

Please complete in typescript, or in bold black capitals.

288a

# **APPOINTMENT of director or secretary**

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

[21.22.22]	Company Number		of particulars (use Form 288c))				
CHFP025			0396505	55			]
Company Name in full			REFRESH UK PLC				
			Day	Month Yea	ar		Day Month Year
Appointmen form		Date of appointment	$\begin{bmatrix} 0 & 2 \end{bmatrix}$	0 4 2 0	. n . g t	Date of 0	
	t Appointment as director		X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes				
	NAME	*Style / Title	MR *Honours etc				
Notes on completion appear on reverse		Forename(s)	RALPH GRAHAM				
	Surname		FINDLAY				
	Previous Forename(s)					Previous rname(s)	
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	e Usi		MARSTON'S HOUSE, BREWERY ROAD				
	County / Region		WOLVERHAMPTON			Postcod	le WVI 4JT
			WEST MIDLANDS			Count	ry UK
			BRITISI	H	† Business	occupation	COMPANY DIRECTOR
	† Other directorships (additional space overleaf)		SEE ATTACHED SHEET  I consent to act as ** director / secretary of the above named company				
* Voluntary details † Directors only			conser	nt to act as **	director / se	ecretary of the	ne above named company
		t signature		L M	-		02/04/2008
**Delete as appropri	ate		A direct	tor, secretary e	etc must sig	gn the form	below
		Signed	H	W. DO	NA	Date	02/04/2008
			(** a director / coerctory / administratory administrative receiver / receiver / receiver / receiver)				
You do not ha information in the do, it will help contact you if form. The cont	ne box oppo Compani there is a	es House to query on the		& Co LLP nore Row ham			
give will be visible to searchers of the public record			DX nu	mber DX 13036		212331000 change Birm	ıngham 1

THURSDAY



\*AW1M8YYX\*
A40 17/04/2008 462
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

	<b>Company Number</b>	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:

**RALPH FINDLAY** 

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:

09/01/1961

Appointments: Current 72 / Resigned 6 / Dissolved 15

To view company details, click on the appropriate company number Click <u>HERE</u> to exclude Resigned and Dissolved appointments

DIRECTOR

Appointed: 23/08/1996

Occupation:

DIRECTOR 00040590

Company Number Company Number

MARSTON'S TRADING LIMITED

Active

**DIRECTOR** 

Appointed, 13/01/1997

Occupation: Company Number: DIRECTOR 00031461

Company Name

MARSTON'S PLC

Active

**DIRECTOR** 

Appointed: 11/06/1998

Occupation: Company Number:

DIRECTOR 03556698

Company Name:

PLANET PUBS LIMITED

Active

**DIRECTOR** 

Appointed, 20/11/1998

Occupation: Company Number:

DIRECTOR 03674601

Company Name:

W & D PLC

Active

**DIRECTOR** 

Appointed: 08/02/1999

Occupation:

DIRECTOR

**Company Number:** 

00257409

Company Name

BORDER BREWERIES (WREXHAM) LIMITED

Active

DIRECTOR

Appointed: 08/02/1999

Occupation:

DIRECTOR

Company Number: Company Name:

02065753 BRASSERIE RESTAURANTS LIMITED

Active

DIRECTOR

Appointed: 08/02/1999

Occupation: Company Number:

DIRECTOR 03012623

Company Name:

JACKGRADE LIMITED

Active

DIRECTOR

Occupation

Company Number.

Company Name.

Appointed, 08/02/1999

DIRECTOR

03104995

JOHN MARSTON'S LANDLORDS LIMITED

DIRECTOR

Occupation: Company Number:

**Company Name:** 

Appointed 08/02/1999 DIRECTOR

03141084

JOHN MARSTON'S TAVERNERS LIMITED

Active

DIRECTOR

Occupation:

**Company Number:** 

Company Name:

Appointed: 08/02/1999

DIRECTOR

03032383

M T E (SERVICES) LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 08/02/1999

DIRECTOR

01788855

MARSTON'S (DORMANT) LIMITED

Active

**DIRECTOR** 

Occupation:

Company Number:

Company Name:

Appointed: 08/02/1999

DIRECTOR

00048254

MARSTON, THOMPSON & EVERSHED LIMITED

**DIRECTOR** 

Occupation:

Company Number:

Company Name:

Appointed: 08/02/1999

**DIRECTOR** 

01940814

PITCHER AND PIANO LIMITED

Active

**DIRECTOR** 

Occupation.

