

Please complete in typescript,  
or in bold black capitals.

# Annual Return

034985/840

CHFP029

Company Number 3733065

Company Name in full UNIQUE ACQUISITIONS LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 9 / 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 6

## 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.

7020

7012

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



LD3 \*L5JDDJ909\* 80  
COMPANIES HOUSE 27/10/2005

Form April 2002

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  
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

☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

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

Name

\* Style / Title

Forename(s)

DAVID COLBRON

Surname

GEORGE

Address ††

☐

HARLESTONE HOUSE

CHURCH LANE

Post town

LOWER HARLESTONE

County / Region

NORTHAMPTON

UK Postcode

N N 7 4 E N

Country

England

†† 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

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

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.

**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	19	51
	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	0	4	05	19	57
	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.

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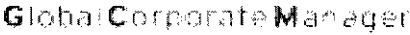
Name	* Style / Title		
	Day	Month	Year
Date of Birth	2	1	02 / 19 / 62
Forename(s)	WILLIAM SIMON		
Surname	TOWNSEND		
Address ††	FERNHILL		
	CRADLEY		
Post town	MALVERN		
County / Region	WORCESTERSHIRE	UK Postcode	W R 1 3 5 L N
Country	England	Nationality	British
Business occupation	COMPANY DIRECTOR		

\* 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 / 19 / 52
Forename(s)	GRAHAM EDWARD		
Surname	TUPPEN		
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	COMPANY DIRECTOR		

**CHFP029**

**Company Name in full** | UNIQUE ACQUISITIONS LIMITED

- | Shareholders' details   | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br><i>(if appropriate)</i> |                                  |
|---|--|--|----------------------------------|
|   |  | Class and number of shares or amount of stock transferred        | Date of registration of transfer |
| <p>Name    UNIQUE PUBS LIMITED</p> <hr/> <p>Address</p> <p>3 MONKSPATH HALL ROAD, SHIRLEY,</p> <hr/> <p>SOLIHULL, WEST MIDLANDS, England.</p> <hr/> <p>UK Postcode    B 9 0 L 4 S J</p> | Ordinary   | 1  |                                  |
| <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <hr/> <p>UK Postcode    L L L L L L L</p>  |  |  |                                  |
| <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <hr/> <p>UK Postcode    L L L L L L L</p>  |  |  |                                  |

**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)

Ordinary	1	£ 0.01
Totals	1	£ 0.01

**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

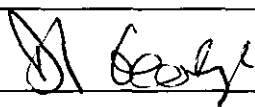
☐
☐

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



Date

25/10/2005

† 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 (MAE/LF)

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

Tel

DX number DX exchange