

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP029

**Company Number** 

3731253	

**Company Name in full** 

PUNCH (IB) LIMITED			
		 	_

Date of this return (See note 1) The information in this return is made up to

Duy	14101	1011		Cai		
1 1	0	3	2	0	0	0

Vear

Day Month

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.

Day	Month	Year	
1 1	0 3	2 0 0	1

Registered Office(See note 3) Show here the address at the date of this return.

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

Post town

County / Region

Postcode

WATSON HOUSE, 54 BAKER STREET

LONDON

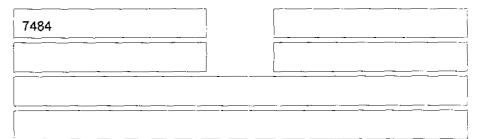
W1M 1DJ

## Principal business activities

(See note 4)

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

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





COMPANIES HOUSE
COMPANIES HOUSE
Form revised July 1000

0089 13/05/00 08/04/00 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

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

DX 235 Edinburgh

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Register of meml If the register of members registered office, state her	is not kept at the			
	Post town			
	County / Region		Postcode	
Register of Debe (See note 6) If there is a register of deb and it is not kept at the reg state here where it is kept	enture holders gistered office,			
	Post town			
	County / Region		Postcode	
Company type (Se	ee note 7)			
Public limited company				
Private company limited by sh	nares	X		
Private company limited by gushare capital	uarantee without			
Private company limited by sh section 30	nares exempt under	Pleas	se mark the appropriate box	•
Private company limited by guunder section 30	uarantee exempt			
Private unlimited company wi	th share capital			
Private unlimited company wi	thout share capital			
Company Secret	ary(see notes 1-5)	Details of a new compar	y secretary must be notifi	ed on form 288a.
(Please photocopy this area to provide details of joint	* Style / Title	MR	*Honours etc	LLB SOLICITOR
secretaries).	Forename(s)	RICHARD EDGAR		) 
* Voluntary details.	Surname	BELL		
·	evious forename(s)			
P	revious surname(s)			
Addr	ess	13 HARBURY STREET		
Usual residential				
address must be given. In the case of a	Post town	BURTON ON TRENT		
corporation, give the registered or principal office address.	County / Region	STAFFORDSHIRE	Postcode	DE13 ORX
omoc addross.	Country			

Directors (see notes		Details of new directors m	ust be notified on form	288a
Please list directors in Name	•	MR	_	
Name	·		<u> </u>	Month Year
	* Honours etc		Date of birth 2 5	1 2 1 9 6 8
	Forename(s)	JEREMY NICHOLAS		
	Surname	FERRIS	<del></del>	
Р	revious forename(s)			
F	Previous surname(s)			
Addre	ess	1038 CHESNUT STREET		
Usual residential				
address must be given. In the case of a	Post town	SAN FRANCISCO		
corporation, give the registered or principal office address.	County / Region		Postcode	94109
office address.	Country	UNITED STATES	Nationality	AUSTRALIA
Busin	ness occupation	COMPANY DIRECTOR		
Other	directorships	See attached list		
* Voluntary details.				
Name	* Style / Title	MR	Day	Month Year
	* Honours etc		Date of birth 0 5	0 2 1 9 6 9
	Forename(s)	MARC NICHOLAS		
	Surname	JONAS		
P	Previous forename(s)			!
I	Previous surname(s)			
Addre	ess	48 OXFORD GARDENS		
Usual residential				
address must be given. In the case of a corporation, give the	Post town	LONDON	\ <u></u>	i
registered or principal office address.	County / Region		Postcode	W10 5UN
		ENGLAND	Nationality	BRITISH
	Country			
Busir	Country ness occupation	DIRECTOR		
	•	DIRECTOR  See attached list		

