



288a

Please complete in typescript,
or in bold black capitals

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

03965055

Company Name in full

REFRESH UK PLC

Appointment form

Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes

Date of
appointment

Day Month Year
0 2 0 4 2 0 0 8

† Date of
Birth

Day Month Year
1 6 0 1 1 9 5 8

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

STEPHEN JOHN

Surname

OLIVER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

MARSTON'S HOUSE, BREWERY ROAD

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

☒

Post town

WOLVERHAMPTON

Postcode

WV1 4JT AND

County / Region

WEST MIDLANDS

Country

UK

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

RINGWOOD BREWERY LIMITED SEE ATTACHED LIST

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

[Signature]

Date 02/04/2008

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date 02/04/2008

(** a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

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

Wragge & Co LLP
55 Colmore Row
Birmingham
B32AS

Tel 01212331000

DX number DX 13036

DX exchange Birmingham 1

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

THURSDAY



A40

AW1MAYYZ

17/04/2008

460

COMPANIES HOUSE

11043321

Company Number 03965055

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

PERSONAL APPOINTMENTS

[Go Back](#)

Name. STEPHEN JOHN OLIVER
Nationality BRITISH
Latest Address: MARSTON'S HOUSE
WOLVERHAMPTON
WEST MIDLANDS
Postcode. WV1 4JT
This is a Service Address

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth: 16/01/1958
Appointments: Current 57 / Resigned 5 / Dissolved 6

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/08/2001 COMPANY DIRECTOR <u>00031461</u> MARSTON'S PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/01/2002 COMPANY DIRECTOR <u>00257409</u> BORDER BREWERIES (WREXHAM) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/01/2002 COMPANY DIRECTOR <u>02065753</u> BRASSERIE RESTAURANTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/01/2002 COMPANY DIRECTOR <u>01314321</u> CHESTERFIELD BREWERY COMPANY LIMITED(THE) Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/01/2002 COMPANY DIRECTOR <u>03012623</u> JACKGRADE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/01/2002 COMPANY DIRECTOR <u>03104995</u> JOHN MARSTON'S LANDLORDS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/01/2002 COMPANY DIRECTOR <u>03141084</u> JOHN MARSTON'S TAVERNERS LIMITED

Active	
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/01/2002 COMPANY DIRECTOR <u>00053653</u> LAMBERT PARKER & GAINES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/01/2002 COMPANY DIRECTOR <u>03199972</u> LIVING CONCEPTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/01/2002 COMPANY DIRECTOR <u>03032383</u> M T E (SERVICES) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/01/2002 COMPANY DIRECTOR <u>00871311</u> MANSFIELD BREWERY EXPORTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/01/2002 COMPANY DIRECTOR <u>00203685</u> MANSFIELD BREWERY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/01/2002 COMPANY DIRECTOR <u>02262780</u> MANSFIELD BREWERY PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/01/2002 COMPANY DIRECTOR <u>01887140</u> MANSFIELD BREWERY SALES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/01/2002 COMPANY DIRECTOR <u>00445797</u> MANSFIELD BREWERY TRADING LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/01/2002 COMPANY DIRECTOR <u>00186448</u> MANSFIELD INNS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/01/2002 COMPANY DIRECTOR <u>01788855</u> MARSTON'S (DORMANT) LIMITED Active

DIRECTOR
Occupation
Company Number
Company Name:

Appointed: 25/01/2002
COMPANY DIRECTOR
00040590
MARSTON'S TRADING LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name:

Appointed: 25/01/2002
COMPANY DIRECTOR
00048254
MARSTON, THOMPSON & EVERSHERD LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name:

Appointed: 25/01/2002
COMPANY DIRECTOR
03175599
MERCURY TAVERNS (LONDON) LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name:

Appointed: 25/01/2002
COMPANY DIRECTOR
01053759
MULTISPORTS (GRANTHAM) LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name:

Appointed: 25/01/2002
COMPANY DIRECTOR
00048721
NORTH COUNTRY BREWERIES LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name

Appointed: 25/01/2002
COMPANY DIRECTOR
01940814
PITCHER AND PIANO LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name:

Appointed: 25/01/2002
COMPANY DIRECTOR
03556698
PLANET PUBS LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name

Appointed: 25/01/2002
COMPANY DIRECTOR
03382337
PUB OPERATIONS (NORTHAMPTONSHIRE) LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name:

Appointed: 25/01/2002
COMPANY DIRECTOR
00317725
S K WILLIAMS LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name:

