

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

3794854

Company Name in full

Spirit Group Retail Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	4	0	6	2	0	0	8

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			

Registered Office

Show here the address at the date of
this return.

107, STATION STREET

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

Post town

BURTON UPON TRENT

County / Region

STAFFORDSHIRE

UK Postcode

DE14 1BZ

Principal business activities

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

5530

5540

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

SATURDAY



A45

A7PHM1JT

19/07/2008

292

COMPANIES HOUSE

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 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

(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

Name

* Style / Title

Mr

Forename(s)

Timothy James

Surname

Kendall

Address

31 Canterbury Close, Erdington

Post town

Birmingham

County / Region

West Midlands

UK Postcode

B23 7QL

Country

United Kingdom

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

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

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day Month Year
Date of birth 1 5 0 8 1 9 6 1

Forename(s) PHILIP

Surname DUTTON

Address 23 QUARRY DENE

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

Post town LEEDS

County / Region WEST YORKSHIRE UK Postcode LS16 8PA

Country Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details

Name * Style / Title _____

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, give the registered or principal office address

Post town BURTON UPON TRENT

County / Region STAFFORDSHIRE UK Postcode DE13 9SJ

Country Nationality BRITISH

Business occupation DIRECTOR

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year
Date of birth 2 9 0 6 1 9 6 7

Forename(s) GILES ALEXANDER

Surname THORLEY

Address

CHARLTON MANOR, ASHLEY ROAD, CHARLTON KINGS

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

Post town CHELTENHAM

County / Region GLOUCESTERSHIRE

UK Postcode GL52 6NS

Country

Nationality BRITISH

Business occupation Director

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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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)
See attached schedule		
Totals		

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

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on paper

in another format

A list of changes is enclosed

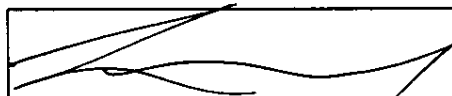
☐☐

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

17/7/08

† Please delete as appropriate

† 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

5

continuation sheets

(enter number)

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

TIM KENDALL, PUNCH TAVERNS PLC, JUBILEE HOUSE,

SECOND AVENUE, BURTON UPON TRENT, STAFFORDSHIRE, DE14

2WF Tel

DX number DX exchange

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Issued share capital Schedule to form 363a

CHFP010

Company Number | 3794854

Company Name in full | Spirit Group Retail Limited

Currency | Pounds Sterling

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)
'A' Ordinary	0	£0.00
'B' Ordinary	26	£26.00
'C' Ordinary	400	£400.00
'D' Ordinary	1,052,049,832	£1,052,049,832.00
Additional Redeemable Preference	1,000,000	£1,000,000.00
Redeemable Preference	0	£0.00
Totals	1,053,050,258	1,053,050,258.00

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3794854

Company Name in full | Spirit Group Retail 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Spirit Retail Bidco Limited	£1 00 'B' Ordinary		
Address JUBILEE HOUSE, SECOND AVENUE, BURTON UPON TRENT, STAFFORDSHIRE	Shares Held 26		
UK postcode DE14 2WF			
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 3794854

Company Name in full Spirit Group Retail Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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 - Every third annual return after a full list has been provided
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- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Spirit Retail Bidco Limited Address JUBILEE HOUSE, SECOND AVENUE, BURTON UPON TRENT, STAFFORDSHIRE UK postcode DE14 2WF	£1 00 'C' Ordinary Shares Held 400		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3794854

Company Name in full | Spirit Group Retail Limited

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- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Spirit Retail Bidco Limited Address JUBILEE HOUSE, SECOND AVENUE, BURTON UPON TRENT, STAFFORDSHIRE UK postcode DE14 2WF	£1 00 'D' Ordinary Shares Held 1,052,049,832		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3794854

Company Name in full | Spirit Group Retail Limited

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 - 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Spirit Retail Bidco Limited Address JUBILEE HOUSE, SECOND AVENUE, BURTON UPON TRENT, STAFFORDSHIRE UK postcode DE14 2WF	£1 00 Additional Redeemable Preference Shares Held 1,000,000	Shares or amount of stock transferred (if appropriate)	
Name Scottish & Newcastle plc Address 33 Ellersly Road, Edinburgh UK postcode EH12 6HX	£1 00 Additional Redeemable Preference Shares Held 0		
Name Address UK postcode			