<b>Directors</b> (see notes 1-5)  Please list directors in alphabetical order	Details of new directors must be notified on form 288a.				
Name * Style / Title	MR Day Month Year				
* Honours etc	Date of birth 0 , 2 1 , 1 1 , 9 , 6 , 7				
Foreneme(s)	ALAN				
Surname	MCINTOSH				
Previous forename(s)					
Previous surname					
Address	3B HOLLYWOOD COURT, HOLLYWOOD ROAD & EARLS TERRACE				
Address					
Usual residential					
address must be given. In the case of a Post town	LONDON				
corporation, give the registered or principal	Postcode SW10 9HR				
office address. Country	ENGLAND				
Nationality	BRITISH				
Business occupation	DIRECTOR				
Other directorships	See attached list				
Name * Style / Title	MR Day Month Year				
* Honours etc	Date of birth 1 2 1 1 1 9 4 7				
Forename(s)	ROGER				
Surname	MYERS				
Previous forename(s)					
Previous surname					
Address	FLAT 16, 9-11 BELSIZE GROVE				
Usual residential address must be Post town	LONDON				
given. In the case of a corporation, give the registered or principal County / Region	Postcode NW3 4UU				
office address.  Country	ENGLAND				
Nationality	BRITISH				
Business occupation	DIRECTOR				
Other directorships	See attached list				
* Voluntary details.					

Page 3, Continuation sheet

Directors (see			Details of new directors r	nust pe notified of	ı torm	288a.
Please list director	ors in alph	nabetical order				
N	Name	* Style / Title	MR		Day	Month Year
		* Honours etc		Date of birth	2 4	0 3 1 9 6 2
		Foreneme(s)	HUGH			
		Surname	OSMOND			
	Previ	ous forename(s)				
	Pi	revious surname				
4	Address		10 WELLINGTON ROAD			
Usual resident address must be			LONDON		:_	
given. In the case		Post town				
corporation, give registered or prin		County / Region	<u></u>	Pos	tcode	NW8 9SP
office address.		Country	ENGLAND			
ŀ	Nationali	ty	BRITISH			
E	Business	occupation	DIRECTOR			
(	Other dir	ectorships	See attached list			
ŀ	Name	* Style / Title	MR		Day	Month Year
		* Honours etc	B.A.	Date of birth	2 , 7	1 ,0 1 ,9 ,4 ,6
			ALAN FRANK			
		Forename(s)				
		Surname	SMITH	=====	<u> </u>	
Previous forename(s)						
		ous forename(s)				
		ous forename(s) revious surname				
,			BRAMBLEDOWN, GROVE FA	ARM		
	Pi Address		BRAMBLEDOWN, GROVE FA	ARM		
Usual resident	Pi Address tial			ARM		
Usual resident	Pi Address tial e		BRAMBLEDOWN, GROVE FA	ARM		
Usual resident address must b given. In the case corporation, give registered or prin	Address tial e e of a the	revious surname			stcode	B96 6JA
Usual resident address must b given. In the case corporation, give	Address tial e e of a the	revious surname Post town	ECKENHAM		stcode	B96 6JA
Usual resident address must b given. In the case corporation, give registered or prin office address.	Address tial e e of a the	Post town County / Region Country	ECKENHAM		stcode	B96 6JA
Usual resident address must b given. In the case corporation, give registered or prin office address.	Address  tial e e of a the ncipal	Post town County / Region Country	ECKENHAM  WORCS  ENGLAND		stcode	B96 6JA
Usual resident address must b given. In the case corporation, give registered or prin office address.	Address  tial e e of a the ncipal  Nationali	Post town County / Region Country	ECKENHAM  WORCS  ENGLAND  BRITISH	Pos	stcode	B96 6JA
Usual resident address must b given. In the case corporation, give registered or prin office address.	Address  tial e e of a the ncipal  Nationali	Post town County / Region Country ty s occupation	ECKENHAM  WORCS  ENGLAND  BRITISH  DIRECTOR	Pos	stcode	B96 6JA