Company Number:

Appointed: 08/02/1999

DIRECTOR

00317725

Company Name: SK WILLIAMS LIMITED

Active

DIRECTOR

Occupation.

Company Number:

Company Name.

Appointed: 08/02/1999

DIRECTOR

02858473

SPINCLASS LIMITED

Active

**DIRECTOR** 

Appointed: 08/02/1999

Occupation:

Company Number: Company Name:

DIRECTOR

03096599

VIA VITA CAFE BAR AND RESTAURANT LIMITED

Active

DIRECTOR

Occupation:

Company Number: **Company Name:** 

Appointed 04/07/1999

DIRECTOR

03782804

W&DB (FINANCE) PLC

Active

**DIRECTOR** 

TOR Appointed: 29/07/1999

Occupation: Company Number.

DIRECTOR 03175599

Company Name

MERCURY TAVERNS (LONDON) LIMITED

Active

**DIRECTOR** 

Appointed: 22/12/1999

Occupation: Company Number. DIRECTOR 01314321

Company Name.

CHESTERFIELD BREWERY COMPANY LIMITED(THE)

Active

**DIRECTOR** 

Appointed: 22/12/1999

Occupation: Company Number:

DIRECTOR 00053653

Company Name:

LAMBERT PARKER & GAINES LIMITED

Active

**DIRECTOR** 

Appointed: 22/12/1999

Occupation: Company Number.

DIRECTOR 00871311

Company Name.

MANSFIELD BREWERY EXPORTS LIMITED

Active

**DIRECTOR** 

Appointed: 22/12/1999

Occupation: Company Number DIRECTOR 00203685

Company Name

MANSFIELD BREWERY LIMITED

Active

**DIRECTOR** 

Appointed: 22/12/1999

Occupation: Company Number: DIRECTOR 02262780

Company Name:

MANSFIELD BREWERY PROPERTIES LIMITED

Active

DIRECTOR

Appointed: 22/12/1999

Occupation: Company Number: DIRECTOR 01887140

Company Name<sup>1</sup>

MANSFIELD BREWERY SALES LIMITED

Active

**DIRECTOR** 

Appointed: 22/12/1999

Occupation:

DIRECTOR

Company Number:

00445797

**Company Name:** 

MANSFIELD BREWERY TRADING LIMITED

Active

**DIRECTOR** 

Appointed: 22/12/1999

Occupation.

DIRECTOR

Company Number:

00186448

Company Name<sup>\*</sup>

MANSFIELD INNS LIMITED

Active

DIRECTOR

Appointed: 22/12/1999

Occupation: Company Number DIRECTOR 01053759

Company Name:

MULTISPORTS (GRANTHAM) LIMITED

Active

DIRECTOR

Occupation:

Company Name.

Company Number.

Appointed: 22/12/1999

DIRECTOR 00048721

NORTH COUNTRY BREWERIES LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

**DIRECTOR** 

Occupation: Company Number

**Company Name:** 

DIRECTOR

Occupation. Company Number

Company Name.

DIRECTOR

Occupation. Company Number:

Company Name.

DIRECTOR

Occupation:

**Company Number:** 

**Company Name:** 

DIRECTOR Occupation:

Company Number.

Company Name.

**DIRECTOR** 

Occupation:

**Company Number:** 

Company Name.

DIRECTOR Occupation:

Company Number:

Company Name:

**DIRECTOR** 

Occupation: Company Number:

Company Name:

DIRECTOR

Appointed, 22/12/1999

DIRECTOR

03382337

PUB OPERATIONS (NORTHAMPTONSHIRE) LIMITED

Active

Appointed. 22/12/1999

DIRECTOR 03236791

SHERWOOD FOREST PROPERTIES LIMITED

Active

Appointed: 22/12/1999

DIRECTOR 02435786

WILLIAM G BOALER & SON LIMITED

Active

Appointed: 25/01/2002

DIRECTOR 03199972

LIVING CONCEPTS LIMITED

Active

Appointed: 13/03/2002 COMPANY DIRECTOR

01182734

**BRITISH BEER & PUB ASSOCIATION** 

Active

Appointed: 14/06/2004 COMPANY DIRECTOR

04505056

**OSPREY INNS LIMITED** 

Active

Appointed: 14/06/2004 COMPANY DIRECTOR

03344406

WIZARD INNS LIMITED

Active

Appointed: 16/12/2004

CHIEF EXECUTIVE OFFICER

05241661

W&DB CARD SERVICES LIMITED

Active

Appointed 07/01/2005

CHIEF EXECUTIVE OFFICER

02757099

**BOLD INNS LIMITED** 

Active

Appointed: 07/01/2005

Occupation:

