

*Please complete in typescript,
or in bold black capitals.*

Annual Return

062229/45

CHFP010

Company Number

03864820

Company Name in full

Old English Inns Trustee Company Limited

Date of this return

The information in this return is made up to

Day Month Year

2 5 1 0 2 0 0 4

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.

Westgate Brewery

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

Post town

Westgate Street

County / Region

Bury St Edmunds

UK Postcode

IP33 1QT

Principal business activities

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

7499

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff



Register of members

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

Westgate Brewery

Post town Westgate Street

County / Region Bury St Edmunds

UK Postcode IP33 1QT

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

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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

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Lindsay Anne

Keswick

Orchard House, Richer Road, Badwell Ash

Bury St Edmunds

Suffolk

UK Postcode IP31 3DQ

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

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	Mr	
		Day	Month
		Year	
	Date of birth	0	1
		0	2
		1	9
		4	9
	Forename(s)	Timothy John Walter	
	Surname	Bridge	
Address	Priory Farm, Shudy Camps		
	Post town	CAMBRIDGE	
	County / Region		UK Postcode
			CBL 6RE
	Country		Nationality
			British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	1	5
		0	9
		1	9
		5	4
	Forename(s)	Michael St John	
	Surname	Shallow	
Address	Felsham Hall, Felsham		
	Post town	BURY ST EDMUNDS	
	County / Region	Suffolk	UK Postcode
			IP30 0QN
	Country		Nationality
			British
Business occupation	Company Director		

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

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

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	£1.00
Totals	1	1.00

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

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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

WAKOSMETEK

Date

12/11/04

† 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

1

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.

Jane Davies, Greene King plc, Westgate Brewery, BURY

ST EDMUNDS, Suffolk, IP33 1QT

Tel 01284 763222

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 03864820

Company Name in full | Old English Inns Trustee Company 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Old English Inns PLC Address Westgate Brewery, Westgate Street, Bury St Edmunds, Suffolk UK postcode IP33 1QT	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			
Name Address 			