Directors (see no		Details of new direct	tors must be notified or	ı form	288a.		
	s in alphabetical order	MR					
Na	me * Style / Title	1 WILL		Day	Month	Year	
	* Honours etc		Date of birth	2 1	1 1	1 9 5	5 1
	Foreneme(s)	PETER					] j
	Surname	THOMAS					<del></del> _
	Previous forename(s)						T: 12.2
	Previous surname						
Ac	ldress	5 KING'S CLOSE, CARS	SINGTON				
Usual residentia	al						
address must be given. In the case		MATLOCK					
corporation, give the registered or princi	ne County / Region	DERBYSHIRE	Pos	tcode	DE4 4B	 (	
office address.	Country	ENGLAND					
Na	ationality	BRITISH					
В	siness occupation		,				
01	her directorships	See attached list					
					······································		
Na	ame * Style / Title			Day	Month	Year	
	* Honours etc		Date of birth				L
	Forename(s)					: . <del></del>	
	Surname						
	Previous forename(s)			·			
	Previous surname						
Ac	ldress						
Usual residentia address must be	Post town						
given. In the case corporation, give the registered or prince	ne , , , , , ,		Pos	stcode			
office address.	Country						
NI.	ationality						
	-						
	usiness occupation ther directorships					==	
O.	mei unectorsinps						
* Voluntary details.							

•	Other relevant directorships
Company Number	3731253
Company Name	PUNCH (IB) LIMITED
Directors Name	FERRIS JEREMY NICHOLAS
† Directors only. † Other directorships	PUNCH (ADR FINANCE) LIMITED
	PUNCH (ADR HOLDINGS) LIMITED
NOTES	PUNCH (ADR JOINT VENTURE COMPANY) LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	PUNCH (ADR OVERSEAS) LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	DI INICH (ININ BLICINIESS) DI C
- for names not used since the age of 18 or for at least 20 years	PUNCH (INN BUSINESS) PLC
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	PUNCH TAVERNS (ACQUISITION COMPANY) LIMITED  PUNCH TAVERNS GROUP LIMITED
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
- dormant	
- a parent company which wholly owned the company making the return, or	
- another wholly owned subsidiary of the same parent company.	

•	Other relevant directorships
Company Number	3731253
Company Name	PUNCH (IB) LIMITED
Directors Name	JONAS MARC NICHOLAS
† Directors only. † Other directorships	PUNCH (INN BUSINESS) PLC
	PUNCH RETAIL (HOLDINGS) LIMITED
NOTES	PUNCH RETAIL LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scotlish firm, show the	T ONOTINE CHARTED
name on surname line and registered or principal office on the usual residential line.	PUNCH TAVERNS (FRADLEY) LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	PUNCUTAVEDNO DE JELONICAT COMPANYA MATER
- for names not used since the age of 18 or for at least 20 years	PUNCH TAVERNS DEVELOPMENT COMPANY LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was	PUNCH TAVERNS EMPLOYEE SCHEME LIMITED
known before he or she adopted the title or preceded to it.	PUNCH TAVERNS GROUP LIMITED
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	PUNCH TAVERNS HOLDINGS LIMITED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	PUNCH TAVERNS LIMITED
- dormant	PUNCH TAVERNS PROPERTIES LIMITED
<ul> <li>a parent company which wholly owned the company making the return, or</li> </ul>	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	

•	Other relevant directorships
Company Number	3731253
Company Name	PUNCH (IB) LIMITED
Directors Name	MCINTOSH ALAN
† Directors only. † Other directorships	AMERICAN PORT SERVICES PLC
	ARNOS VILLAGE PLC
NOTES	LANGSIDE HIRE LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	
on the usual residential line.  Give previous forenames or surname(s) except: - for a married woman, the name by which she was	PINCO 1194 LIMITED
known before marriage need not be given.  - for names not used since the age of 18 or for at	PINCO 1994 LIMITED
least 20 years  A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was	PUNCH (ADR FINANCE) LIMITED
known before he or she adopted the title or preceded to it.	PUNCH (ADR FINANCE) LIMITED
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	PUNCH (ADR HOLDINGS) LIMITED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	PUNCH (ADR HOLDINGS) LIMITED
- dormant - a parent company which wholly owned the company	PUNCH (ADR JERSEY) LIMITED
making the return, or - another wholly owned subsidiary of the same parent	PUNCH (ADR JERSEY) LIMITED
company.	
	PUNCH (ADR JOINT VENTURE COMPANY) LIMITED
	PUNCH (ADR JOINT VENTURE COMPANY) LIMITED
	PUNCH (ADR OVERSEAS) LIMITED
	PUNCH (ADR OVERSEAS) LIMITED
	PUNCH (IB) LIMITED
	PUNCH (INN BUSINESS) PLC