**Company Number** 

**Company Name** 

CHIEF EXECUTIVE OFFICER

00736238

**BURTONWOOD BREWERY SERVICES LIMITED** 

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 07/01/2005 CHIEF EXECUTIVE OFFICER

03743477

**BURTONWOOD BREWERY TRUST COMPANY LIMITED** 

Active

**DIRECTOR** 

Occupation:

Company Number:

Company Name<sup>1</sup>

Appointed: 07/01/2005

CHIEF EXECUTIVE OFFICER

00040234

**BURTONWOOD INNS LIMITED** 

Active

DIRECTOR

Occupation:

Company Number

**Company Name:** 

Appointed. 07/01/2005

CHIEF EXECUTIVE OFFICER

04289996

**BURTONWOOD SHARE PLAN LIMITED** 

Active

**DIRECTOR** 

Occupation:

Company Number:

Company Name:

Appointed, 07/01/2005

CHIEF EXECUTIVE OFFICER

02508826

**BURTONWOOD TAVERNS LIMITED** 

Active

**DIRECTOR** 

Occupation:

**Company Number:** 

Company Name<sup>\*</sup>

Appointed: 07/01/2005

CHIEF EXECUTIVE OFFICER 00736237

J B ALMOND LIMITED

Active

DIRECTOR

Occupation:

**Company Number:** 

**Company Name:** 

Appointed: 07/01/2005

DIRECTOR

00466771

MARSTON'S ESTATES LIMITED

Active

**DIRECTOR** 

Occupation:

Company Number.

**Company Name:** 

Appointed 07/01/2005

CHIEF EXECUTIVE OFFICER

04128910

MARSTON'S OPERATING LIMITED

Active

**DIRECTOR** 

Occupation:

**Company Number:** 

Company Name:

Appointed: 07/01/2005

CHIEF EXECUTIVE OFFICER

02401895

**RIVLEX LIMITED** 

Active

**DIRECTOR** 

Occupation:

Company Number:

**Company Name:** 

Appointed: 16/05/2005 CHIEF EXECUTIVE

05453367

MARSTON'S PUBS LIMITED

Active

DIRECTOR

Occupation.

Appointed 16/05/2005 CHIEF EXECUTIVE

Company Number:

Company Name:

05453370

MARSTON'S PUBS PARENT LIMITED

Active

**DIRECTOR** Occupation: Appointed 20/05/2005 CHIEF EXECUTIVE

**Company Number:** 

02775556

**Company Name:** 

JENNINGS BROTHERS ESOP TRUST LIMITED

Active

**DIRECTOR** Occupation. Company Number: Appointed: 20/05/2005 CHIEF EXECUTIVE

02775554

Company Name:

JENNINGS BROTHERS PROFIT SHARING SHARE SCHEME

TRUST LIMITED

Active

This screen does not include appointments with SE Companies or LLPs

More



### PERSONAL APPOINTMENTS



Go Back

Name:

RALPH FINDLAY

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:

09/01/1961

Appointments: Current 72 / Resigned 6 / Dissolved 15

To view company details, click on the appropriate company number Click HERE to exclude Resigned and Dissolved appointments

**DIRECTOR** 

Occupation:

Appointed: 20/05/2005 CHIEF EXECUTIVE

Company Number:

00024795

Company Name:

MARSTON'S ACQUISITIONS LIMITED

Active

DIRECTOR

Occupation:

Appointed: 20/05/2005 CHIEF EXECUTIVE

Company Number:

03546158

Company Name:

THE GRAY OX LIMITED

Active

DIRECTOR

Occupation:

Appointed, 15/09/2005 CHIEF EXECUTIVE

Company Number:

03896380

**ENGLISH COUNTRY INNS LIMITED** Company Name:

Active

DIRECTOR

Occupation:

Appointed: 17/03/2006

DIRECTOR 05158483

Company Number: Company Name:

CELTIC INNS HOLDINGS LIMITED

Active

**DIRECTOR** 

Appointed: 17/03/2006

Occupation: DIRECTOR

Company Number: Company Name:

04327959

**CELTIC INNS LIMITED** 

Active

DIRECTOR

Occupation.