Appointed: 25/01/2002
COMPANY DIRECTOR
03236791
SHERWOOD FOREST PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/01/2002
COMPANY DIRECTOR
02858473
SPINCLASS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/01/2002
COMPANY DIRECTOR
03096599
VIA VITA CAFE BAR AND RESTAURANT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/01/2002
COMPANY DIRECTOR
03782804
W&DB (FINANCE) PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/01/2002
COMPANY DIRECTOR
03674601
W & D PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/01/2002
COMPANY DIRECTOR
02435786
WILLIAM G BOALER & SON LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/06/2004
COMPANY DIRECTOR
04505056
OSPREY INNS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/06/2004
COMPANY DIRECTOR
03344406
WIZARD INNS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/12/2004
MANAGING DIRECTOR
05241661
W&DB CARD SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/01/2005
MANAGING DIRECTOR
02757099
BOLD INNS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/01/2005
MANAGING DIRECTOR
00736238
BURTONWOOD BREWERY SERVICES LIMITED
Active

DIRECTOR

Appointed: 07/01/2005

Occupation: MANAGING DIRECTOR
Company Number: 03743477
Company Name: BURTONWOOD BREWERY TRUST COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 07/01/2005
Company Number: MANAGING DIRECTOR
Company Name: 00040234
BURTONWOOD INNS LIMITED
Active

DIRECTOR
Occupation: Appointed: 07/01/2005
Company Number: MANAGING DIRECTOR
Company Name: 04289996
BURTONWOOD SHARE PLAN LIMITED
Active

DIRECTOR
Occupation: Appointed: 07/01/2005
Company Number: MANAGING DIRECTOR
Company Name: 02508826
BURTONWOOD TAVERNS LIMITED
Active

DIRECTOR
Occupation: Appointed: 07/01/2005
Company Number: MANAGING DIRECTOR
Company Name: 00736237
J B ALMOND LIMITED
Active

DIRECTOR
Occupation: Appointed: 07/01/2005
Company Number: DIRECTOR
Company Name: 00466771
MARSTON'S ESTATES LIMITED
Active

DIRECTOR
Occupation: Appointed: 07/01/2005
Company Number: MANAGING DIRECTOR
Company Name: 04128910
MARSTON'S OPERATING LIMITED
Active

DIRECTOR
Occupation: Appointed: 07/01/2005
Company Number: MANAGING DIRECTOR
Company Name: 02401895
RIVLEX LIMITED
Active

DIRECTOR
Occupation: Appointed: 16/05/2005
Company Number: MANAGING DIRECTOR
Company Name: 05453367
MARSTON'S PUBS LIMITED
Active

DIRECTOR
Occupation: Appointed: 16/05/2005
Company Number: DIRECTOR
Company Name: 05453370
MARSTON'S PUBS PARENT LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/05/2005
MANAGING DIRECTOR

Company Number	02775556
Company Name:	JENNINGS BROTHERS ESOP TRUST LIMITED
	Active
DIRECTOR	Appointed: 20/05/2005
Occupation:	MANAGING DIRECTOR
Company Number:	<u>02775554</u>
Company Name	JENNINGS BROTHERS PROFIT SHARING SHARE SCHEME TRUST LIMITED
	Active
DIRECTOR	Appointed: 20/05/2005
Occupation:	MANAGING DIRECTOR
Company Number	00024795
Company Name	MARSTON'S ACQUISITIONS LIMITED
	Active

This screen does not include appointments with SE Companies or LLPs

More

PERSONAL APPOINTMENTS

[Go Back](#)

Name: STEPHEN JOHN OLIVER
Nationality BRITISH
Latest Address. MARSTON'S HOUSE
WOLVERHAMPTON
WEST MIDLANDS
Postcode: WV1 4JT
This is a Service Address

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth: 16/01/1958
Appointments: Current 57 / Resigned 5 / Dissolved 6

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation: MANAGING DIRECTOR
Company Number: 03546158
Company Name: THE GRAY OX LIMITED
Active

DIRECTOR
Occupation: MANAGING DIRECTOR
Company Number 03896380
Company Name: ENGLISH COUNTRY INNS LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 05158483
Company Name: CELTIC INNS HOLDINGS LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 04327959
Company Name: CELTIC INNS LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 04825118
Company Name: PORTER BLACK (2003) LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number 04384044
Company Name: BLUU LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number. 03272612
Company Name. SOVEREIGN INNS LIMITED