†

•	Other relevant directorships				
Company Number	3731253				
Company Name	PUNCH (IB) LIMITED				
Directors Name	MCINTOSH ALAN				
† Directors only. † Other directorships	PUNCH (INN BUSINESS) PLC				
	PUNCH GROUP LIMITED				
NOTES	PUNCH RETAIL (HOLDINGS) LIMITED				
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office					
on the usual residential line.  Give previous forenames or surname(s) except:	PUNCH RETAIL LIMITED				
- for a married woman, the name by which she was known before marriage need not be given.	PUNCH TAVERNS (ACQUISITION COMPANY) LIMITED				
- for names not used since the age of 18 or for at least 20 years	PUNCH TAVERNS (ACQUISITION COMPANY) LIMITED				
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded	PUNCH TAVERNS (AQUISITION COMPANY) PLC				
to it.	PUNCH TAVERNS (FRADLEY) LIMITED				
Other directorships.					
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	PUNCH TAVERNS (FRADLEY) LIMITED				
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	PUNCH TAVERNS (TRENT) LIMITED				
dormant     a parent company which wholly owned the company making the return, or	PUNCH TAVERNS BEER SUPPLY COMPANY LIMITED				
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	PUNCH TAVERNS BEER SUPPLY COMPANY LIMITED				
	PUNCH TAVERNS BEER SUPPLY COMPANY LIMITED				
	PUNCH TAVERNS DEVELOPMENT COMPANY LIMITED				
	PUNCH TAVERNS DEVELOPMENT COMPANY LIMITED				
	PUNCH TAVERNS EMPLOYEE SCHEME LIMITED				
	PUNCH TAVERNS EMPLOYEE SCHEME LIMITED				
	PUNCH TAVERNS FINANCE PLC				

	Other relevant directorships
Company Number	
	PUNCH (IB) LIMITED
Directors Name	MCINTOSH ALAN
† Directors only. † Other directorships	PUNCH TAVERNS FINANCE PLC
	PUNCH TAVERNS FINANCE PLC
NOTES Show the full forenames, NOT INITIALS. If the director	PUNCH TAVERNS GROUP LIMITED
or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	PUNCH TAVERNS GROUP LIMITED
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	PUNCH TAVERNS HOLDINGS LIMITED
for names not used since the age of 18 or for at least 20 years	PUNCH TAVERNS HOLDINGS LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was snown before he or she adopted the title or preceded	PUNCH TAVERNS HOLDINGS LIMITED
o it.	PUNCH TAVERNS INTERMEDIATE HOLDINGS LIMITED
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or nas been a director at any time in the past five years.	PUNCH TAVERNS INTERMEDIATE HOLDINGS LIMITED
fou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	PUNCH TAVERNS INVESTMENTS LIMITED
dormant	PUNCH TAVERNS INVESTMENTS LIMITED
a parent company which wholly owned the company making the return, or	PONOTITAVEANO INVESTMENTS LIMITED
another wholly owned subsidiary of the same parent company.	PUNCH TAVERNS LIMITED
	PUNCH TAVERNS LIMITED
	PUNCH TAVERNS PROPERTIES LIMITED
	PUNCH TAVERNS PROPERTIES LIMITED
	WELLINGTON PUB COMPANY PLC

