Month	Year	
1		1	

Registered Office (See note 3)

This is the address registered by Companies House.

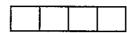
THE ALBERT
11 PRINCESS ROAD
LONDON
NW1 8JR

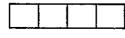
Principal business activities (See note 4)

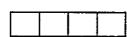
Please enter trade classification(s).

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

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03493615 Register of members (See note 5)	if the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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)	
·	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
ALEXANDER EDWARD LINDSAY	•••••
CAMPBELL THE ALBERT 11 PRINCESS ROAD	
LONDON	***************************************
NW1 8JR	

If this person has ceased to be secretary, please state when.	Day Month Year 1 1 Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ALEXANDER EDWARD LINDSAY	***************************************
CAMPBELL THE ALBERT 11 PRINCESS ROAD	***************************************
LONDON	
NW1 8JR	•••••

	•••••
Date of Birth:- 12/05/48	
Nat:NEW ZEALANDER	
Occ:LICENCED VITUALLER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	· · · · · · · · · · · · · · · · · · ·

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03493615	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.
MARY LESLEY	Date of any change.
CAMPBELL THE ALBERT 11 PRINCESS ROAD	
LONDON	
NW1 8JR	

Date of Birth:- 19/12/48	
Nat:BRITISH	***************************************
Occ:LICENCED VITUALLER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raiticulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	••••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••

	•••••
	•••••
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileit.	
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	Day Month Year
state when.	Date of resignation.

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03493615 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY		<i>f</i> 2
	Totals	2	£2
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclos	ed
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			۸۸
Certificate	Signed	bry ang	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date Office	m 1999	*(delete as appropriate)
I enclose the fee of £15.	This return inc	\ cludes	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	$\frac{(\hat{r})}{r}$ have completed
To whom should Companies House direct any enquiries about the information shown in this	3	HARLES ST 2-36 BATH R OUNSLOW TV	QAD
return?>			e
	Telephone	•••••	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03493615		Account of Shares				
			Particulars of	f shares trans-		
Company Name:		Number of	Number of ferred since the date of the			
			shares or	last return, or, in the case of the first return,since the		
SIMPLY PUBS LIMITED			amount of stock held	incorporation		
			by existing	I .	or the	
			members at	1	who are still	
			date of this	1		
			return.	(b) persons		
]	ceased	to be members.	
			Number		Data of	
Name and address			currently	Number	Date of	
Name and addres	SS		_	Transferred	Registration	Remarks
			held	I I alloici ieu	of Transfer	
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A 6 / Canada						
A.E. L. CAMPBELL	THE	ALBERT				
			}			
	11 PRINCESS	ROAD]		
						
	LONDON	NWI ZIL				
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M.L. CAMPBELL	ы	u				
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LIST OF PAST AND PRESENT MEMBERS (continued)	SCHEDULE TO FORM 363		
Company Number: 03493615		Particulars of	shares trans-	es
Company Name: SIMPLY PUBS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, of the first r incorporation company, by (a) persons members (b) persons	who are still	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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