



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1J224C1**

*Received for filing in Electronic Format on the: 28/10/2008*

*Company Name:* **THE UNIQUE PUB FINANCE COMPANY PLC**

*Company Number:* **03733088**

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### *Company Details*

*Period Ending:* **30/09/2008**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**3 MONKSPATH HALL  
ROAD  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B90 4SJ**

*Register of  
Members Address:*

**400 CAPABILITY  
GREEN  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU1 3AE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID COLBRON GEORGE**

*Address:* **HARLESTONE HOUSE CHURCH LANE  
LOWER HARLESTONE  
NORTHAMPTONSHIRE  
ENGLAND  
NN7 4EN**

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### *Director 1 :*

*Name:* **DAVID COLBRON GEORGE**

*Address:* **HARLESTONE HOUSE CHURCH LANE  
LOWER HARLESTONE  
NORTHAMPTONSHIRE  
ENGLAND  
NN7 4EN**

*Date of Birth:*

**31/07/1951**

*Nationality:*

**British**

*Occupation:*

**FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **WILLIAM SIMON  
TOWNSEND**

*Address:* **FERNHILL CRADLEY  
MALVERN  
WORCESTERSHIRE  
ENGLAND  
WR13 5LN**

*Date of Birth:*

**21/02/1962**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

Director 3 :

Name: GRAHAM EDWARD TUPPEN Address: 5 QUEENSDALE PLACE  
HOLLAND PARK  
LONDON  
ENGLAND  
W11 4SQ

Date of Birth: 24/01/1952 Nationality: British Occupation: CHIEF EXECUTIVE

Director 4 :

Name: WILMINGTON TRUST SP SERVICES (LONDON) LIMITED Address: TOWER 42 (LEVEL 11)  
INTERNATIONAL FINANCIAL CENTRE  
25 OLD BROAD STREET  
LONDON  
EC2N 1HQ

Date of Birth: Nationality: British Occupation:

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
CUM RED PEF	50000	GBP50000
ORDINARY	2	GBP0.02
TOTALS	50002	GBP50000.02

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/10/2008**

*Authenticated:* **Yes (E/W)**