	Other relevant directorships	
Company Number	3731253	
Company Name	Company Number Company Name PUNCH (IB) LIMITED  Directors Name MYERS ROGER  ADAMSTAR LIMITED  CAFE PELICAN LIMITED  CAFE PELICAN LIMITED  CAFE ROUGE LIMITED  CAFE ROUGE LIMITED  CAFE ROUGE LIMITED  CAFE ROUGE LIMITED  CHIEFGEM LIMITED  CHIEFGEM LIMITED  CHIEFGEM LIMITED	
Directors Name	MYERS ROGER	
† Directors only. † Other directorships	ADAMSTAR LIMITED	
	CAFE PELICAN LIMITED	
NOTES	CAFE ROUGE LIMITED	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	CALE ROOGE ENVITED	
on the usual residential line.	CHIEFGEM LIMITED	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	DOME RESTAURANTS LIMITED	
- for names not used since the age of 18 or for at least 20 years	DOME RESTAURANTED	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded	DRAGON INNS AND RESTAURANTS LIMITED	
to it.	EASTACRE LIMITED	
Other directorships.		
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	FINGRANGE LIMITED	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	FLOATCITY LIMITED	
- dormant	GIŁLBROOK LIMITED	
<ul> <li>a parent company which wholly owned the company making the return, or</li> </ul>	<u> </u>	
- another wholly owned subsidiary of the same parent company.	GRENPARK LIMITED	
	HAMPSTEAD BAR COMPANY LIMITED	
	HANDYMINSTER LIMITED	
	HEATHGATE RESTAURANTS PLC	
	HOPEGOOD LIMITED	
	IVANBROOK LIMITED	
	JIM THOMPSON'S SPICE ISLANDS TRADING COMPANY LIMITED	

•	Other relevant directorships
Company Number	3731253
Company Name	PUNCH (IB) LIMITED
Directors Name	MYERS ROGER
	<u></u>
† Directors only. † Other directorships	JUNEFORD LIMITED
	LAWNLINE INVESTMENTS LIMITED
NOTES	LEADENHALL WINE COMPANY LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	MARKET PLACE RESTAURANT (LEADENHALL) LIMITED (THE)
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	PALAFRAME LIMITED
- for names not used since the age of 18 or for at least 20 years	PALAFRANIE LINITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded	PELICAN RESTAURANTS LIMITED
to it.	PINCO 1994 LIMITED
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	POMEROYS RESTAURANTS LIMITED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	PUNCH (IB) LIMITED
dormant     a parent company which wholly owned the company making the return, or	PUNCH (INN BUSINESS) PLC
- another wholly owned subsidiary of the same parent company.	PUNCH (INN BUSINESS) PLC
	PUNCH RETAIL (HOLDINGS) LIMITED
	PUNCH RETAIL LIMITED
	PUNCH TAVERNS (FRADLEY) LIMITED
	PUNCH TAVERNS (FRADLEY) LIMITED
	PUNCH TAVERNS (TRENT) LIMITED
	DUNCH TAVERNS DEVELOPMENT COMPANY LIMITED

•	Other relevant directorships
Company Number	3731253
Company Name	PUNCH (IB) LIMITED
Directors Name	MYERS ROGER
† Directors only. † Other directorships	PUNCH TAVERNS DEVELOPMENT COMPANY LIMITED
	PUNCH TAVERNS GROUP LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director	PUNCH TAVERNS HOLDINGS LIMITED
or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	PUNCH TAVERNS HOLDINGS LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	PUNCH TAVERNS INTERMEDIATE HOLDINGS LIMITED
- for names not used since the age of 18 or for at least 20 years	TOTOT TAVELLO INTERNIEDIATE HOLDINGO ENVITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded	PUNCH TAVERNS INTERMEDIATE HOLDINGS LIMITED
to it.	PUNCH TAVERNS INVESTMENTS LIMITED
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	PUNCH TAVERNS INVESTMENTS LIMITED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	PUNCH TAVERNS LIMITED
dormant     a parent company which wholly owned the company making the return, or	PUNCH TAVERNS LIMITED
- another wholly owned subsidiary of the same parent company.	RED RESTAURANTS LIMITED
	SHEILA'S PUBLIC HOUSES LIMITED
	THE PELICAN GROUP PLC
	WELLINGTON INVESTMENTS LIMITED
	WELLINGTON PUB COMPANY PLC
	YANKEE NOODLE RESTAURANTS LIMITED
	ZEDLEASE LIMITED

