



Companies House
— for the record —

363a_(ef)

Annual Return



XDM205SJ

Received for filing in Electronic Format on the: **19/12/2008**

Company Name: **ENGLISH COUNTRY INNS LIMITED**

Company Number: **03896380**

Company Details

Period Ending: **10/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

**MARSTON'S HOUSE
BREWERY ROAD
WOLVERHAMPTON
WV1 4JT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANNE MARIE BRENNAN** *Address:* **MARSTON'S HOUSE BREWERY ROAD
WOLVERHAMPTON
WV1 4JT**

Director 1 :

Name: **DEREK ANDREW** *Address:* **MARSTON'S HOUSE BREWERY ROAD
WOLVERHAMPTON
WV1 4JT**

Date of Birth: **14/10/1955** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **ALISTAIR WILLIAM DARBY** *Address:* **MARSTON'S HOUSE BREWERY ROAD
WOLVERHAMPTON
WV1 4JT**

Date of Birth: **04/08/1966** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **MR RALPH GRAHAM
FINDLAY**

Address: **MARSTON'S HOUSE BREWERY ROAD
WOLVERHAMPTON
WV1 4JT**

Date of Birth:
09/01/1961

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **MR PAUL INGLETT**

Address: **MARSTON'S HOUSE BREWERY ROAD
WOLVERHAMPTON
WV1 4JT**

Date of Birth:
13/11/1966

Nationality:
British

Occupation:
MANAGING DIRECTOR

Director 5 :

Name: **STEPHEN JOHN OLIVER**

Address: **MARSTON'S HOUSE BREWERY ROAD
WOLVERHAMPTON
WV1 4JT**

Date of Birth:
16/01/1958

Nationality:
British

Occupation:
MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	11829372	GBP5914686.00
<i>TOTALS</i>		
	11829372	GBP5914686.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

11829372 ORDINARY Shares held as at 10/12/2008

Name: **MARSTON'S PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/12/2008**

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