



Please complete in typescript,  
or in bold black capitals.

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F105 x 7  
103413

# 363a

## 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

Day Month Year

1 1 0 3 2 0 0 0

### 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.

6TH FLOOR

WATSON HOUSE, 54 BAKER STREET

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

Post town

LONDON

County / Region

Postcode

W1M 1DJ

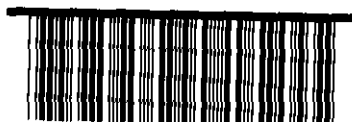
### Principal business activities

(See note 4)

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

7484

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



A11  
COMPANIES HOUSE  
COMPANIES HOUSE

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**

**Register of members** (See note 5)

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

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

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

Name

\* Style / Title

MR

\*Honours etc

LLB SOLICITOR

Forename(s)

RICHARD EDGAR

Surname

BELL

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

13 HARBURY STREET

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

BURTON ON TRENT

County / Region

STAFFORDSHIRE

Postcode

DE13 ORX

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	MR		Day	Month	Year							
	* Honours etc			Date of birth	2	5	1	2	1	9	6	8	
	Forename(s)	JEREMY NICHOLAS											
	Surname	FERRIS											
	Previous forename(s)												
	Previous surname(s)												
<b>Address</b>	1038 CHESNUT STREET												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	SAN FRANCISCO											
	County / Region							Postcode	94109				
	Country	UNITED STATES						Nationality	AUSTRALIA				
<b>Business occupation</b>	COMPANY DIRECTOR												
<b>Other directorships</b>	See attached list												
* Voluntary details.													

<b>Name</b>	* 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											
	Previous forename(s)												
	Previous surname(s)												
<b>Address</b>	48 OXFORD GARDENS												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON											
	County / Region							Postcode	W10 5UN				
	Country	ENGLAND						Nationality	BRITISH				
<b>Business occupation</b>	DIRECTOR												
<b>Other directorships</b>	See attached list												

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			0	2	1 1 1 9 6 7
	Forename(s)	ALAN			
	Surname	MCINTOSH			
	Previous forename(s)				
	Previous surname				
<b>Address</b>	3B HOLLYWOOD COURT, HOLLYWOOD ROAD 7 EARLS TERRACE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	SW10 9HR	
	Country	ENGLAND			
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	DIRECTOR				
<b>Other directorships</b>	See attached list				

<b>Name</b>	* 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				
<b>Address</b>	FLAT 16, 9-11 BELSIZE GROVE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	NW3 4UU	
	Country	ENGLAND			
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	DIRECTOR				
<b>Other directorships</b>	See attached list				

\* Voluntary details.

**Directors** (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	2	4	0	3	1	9	6	2
	Forename(s)	HUGH											
	Surname	OSMOND											
	Previous forename(s)												
	Previous surname												
Address	10 WELLINGTON ROAD												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON											
	County / Region							Postcode	NW8 9SP				
	Country	ENGLAND											
Nationality	BRITISH												
Business occupation	DIRECTOR												
Other directorships	See attached list												

Name	* Style / Title	MR			Day	Month	Year						
	* Honours etc	B.A.			Date of birth	2	7	1	0	1	9	4	6
	Forename(s)	ALAN FRANK											
	Surname	SMITH											
	Previous forename(s)												
	Previous surname												
Address	BRAMBLEDOWN, GROVE FARM												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	ECKENHAM											
	County / Region	WORCS						Postcode	B96 6JA				
	Country	ENGLAND											
Nationality	BRITISH												
Business occupation	DIRECTOR												
Other directorships	PUNCH (INN BUSINESS) PLC												
	PUNCH TAVERNS LIMITED												

\* Voluntary details.

**Directors** (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

2 1 1 1 1 9 5 1

Forename(s)

PETER

Surname

THOMAS

Previous forename(s)

Previous surname

Address

5 KING'S CLOSE, CARINGTON

**Usual residential****address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

MATLOCK

County / Region

DERBYSHIRE

Postcode

DE4 4BY

Country

ENGLAND

Nationality

BRITISH

Business occupation

Other directorships

See attached list

Name \* Style / Title

Day Month Year

\* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

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Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

\* 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

PUNCH (ADR JOINT VENTURE COMPANY) LIMITED

PUNCH (ADR OVERSEAS) LIMITED

PUNCH (INN BUSINESS) PLC

PUNCH TAVERNS (ACQUISITION COMPANY) LIMITED

PUNCH TAVERNS GROUP LIMITED

## NOTES

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.