	Other relevant directorships
Company Number	3731253
Company Name	PUNCH (IB) LIMITED
Directors Name	OSMOND HUGH
† Directors only. † Other directorships	BLAKES CLOTHING PLC
	BROWN ROCK LIMITED
NOTES	JOHME LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	LIBERFABRICA PLC
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	MAYOATE PROPERTIES UNITED
- for names not used since the age of 18 or for at least 20 years	MAXGATE PROPERTIES LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded	PINCO 1194 LIMITED
to it.	PIZZAEXPRESS (CAMBERLEY) LIMITED
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	PIZZAEXPRESS (HOLDINGS) LIMITED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	PIZZAEXPRESS (RESTAURANTS) LIMITED
- dormant  - a parent company which wholly owned the company making the return, or	PIZZAEXPRESS (SOHO) LIMITED
another wholly owned subsidiary of the same parent company.	PIZZAEXPRESS PLC
	PUNCH (ADR FINANCE) LIMITED
	PUNCH (ADR FINANCE) LIMITED
	PUNCH (ADR HOLDINGS) LIMITED
	PUNCH (ADR HOLDINGS) LIMITED
	PUNCH (ADR JERSEY) LIMITED
	PUNCH (ADR JERSEY) LIMITED

•	Other relevant directorships
Company Number	3731253
Company Name	PUNCH (IB) LIMITED
Directors Name	OSMOND HUGH
† Directors only. † Other directorships	PUNCH (ADR JOINT VENTURE COMPANY) LIMITED
	PUNCH (ADR JOINT VENTURE COMPANY) LIMITED
NOTES	PUNCH (ADR OVERSEAS) LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	
on the usual residential line.  Give previous forenames or surname(s) except:	PUNCH (ADR OVERSEAS) LIMITED
- for a married woman, the name by which she was known before marriage need not be given.	PUNCH (IB) LIMITED
- for names not used since the age of 18 or for at least 20 years	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded	PUNCH (INN BUSINESS) PLC
to it.	PUNCH (INN BUSINESS) PLC
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	PUNCH GROUP LIMITED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	PUNCH RETAIL (HOLDINGS) LIMITED
- dormant	PUNCH RETAIL LIMITED
<ul> <li>a parent company which wholly owned the company making the return, or</li> </ul>	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	PUNCH TAVERNS (ACQUISITION COMPANY) LIMITED
	PUNCH TAVERNS (AQUISITION COMPANY) PLC
	PUNCH TAVERNS (FRADLEY) LIMITED
	PUNCH TAVERNS (TRENT) LIMITED
	PUNCH TAVERNS BEER SUPPLY COMPANY LIMITED
	PUNCH TAVERNS BEER SUPPLY COMPANY LIMITED
	PUNCH TAVERNS DEVELOPMENT COMPANY LIMITED