	Active
DIRECTOR	Appointed: 11/06/1999
Occupation:	Resigned: 01/09/2005
Company Number:	RETAIL
Company Name:	<u>00060956</u>
	BURTON-ON-TRENT ARTISANS'DWELLINGS
	COMPANY,LIMITED
	Active
DIRECTOR	Appointed: 30/04/2001
Occupation:	Resigned: 29/06/2001
Company Number:	COMPANY DIRECTOR
Company Name:	<u>00031461</u>
	MARSTON'S PLC
	Active
DIRECTOR	Appointed: 10/03/2004
Occupation:	Resigned: 14/12/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>01182734</u>
	BRITISH BEER & PUB ASSOCIATION
	Active
DIRECTOR	Appointed: 03/06/1991
Occupation:	Resigned: 28/05/1995
Company Number:	Dissolved: 02/06/2006
Company Name:	MARKETING AND SALES DIRECTOR
	<u>SC082626</u>
	BEAMISH LIMITED
	Dissolved
DIRECTOR	Appointed: PRE 14/03/1992
Occupation:	Resigned: 28/05/1995
Company Number:	Dissolved: 16/11/1999
Company Name:	<u>01958176</u>
	DUNWILCO (527) LIMITED
	Dissolved
DIRECTOR	Appointed: 25/01/2002
Occupation:	Dissolved: 15/01/2008
Company Number:	COMPANY DIRECTOR
Company Name:	<u>02777170</u>
	MANSFIELD FAMILY RESTAURANTS LIMITED
	Dissolved
DIRECTOR	Appointed: 25/01/2002
Occupation:	Dissolved: 17/09/2002
Company Number:	COMPANY DIRECTOR
Company Name:	<u>03647192</u>
	MARSTON'S FINANCE COMPANY LIMITED
	Dissolved
DIRECTOR	Appointed: 25/01/2002
Occupation:	Dissolved: 15/01/2008
Company Number:	COMPANY DIRECTOR
Company Name:	<u>03382339</u>
	PUB OPERATIONS LIMITED
	Dissolved
	Appointed: 25/01/2002

DIRECTOR
Occupation:
Company Number:
Company Name:

Dissolved: 15/01/2008
COMPANY DIRECTOR
03244479
SHERWOOD FOREST TRADING LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/01/2005
Dissolved: 19/02/2008
MANAGING DIRECTOR
01278924
AVONWOOD TAVERNS LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number
Company Name:

Appointed: 07/01/2005
Dissolved: 15/01/2008
MANAGING DIRECTOR
00815678
BURTONWOOD BREWERIES LTD
Dissolved

This screen does not include appointments with SE Companies or LLPs

PERSONAL APPOINTMENTS

[Go Back](#)

Name: STEPHEN OLIVER
Nationality: BRITISH
Latest Address: MARSTON'S HOUSE
WOLVERHAMPTON
WEST MIDLANDS
Postcode: WV1 4JT
This is a Service Address

Date of Birth: 16/01/1958
Appointments Current 14 / Resigned 0 / Dissolved 2

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation
Company Number: 00056296
Company Name: ELDRIDGE POPE INNS LIMITED
Active

DIRECTOR
Occupation: 00052308
Company Number: ELDRIDGE, POPE & CO , LIMITED
Company Name: Active

DIRECTOR
Occupation
Company Number: 05142322
Company Name: EP INVESTMENTS 2004 LIMITED
Active

DIRECTOR
Occupation: 00434518
Company Number: EP PUB COMPANY LIMITED
Company Name: Active

DIRECTOR
Occupation: 04433876
Company Number: FAIRDEED LIMITED
Company Name: Active

DIRECTOR
Occupation: 01784728
Company Number: FIRESIDE INNS LIMITED
Company Name: Active

DIRECTOR
Occupation: 00330946
Company Number: HANTS & DORSET MINERAL WATER CO LIMITED
Company Name:

	Active
DIRECTOR Occupation: Company Number: Company Name	Appointed: 25/01/2007 DIRECTOR <u>02382413</u> HOVETOP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name	Appointed: 25/01/2007 DIRECTOR <u>00040253</u> J GOLDIE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name	Appointed: 25/01/2007 DIRECTOR <u>02029394</u> MIDFLEET LIMITED Active
DIRECTOR Occupation: Company Number: Company Name	Appointed: 25/01/2007 DIRECTOR <u>05100810</u> NOUVEAUSTAR LIMITED Active
DIRECTOR Occupation: Company Number: Company Name	Appointed: 25/01/2007 DIRECTOR <u>04267239</u> QP BARS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name	Appointed: 25/01/2007 DIRECTOR <u>02020389</u> REALSTREAM LIMITED Active
DIRECTOR Occupation: Company Number: Company Name	Appointed: 25/01/2007 DIRECTOR <u>03425097</u> SDA LIMITED Active
DIRECTOR Occupation: Company Number: Company Name	Appointed: 25/01/2007 Dissolved: 19/02/2008 DIRECTOR <u>02463459</u> EP RESTAURANTS (SG) COMPANY LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name	Appointed: 25/01/2007 Dissolved: 15/01/2008 DIRECTOR <u>02400861</u> GOLDTRANS LIMITED Dissolved

This screen does not include appointments with SE Companies or LLPs

PERSONAL APPOINTMENTS

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Name: STEPHEN JOHN OLIVER
Nationality: BRITISH
Latest Address: C/O MARSTON'S HOUSE
WOLVERHAMPTON
WEST MIDLANDS
Postcode: WV1 4JT
This is a Service Address

Date of Birth: 16/01/1958

Appointments: Current 1 / Resigned 0 / Dissolved 0

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR	Appointed. 11/07/2007
Occupation	DIRECTOR
Company Number.	01341699
Company Name:	RINGWOOD BREWERY LIMITED
	Active

This screen does not include appointments with SE Companies or LLPs