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## 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

PUNCH RETAIL LIMITED

PUNCH TAVERNS (FRADLEY) LIMITED

PUNCH TAVERNS DEVELOPMENT COMPANY LIMITED

PUNCH TAVERNS EMPLOYEE SCHEME LIMITED

PUNCH TAVERNS GROUP LIMITED

PUNCH TAVERNS HOLDINGS LIMITED

PUNCH TAVERNS LIMITED

PUNCH TAVERNS PROPERTIES LIMITED

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## 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

LANGSIDE HIRE LIMITED

PINCO 1194 LIMITED

PINCO 1994 LIMITED

PUNCH (ADR FINANCE) LIMITED

PUNCH (ADR FINANCE) LIMITED

PUNCH (ADR HOLDINGS) LIMITED

PUNCH (ADR HOLDINGS) LIMITED

PUNCH (ADR JERSEY) LIMITED

PUNCH (ADR JERSEY) LIMITED

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

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## 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

PUNCH RETAIL (HOLDINGS) LIMITED

PUNCH RETAIL LIMITED

PUNCH TAVERNS (ACQUISITION COMPANY) LIMITED

PUNCH TAVERNS (AQUISITION COMPANY) PLC

PUNCH TAVERNS (FRADLEY) LIMITED

PUNCH TAVERNS (FRADLEY) LIMITED

PUNCH TAVERNS (TRENT) LIMITED

PUNCH TAVERNS BEER SUPPLY COMPANY LIMITED

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

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## Other relevant directorships

**Company Number** 3731253

**Company Name** PUNCH (IB) LIMITED

**Directors Name** MCINTOSH ALAN

† Directors only.

† Other directorships

PUNCH TAVERNS FINANCE PLC

PUNCH TAVERNS FINANCE PLC

PUNCH TAVERNS GROUP LIMITED

PUNCH TAVERNS GROUP LIMITED

PUNCH TAVERNS HOLDINGS LIMITED

PUNCH TAVERNS HOLDINGS LIMITED

PUNCH TAVERNS INTERMEDIATE HOLDINGS LIMITED

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

WELLINGTON PUB COMPANY PLC

## NOTES

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- 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** MYERS ROGER

† Directors only.

† Other directorships

ADAMSTAR LIMITED

CAFE PELICAN LIMITED

CAFE ROUGE LIMITED

CHIEFGEM LIMITED

DOMESTIC RESTAURANTS LIMITED

DRAGON INNS AND RESTAURANTS LIMITED

EASTACRE LIMITED

FINGRANGE LIMITED

FLOATCITY LIMITED

GILLBROOK LIMITED

GRENPARK LIMITED

HAMPSTEAD BAR COMPANY LIMITED

HANDYMINSTER LIMITED

HEATHGATE RESTAURANTS PLC

HOPEGOOD LIMITED

IVANBROOK LIMITED

JIM THOMPSON'S SPICE ISLANDS TRADING COMPANY LIMITED

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 3731253

**Company Name** PUNCH (IB) LIMITED

**Directors Name** MYERS ROGER

† Directors only.

† Other directorships

JUNEFORD LIMITED

LAWNLIN INVESTMENTS LIMITED

LEADENHALL WINE COMPANY LIMITED

MARKET PLACE RESTAURANT (LEADENHALL) LIMITED (THE)

PALAFRAME LIMITED

PELICAN RESTAURANTS LIMITED

PINCO 1994 LIMITED

POMEROYS RESTAURANTS LIMITED

PUNCH (IB) LIMITED

PUNCH (INN BUSINESS) PLC

PUNCH (INN BUSINESS) PLC

PUNCH RETAIL (HOLDINGS) LIMITED

PUNCH RETAIL LIMITED

PUNCH TAVERNS (FRADLEY) LIMITED

PUNCH TAVERNS (FRADLEY) LIMITED

PUNCH TAVERNS (TRENT) LIMITED

PUNCH TAVERNS DEVELOPMENT COMPANY LIMITED

## NOTES

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.