•	Other relevant directorships
Company Number	3731253
Company Name	PUNCH (IB) LIMITED
Directors Name	OSMOND HUGH
† Directors only. † Other directorships	PUNCH TAVERNS DEVELOPMENT COMPANY LIMITED
	PUNCH TAVERNS EMPLOYEE SCHEME LIMITED
NOTES	PUNCH TAVERNS EMPLOYEE SCHEME LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scotlish firm, show the	PONOT TAVENING ENTER COLOR CONTROL CON
name on surname line and registered or principal office on the usual residential line.	PUNCH TAVERNS FINANCE PLC
Give previous forenames or surname(s) except: - for a married woman, the name by which she was	
known before marriage need not be given.  - for names not used since the age of 18 or for at least 20 years	PUNCH TAVERNS FINANCE PLC
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded	PUNCH TAVERNS GROUP LIMITED
to it.	PUNCH TAVERNS GROUP LIMITED
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	PUNCH TAVERNS HOLDINGS LIMITED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	PUNCH TAVERNS HOLDINGS LIMITED
- dormant	PUNCH TAVERNS INTERMEDIATE HOLDINGS LIMITED
<ul> <li>a parent company which wholly owned the company making the return, or</li> </ul>	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	PUNCH TAVERNS INTERMEDIATE HOLDINGS LIMITED
	PUNCH TAVERNS INVESTMENTS LIMITED
	PUNCH TAVERNS INVESTMENTS LIMITED
	PUNCH TAVERNS LIMITED
	PUNCH TAVERNS LIMITED
	PUNCH TAVERNS PROPERTIES LIMITED
	PUNCH TAVERNS PROPERTIES LIMITED

•	Other relevant directorships
Company Number	3731253
Company Name	PUNCH (IB) LIMITED
Directors Name	OSMOND HUGH
† Directors only. † Other directorships	RPT MANAGEMENT SERVICES PLC
	SEPTEMBER 1993 PLC
NOTES	STAR COMPUTER GROUP PLC
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.	STOREDALE PLC
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	STOREDALE PLC
- for names not used since the age of 18 or for at least 20 years	WELL BARN FARMING LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was	WELL BARN SHOOT LIMITED
known before he or she adopted the title or preceded to it.	WELLINGTON INVESTMENTS LIMITED
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	WELLINGTON PUB COMPANY PLC
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	XERCISE LIMITED
- dormant	
a parent company which wholly owned the company making the return, or	
- another wholly owned subsidiary of the same parent company.	

†

,	Other relevant directorships
Company Number	3731253
Company Name	PUNCH (IB) LIMITED
Directors Name	THOMAS PETER
Directors Name	
† Directors only. † Other directorships	PUNCH (INN BUSINESS) PLC
	PUNCH TAVERNS DEVELOPMENT COMPANY LIMITED
NOTES	PUNCH TAVERNS LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	T GNGTT IN VERNO EINITED
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	
for names not used since the age of 18 or for at least 20 years	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
fou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	
dormant	
a parent company which wholly owned the company making the return, or	· · · · · · · · · · · · · · · · · · ·
another wholly owned subsidiary of the same parent company.	

Jssued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Aggregate  Nominal Value  (i.e. Number of shares issued multiplied by nominal value per share)		
	£1 ORD SHARE	2	£ 2.00		
	Totals	2	£ 2.00		
List of past and present members (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		
(see note 10)	A list of changes is encl	· · · · · ·			
	A full list of members is	enclosed X			
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	ırn an election is in force annual general meeting			
		irn an election is in force ounts in general meeting			
Certificate	I certify that the informa knowledge and belief.	ition given in this return is	s true to the best of my		
Signed	Lose	Date	3 4 2000		
† 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 include	(enter number)	ontinuation sheets.		
Please give the name, address, telephone number, and if available,	MR. RICHARD EDGAR BELL, PUI	NCH RETAIL LTD., 107 STATION ST	REET, BURTON-ON-TRENT,		
a DX number and Exchange, for the person Companies House should	STAFFORDSHIRE., DE14 1BZ				
contact if there is any query.		Tel 01283 545320			
	DX number	DX exchange			



Please complete in typescript, or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

HFP029	Company Number	3731253				
	Company Name in full	PUNCH (IB) LIMITED				
Name and address		Number of share or amount of stock held by existing membe at date of this return.  Number or amount currently held	the date first returs compan (a) pers	of the last rn, since th y) by ons who are ons who ha Date of registration	return (or i e incorpora e still mem ve ceased n	
JNCH GROU TH FLOOR, W DNDON, W1M	P LIMITED VATSON HOUSE, 54 BAKER STREET, I 1DJ, ENGLAND	£1 ord share 2				