



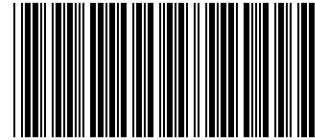
Companies House
— for the record —

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Annual Return

Company Name: **NEW CENTURY INNS LIMITED**

Company Number: **03726909**



XGSEOX59

Received for filing in Electronic Format on the: **12/02/2008**

Company Details

Period Ending: **10/02/2008**

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

Principal Business Activities:

SIC Codes
5225

Registered Office:
Address:

**WESTGATE BREWERY
WESTGATE STREET
BURY ST EDMUNDS
IP33 1QT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LINDSAY ANNE KESWICK**

Address: **ORCHARD HOUSE
RICHER ROAD BADWELL ASH
BURY ST EDMUNDS
SUFFOLK IP31 3DQ**

Director 1:

Name: **ROONEY ANAND**
Date of Birth: **26/05/1964**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **THE OLD SCHOOL HOUSE
30 CAVENDISH AVENUE
CAMBRIDGE CB1 7US**

Director 2:

Name: **IAN ALAN BULL** *Address:* **16 WYKEHAM GATE**
Date of Birth: **18/01/1961** **HADDENHAM**
Nationality: **BRITISH** **BUCKINGHAMSHIRE HP17 8DF**
Occupation: **DIRECTOR**

Director 3:

Name: **DAVID JOHN ELLIOTT** *Address:* **BLACK NEST FARM**
Date of Birth: **22/11/1953** **CAMELEY LANE**
Nationality: **BRITISH** **HINTON BLEWETT**
Occupation: **DIRECTOR** **SOMERSET BS39 5AL**

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	227421	GBP227421
TOTALS	227421	GBP227421

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 10/02/2008

82089 Disposed of in period on 13/11/2007

Name: **ALISTAIR GRANT ARKLEY**
Address: **HURWORTH MOOR HOUSE**
HURWORTH MOOR DARLINGTON
COUNTY DURHAM

Shareholding 2:

0 ORDINARY Shares held as at 10/02/2008

8730 Disposed of in period on 13/11/2007

Name: **ALISON EDWARDS**

Address: **16 GYPSY LANE
MARTON
MIDDLESBROUGH**

Shareholding 3:

0 ORDINARY Shares held as at 10/02/2008

600 Disposed of in period on 13/11/2007

Name: **DAVID FORTUNE**

Address: **MEADOW VIEW
EAST HERRINGTON
SUNDERLAND SR3 3RE**

Shareholding 4:

0 ORDINARY Shares held as at 10/02/2008

77270 Disposed of in period on 13/11/2007

Name: **BRIAN EWING LOWE**

Address: **MEADOWCROFT
NEWSTEAD FARM LANE
GUISBOROUGH TS14 8DJ**

Shareholding 5:

0 ORDINARY Shares held as at 10/02/2008

2214 Disposed of in period on 13/11/2007

Name: **SANDRA J MADDISON**

Address: **14 GANTON CLOSE
BILLINGHAM**

Shareholding 6:

0 ORDINARY Shares held as at 10/02/2008

2024 Disposed of in period on 13/11/2007

Name: **JEFFREY M SLEEMAN**

Address: **THE CONIFERS
NEWTON BEWLEY
BILLINGHAM**

Shareholding 7:

0 ORDINARY Shares held as at 10/02/2008

476 Disposed of in period on 13/11/2007

Name: **RICHARD SMITH**

Address: **17 DOWIE WAY
CRICH
MATLOCK
DERBYSHIRE DE4 5NJ**

Shareholding 8:

0 ORDINARY Shares held as at 10/02/2008

1031 Disposed of in period on 13/11/2007

Name: **PHILIP STRONG**

Address: **WESTVIEW
MOOR LANE ARKENDALE
KNARESBOROUGH HG5 0QU**

Shareholding 9:

0 ORDINARY Shares held as at 10/02/2008

4749 Disposed of in period on 13/11/2007

42800 Disposed of in period on 13/11/2007

Name: **BARRY WHITEHEAD**

Address: **5 MOOR CLOSE
KIRKLEVINGTON
YARM TS15 9NW**

Shareholding 10:

0 ORDINARY Shares held as at 10/02/2008

4010 Disposed of in period on 13/11/2007

Name: **AILEEN WHITTINGHAM**

Address: **10 ASHWOOD CLOSE
HARTLEPOOL**

Shareholding 11:

0 ORDINARY Shares held as at 10/02/2008

1428 Disposed of in period on 13/11/2007

Name: **JANE WILSON**

Address: **39 GORE SANDS
MIDDLESBROUGH
CLEVELAND TS5 8UJ**

Shareholding 12:

227421 ORDINARY Shares held as at 10/02/2008

Name: **GREENE KING ACQUISITIONS NO. 5 LIMITED**

Address: **WESTGATE BREWERY
WESTGATE STREET
BURY ST EDMUNDS
SUFFOLK IP33 1QT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**