Appointed 17/03/2006 DIRECTOR

Company Number. Company Name:

04825118

PORTER BLACK (2003) LIMITED

Active

DIRECTOR

Appointed: 06/07/2006

Occupation: **Company Number:** Company Name:

DIRECTOR 04384044 **BLUU LIMITED**  Active

**DIRECTOR** 

Occupation: Company Number.

**Company Name:** 

Appointed: 16/01/2007

DIRECTOR 03272612

SOVEREIGN INNS LIMITED

Active

**DIRECTOR** 

Occupation: Company Number.

Company Name<sup>1</sup>

Appointed: 25/01/2007

DIRECTOR 00056296

**ELDRIDGE POPE INNS LIMITED** 

Active

**DIRECTOR** 

Occupation: **Company Number** 

Company Name:

Appointed: 25/01/2007

DIRECTOR 00052308

ELDRIDGE, POPE & CO, LIMITED

Active

DIRECTOR

Occupation: Company Number: Company Name:

Appointed: 25/01/2007

DIRECTOR 05142322

**EP INVESTMENTS 2004 LIMITED** 

Active

DIRECTOR

Occupation: Company Number.

Company Name.

Appointed: 25/01/2007

DIRECTOR 00434518

**EP PUB COMPANY LIMITED** 

Active

**DIRECTOR** 

Occupation: Company Number:

**Company Name:** 

Appointed. 25/01/2007

DIRECTOR 04433876

**FAIRDEED LIMITED** 

Active

**DIRECTOR** 

Occupation: Company Number:

**Company Name:** 

Appointed: 25/01/2007

DIRECTOR 01784728

FIRESIDE INNS LIMITED

Active

**DIRECTOR** 

Occupation: Company Number: Company Name<sup>1</sup>

Appointed 25/01/2007

DIRECTOR 00330946

HANTS & DORSET MINERAL WATER CO LIMITED

Active

**DIRECTOR** 

Occupation. Company Number: Company Name:

Appointed: 25/01/2007

DIRECTOR 02382413

HOVETOP LIMITED

Active

DIRECTOR

Occupation: Company Number. Company Name:

Appointed. 25/01/2007

DIRECTOR 00040253

J GOLDIE LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name.

Appointed: 25/01/2007

DIRECTOR 02029394

MIDFLEET LIMITED

Active

DIRECTOR

Occupation.

Company Number.

**Company Name:** 

Appointed. 25/01/2007

DIRECTOR

05100810

**NOUVEAUSTAR LIMITED** 

Active

**DIRECTOR** 

Occupation:

Company Number:

Company Name:

Appointed: 25/01/2007

DIRECTOR

04267239

**QP BARS LIMITED** 

Active

DIRECTOR

Occupation:

Company Number.

Company Name:

Appointed: 25/01/2007

DIRECTOR

02020389

REALSTREAM LIMITED

**DIRECTOR** 

Occupation:

Company Number:

Company Name:

Appointed: 25/01/2007

DIRECTOR

03425097

SDA LIMITED

Active

DIRECTOR

Occupation:

Company Number

**Company Name:** 

Appointed: 01/05/1996 Resigned: 02/07/1996

DIRECTOR

00031461

MARSTON'S PLC

Active

DIRECTOR

Occupation:

Company Number.

Company Name:

Appointed: 18/07/1996 Resigned: 11/06/1998

DIRECTOR

03205806

MERCURY TAVERNS (HOLDINGS) LIMITED

Active

DIRECTOR

Occupation.

**Company Number:** 

**Company Name:** 

FINANCE DIRECTOR 03154788

Appointed: 08/02/1999

Resigned: 17/11/1999

LIFE CAFE LIMITED

Active

**DIRECTOR** 

Occupation:

Company Number.

**Company Name:** 

Appointed: 29/07/1999 Resigned: 16/10/1999

FINANCE DIRECTOR

SC138202

MDP HOTEL & LEISURE LIMITED

Active

DIRECTOR

Occupation:

Appointed: 23/05/2002 Resigned: 28/06/2002

COMPANY DIRECTOR

Company Number

Company Name:

04446097

THE WOLVERHAMPTON & DUDLEY BREWERIES QUEST

TRUSTEES LIMITED

Active

DIRECTOR

Occupation:

Company Number. **Company Name:** 

**DIRECTOR** 

Occupation: **Company Number:** 

Company Name:

DIRECTOR

Occupation: Company Number.

