



Please complete in typescript,
or in bold black capitals.

CHFP029

363a
409952/120

Annual Return

Company Number 3731253

Company Name in full PUNCH (IB) LIMITED

Date of this return

The information in this return is made up to

Day Month Year
1 1 / 0 3 / 2 0 0 3

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
1 1 / 0 3 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

JUBILEE HOUSE

SECOND AVENUE

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

Post town BURTON UPON TRENT

County / Region STAFFS

UK Postcode D E 1 4 2 W F

Principal business activities

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

7
7484

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



A30
COMPANIES HOUSE
#AHNTKJDN#
0724
19/03/03

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

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

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Usual residential address

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

Name

* Style / Title

MRS

Forename(s)

SUSAN CLARE

Surname(s)

RUDD

Address

PARVA HOUSE

CHURCH FARM COURT, PIPE RIDWARE

Post town

NR RUGELEY

County / Region

STAFFS

UK Postcode

W S 1 5 3 Q L

Country

ENGLAND

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

| | | | |
|---|-------------------------------|----------------|---------------------|
| Name | * Style / Title | MRS | |
| | Day | Month | Year |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Date of birth | 02 / 02 / 1961 | |
| | Forename(s) | DEBORAH JANE | |
| | Surname | KEMP | |
| Address | 11 LUXOR LANE, MILLISONS WOOD | | |
| | MERIDEN | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | SOLIHULL | |
| | County / Region | | UK Postcode CV5 9QL |
| | Country | ENGLAND | Nationality BRITISH |
| Business occupation | PROPERTY DIRECTOR | | |

* Voluntary details.

| | | | |
|---|--------------------|----------------|----------------------|
| Name | * Style / Title | MR | |
| | Day | Month | Year |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Date of birth | 05 / 03 / 1955 | |
| | Forename(s) | ROBERT JAMES | |
| | Surname | MCDONALD | |
| Address | 46 WENTWORTH DRIVE | | |
| | | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | LICHFIELD | |
| | County / Region | STAFFS | UK Postcode WS14 1BZ |
| | Country | ENGLAND | Nationality BRITISH |
| Business occupation | DIRECTOR | | |

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

| | | | | | | | | | | | | |
|----------------------------------|--|-----------------|-------|------|-------------|---------|---|---|---|---|---|---|
| Name | * Style / Title | MR | | | | | | | | | | |
| Directors | In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Day | Month | Year | | | | | | | | |
| | Date of birth | 2 | 7 | 0 | 5 | 1 | 9 | 6 | 0 | | | |
| | Forename(s) | NEIL DAVID | | | | | | | | | | |
| | Surname | PRESTON | | | | | | | | | | |
| Address | 57 POSTERN ROAD, TATENHILL | | | | | | | | | | | |
| Usual residential address | must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | | | | | | | | | | | |
| | Post town | BURTON ON TRENT | | | | | | | | | | |
| | County / Region | | | | UK Postcode | D | E | 1 | 3 | 9 | S | J |
| | Country | ENGLAND | | | Nationality | BRITISH | | | | | | |
| Business occupation | DIRECTOR | | | | | | | | | | | |

* Voluntary details.

| | | | | | | | | | | | | |
|----------------------------------|--|-----|-------|------|-------------|--|--|--|--|--|--|--|
| Name | * Style / Title | | | | | | | | | | | |
| Directors | In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Day | Month | Year | | | | | | | | |
| | Date of birth | | | | | | | | | | | |
| | Forename(s) | | | | | | | | | | | |
| | Surname | | | | | | | | | | | |
| Address | | | | | | | | | | | | |
| Usual residential address | must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | | | | | | | | | | | |
| | Post town | | | | | | | | | | | |
| | County / Region | | | | UK Postcode | | | | | | | |
| | Country | | | | Nationality | | | | | | | |
| Business occupation | | | | | | | | | | | | |

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)

| | | |
|--------------|---|--------|
| £1 ORD SHARE | 2 | £ 2.00 |
| | | |
| | | |
| | | |
| Totals | 2 | £ 2.00 |

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

☐
☐

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

S. Rudd

Date

12.03.03

† 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.

SUSAN RUDD, PUNCH TAVERNS PLC, JUBILEE HOUSE, SECOND AVENUE, BURTON UPON TRENT,

STAFFORDSHIRE., DE14 2WF

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3731253

Company Name in full PUNCH (IB) 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 (if appropriate) | |
|---|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name <u>TAVERNS PLC</u> <i>Shed</i> <u>PUNCH GROUP LTD</u> Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> | £1 ord share 2 | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> | | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> | | | |