

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

**Company Number** 3730855

**Company Name in full** UNIQUE PUBS HOLDINGS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
0 5 / 0 3 / 2 0 0 5

### 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  
3 0 / 0 9 / 2 0 0 5

### Registered Office

Show here the address at the date of  
this return.

3 MONKSPATH HALL ROAD

SHIRLEY

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

Post town

SOLIHULL

County / Region

WEST MIDLANDS

UK Postcode

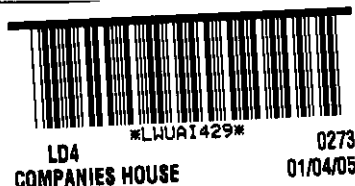
B 9 0 4 S J

### Principal business activities

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

7415

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**  
Page 1

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

400 CAPABILITY GREEN

Post town

LUTON

County / Region

BEDFORDSHIRE

UK Postcode

L U 1 3 L U

## 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

\* Voluntary details

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

Name

\* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

Country

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

DAVID COLBRON

GEORGE

HARLESTONE HOUSE

CHURCH LANE

LOWER HARLESTONE

NORTHAMPTON

UK Postcode

N N 7 4 E N

England

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of Birth	3	1	07/1951
	Forename(s)	DAVID COLBRON		
	Surname	GEORGE		
<input type="checkbox"/>	Address ††	HARLESTONE HOUSE		
		CHURCH LANE		
	Post town	LOWER HARLESTONE		
	County / Region	NORTHAMPTON	UK Postcode	NN7 4EN
	Country	England	Nationality	British
	Business occupation	FINANCE DIRECTOR		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of Birth	04/05/1957		
	Forename(s)	GORDON WILLIAM		
	Surname	HARRISON		
<input type="checkbox"/>	Address ††	SUMMERLEY FARM		
		SUMMERLEY LOWER ROAD, APPERKNOWLE		
	Post town	DRONFIELD		
	County / Region	SOUTH YORKSHIRE	UK Postcode	S18 4BB
	Country	England	Nationality	British
	Business occupation	FIELD OPERATIONS DIRECTOR		

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

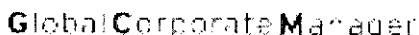
Name	* Style / Title			
		Day	Month	Year
	Date of Birth	2	1	02 / 1962
	Forename(s)	WILLIAM SIMON		
	Surname	TOWNSEND		
<input type="checkbox"/>	Address ††	FERNHILL		
		CRADLEY		
	Post town	MALVERN		
	County / Region	WORCESTERSHIRE	UK Postcode	W R 1 3 5 L N
	Country	ENGLAND	Nationality	British
	Business occupation	COMPANY DIRECTOR		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of Birth	2	4	01 / 1952
	Forename(s)	GRAHAM EDWARD		
	Surname	TUPPEN		
<input type="checkbox"/>	Address ††	17 ADDISON AVENUE		
		HOLLAND PARK		
	Post town	LONDON		
	County / Region		UK Postcode	W 1 1 4 Q S
	Country	England	Nationality	British
	Business occupation	CHIEF EXECUTIVE		



## CHFP029

**Company Name in full** | UNIQUE PUBS HOLDINGS 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 <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name THE UNIQUE PUB FUNDING COMPANY LIMITED <hr/> Address 3 MONKSPATH HALL ROAD, SOLIHULL, <hr/> WEST MIDLANDS, England. <hr/> <hr/> UK Postcode B 9 0 L 4 S J	11% Fixed rate cu  50,000		
Name THE UNIQUE PUB FUNDING COMPANY LIMITED <hr/> Address 3 MONKSPATH HALL ROAD, SOLIHULL, <hr/> WEST MIDLANDS, England. <hr/> <hr/> UK Postcode B 9 0 L 4 S J	Ordinary  200,000		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			

**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)

11% Fixed rate cu	50000	£ 50,000.00
Ordinary	200000	£ 2,000.00
<b>Totals</b>	<b>250000</b>	<b>£ 52,000.00</b>

**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 ☐

on paper

in another format

A list of changes is enclosed

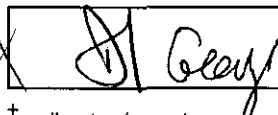
☐
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A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

30/3/2005

† 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

ERNST & YOUNG LLP (MAE/LF)

400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU.

Tel 01582 643 000

DX number

DX exchange