**Company Name** 

DIRECTOR

Occupation: Company Number:

Company Name.

DIRECTOR

Occupation:

Company Number:

Company Name:

**DIRECTOR** 

Occupation:

Company Number:

**Company Name:** 

DIRECTOR

Occupation:

Company Number:

**Company Name:** 

DIRECTOR

Occupation:

Company Number:

Company Name:

Dissolved: 11/09/2001 FINANCE DIRECTOR

Dissolved

Appointed: 29/07/1999

Appointed: 25/03/2004

Resigned: 05/09/2006 CHIEF EXECUTIVE

02557730 PEOPLE 1ST

Active

Appointed. 05/02/1999 Dissolved: 17/09/2002

DIRECTOR 03647192

MARSTON'S FINANCE COMPANY LIMITED

Dissolved

Appointed: 08/02/1999 Dissolved. 11/09/2001

FINANCE DIRECTOR

03062411

PINCO999 LIMITED

Dissolved

Appointed: 08/02/1999

Dissolved: 11/09/2001 FINANCE DIRECTOR

03240712

VIA VITA CAFE LIMITED

Dissolved

Appointed: 08/02/1999

Dissolved. 11/09/2001 FINANCE DIRECTOR

03240711

VIA VITA LIMITED

Dissolved

Appointed 08/02/1999

Dissolved. 11/09/2001 FINANCE DIRECTOR

03240710

VIA VITA RESTAURANTS LIMITED

Dissolved

Appointed: 08/02/1999

Dissolved: 18/09/2001 FINANCE DIRECTOR

03214415

**VIVA CAFE LIMITED** 

Dissolved

Appointed: 08/02/1999

03214414

VIVA RESTAURANTS LIMITED

DIRECTOR Occupation:

Company Number.

**Company Name:** 

Dissolved: 26/06/2000 FINANCE DIRECTOR

03061308

MERCURY LEISURE LIMITED

Dissolved

DIRECTOR

Appointed: 22/12/1999 Dissolved. 15/01/2008

Occupation: Company Number:

**Company Name:** 

DIRECTOR 02777170

MANSFIELD FAMILY RESTAURANTS LIMITED

Dissolved

**DIRECTOR** 

Appointed: 22/12/1999 Dissolved: 15/01/2008 DIRECTOR

Occupation Company Number.

Company Name.

03382339 PUB OPERATIONS LIMITED

Dissolved

DIRECTOR

Appointed, 22/12/1999 Dissolved: 15/01/2008 DIRECTOR

Occupation: Company Number: Company Name:

03244479

SHERWOOD FOREST TRADING LIMITED

Dissolved

DIRECTOR

Appointed: 07/01/2005 Dissolved: 19/02/2008 CHIEF EXECUTIVE OFFICER

Occupation: Company Number:

01278924

Company Name:

**AVONWOOD TAVERNS LIMITED** 

Dissolved

DIRECTOR Occupation: Appointed: 07/01/2005 Dissolved. 15/01/2008 CHIEF EXECUTIVE OFFICER

**Company Number:** 

00815678

Company Name:

**BURTONWOOD BREWERIES LTD** 

Dissolved

**DIRECTOR** 

Appointed: 25/01/2007 Dissolved: 19/02/2008

Occupation. **Company Number:**  **DIRECTOR** 02463459

Company Name:

EP RESTAURANTS (SG) COMPANY LIMITED

Dissolved

**DIRECTOR** 

Appointed: 25/01/2007 Dissolved. 15/01/2008

Occupation Company Number DIRECTOR 02400861

Company Name<sup>1</sup>

**GOLDTRANS LIMITED** 

Dissolved

This screen does not include appointments with SE Companies or LLPs



#### PERSONAL APPOINTMENTS



Go Back

Name.

**RALPH GRAHAM FINDLAY** 

Nationality.

**BRITISH** 

Latest Address

C/O MARSTON'S HOUSE

WOLVERHAMPTON

**WEST MIDLANDS** 

Postcode:

**WV1 4JT** 

This is a Service Address

Date of Birth:

09/01/1961

Appointments: Current 1 / Resigned 0 / Dissolved 0

To view company details, click on the appropriate company number Click <u>HERE</u> to exclude Resigned and Dissolved appointments

DIRECTOR

Appointed: 11/07/2007

Occupation Company Number Company Name.

DIRECTOR

01341699

RINGWOOD BREWERY LIMITED

Active

This screen does not include appointments with SE Companies or LLPs