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- dormant

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- another wholly owned subsidiary of the same parent company.

**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

PUNCH TAVERNS HOLDINGS LIMITED

PUNCH TAVERNS HOLDINGS LIMITED

PUNCH TAVERNS INTERMEDIATE HOLDINGS LIMITED

PUNCH TAVERNS INTERMEDIATE HOLDINGS LIMITED

PUNCH TAVERNS INVESTMENTS LIMITED

PUNCH TAVERNS INVESTMENTS LIMITED

PUNCH TAVERNS LIMITED

PUNCH TAVERNS LIMITED

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

**NOTES**

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## 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

JOHME LIMITED

LIBERFABRICA PLC

MAXGATE PROPERTIES LIMITED

PINCO 1194 LIMITED

PIZZAEXPRESS (CAMBERLEY) LIMITED

PIZZAEXPRESS (HOLDINGS) LIMITED

PIZZAEXPRESS (RESTAURANTS) LIMITED

PIZZAEXPRESS (SOHO) LIMITED

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

## NOTES

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## 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

PUNCH (ADR OVERSEAS) LIMITED

PUNCH (ADR OVERSEAS) LIMITED

PUNCH (IB) LIMITED

PUNCH (INN BUSINESS) PLC

PUNCH (INN BUSINESS) PLC

PUNCH GROUP LIMITED

PUNCH RETAIL (HOLDINGS) LIMITED

PUNCH RETAIL LIMITED

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

## NOTES

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## 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

PUNCH TAVERNS EMPLOYEE SCHEME LIMITED

PUNCH TAVERNS FINANCE PLC

PUNCH TAVERNS FINANCE PLC

PUNCH TAVERNS GROUP LIMITED

PUNCH TAVERNS GROUP LIMITED

PUNCH TAVERNS HOLDINGS LIMITED

PUNCH TAVERNS HOLDINGS LIMITED

PUNCH TAVERNS INTERMEDIATE HOLDINGS LIMITED

PUNCH TAVERNS INTERMEDIATE HOLDINGS LIMITED

PUNCH TAVERNS INVESTMENTS LIMITED

PUNCH TAVERNS INVESTMENTS LIMITED

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PUNCH TAVERNS PROPERTIES LIMITED

PUNCH TAVERNS PROPERTIES LIMITED

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- 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** OSMOND HUGH

† Directors only.

† Other directorships

RPT MANAGEMENT SERVICES PLC

SEPTEMBER 1993 PLC

STAR COMPUTER GROUP PLC

STOREDALE PLC

WELL BARN FARMING LIMITED

WELL BARN SHOOT LIMITED

WELLINGTON INVESTMENTS LIMITED

WELLINGTON PUB COMPANY PLC

XERCISE LIMITED

## NOTES

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 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.

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 THOMAS PETER

† Directors only.

† Other directorships

PUNCH (INN BUSINESS) PLC

PUNCH TAVERNS DEVELOPMENT COMPANY LIMITED

PUNCH TAVERNS LIMITED

NOTES

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 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.

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.

**Issued share capital** (see note 9)  
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)
£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.  
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)  
(See note 11)

If at the date of this return an election is in force to dispense with  
annual general meetings, mark this box

☐

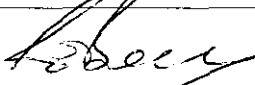
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



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 includes

(enter number)

continuation sheets.

Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange, for  
the person Companies House should  
contact if there is any query.

MR. RICHARD EDGAR BELL, PUNCH RETAIL LTD., 107 STATION STREET, BURTON-ON-TRENT,	
STAFFORDSHIRE., DE14 1BZ	
Tel 01283 545320	
DX number	DX exchange



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

**Company Number** 3731253

**Company Name in full** PUNCH (IB) LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

PUNCH GROUP LIMITED  
6TH FLOOR, WATSON HOUSE, 54 BAKER STREET,  
LONDON, W1M 1DJ, ENGLAND

£1 ord share

2