



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

4005588

Company Name in full

Enrichtech Limited

Date of
appointment

Day Month Year
1 4 0 9 2 0 0 6

† Date of
Birth

Day Month Year
2 9 0 6 1 9 6 7

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Giles Alexander

Surname

Thorley

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Charlton Manor, Ashley Road



Post town

Charlton Kings

Postcode

GL52 6NS

County / Region

Gloucestershire

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

Please see attached sheet

Consent signature

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

Date

20/9/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20/9/06

(** 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.

Slaughter and May
One Bunhill Row
London EC1Y 8YY
Ref: DRJ/DJXM

Tel 020 7600 1200

DX number 11

DX exchange London

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



Company Number 4005588

† 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.

GILES ALEXANDER THORLEY

Directorships Report

Person Details

Name: GILES ALEXANDER THORLEY
QuickRef: GAT
Occupation: DIRECTOR
Nationality: BRITISH
Date of Birth: 29/06/1967

Addresses

Home	Work
CHARLTON MANOR ASHLEY ROAD CHARLTON KINGS CHELTENHAM GLOUCESTERSHIRE GL52 6NS	

Directorships

Company Name	O/S	Appointed
Aspect Leisure Activities Limited		05/01/2006
Aspect Ventures Limited		05/01/2006
Avebury Group Limited		08/08/2005
Avebury Inns Limited		08/08/2005
Avebury Pub Company Limited		08/08/2005
AVL (Pubs) No.1 Limited		05/01/2006
AVL (Pubs) No.2 Limited		05/01/2006
Bar Room Bar Limited		05/01/2006
Barnaby's Carvery Limited		05/01/2006
Barshelf 2 Limited		05/01/2006
Catertour Limited		05/01/2006
Chef & Brewer Hotels Limited		05/01/2006
Chef & Brewer Limited		05/01/2006
Cheshire Hotels (Developments) Limited		05/01/2006
Cheshire Hotels Limited		05/01/2006
City Limits Limited		05/01/2006
Cleveland Place Holdings Limited		05/01/2006
Country Carvery Restaurants Limited		05/01/2006
Country Fayre Restaurants Limited		05/01/2006
Country Grill Restaurants Limited		05/01/2006
CPH (R&L) No.1 Limited		05/01/2006
CPH (R&L) No.2 Limited		05/01/2006
CPH Palladium Limited		05/01/2006
Dearg Limited		05/01/2006
Faith @ Bar Room Bar Limited		05/01/2006
Freehouse Limited		05/01/2006
Freshwild Limited		05/01/2006
Homespreads Limited		05/01/2006
Huggins and Company Limited		05/01/2006
Inn Partnership Limited		01/12/2003
InnSpired (ITB) Limited		14/09/2004
InnSpired Company Limited		10/09/2004
InnSpired Developments Limited		10/09/2004
InnSpired Group Limited		10/09/2004
InnSpired Holdings Limited		10/09/2004
InnSpired Pubs Limited		10/09/2004
InnSpired Taverns II Limited		10/09/2004

GILES ALEXANDER THORLEY

Directorships Report

Company Name	O/S	Appointed
InnSpired Taverns Limited		10/09/2004
Jodsal Limited		14/09/2006
John Barras & Co Limited		05/01/2006
Little London Pubs Limited		05/01/2006
London Pub-Restaurants Limited		05/01/2006
London Tourist Pubs Limited		05/01/2006
Mountloop Limited		05/01/2006
Narnain		05/01/2006
New Pubco Holdings Limited		05/01/2006
Open House Limited		05/01/2006
Partstripe Limited		05/01/2006
Pub.Com Limited		01/12/2003
Punch Centrum Intermediate Holding Company Limited		16/08/2004
Punch Centrum Loan Company Limited		16/08/2004
Punch Jubilee Intermediate Holding Company Limited		16/08/2004
Punch Jubilee Loan Company Limited		16/08/2004
Punch Taverns (AH) LIMITED		12/08/2002
Punch Taverns (Avebury) Limited		08/08/2005
Punch Taverns (Barton) Limited		11/05/2005
PUNCH TAVERNS (BRANSTON) LIMITED		30/11/2005
PUNCH TAVERNS (BS) COMPANY LIMITED		12/08/2002
Punch Taverns (Centrum) Limited		16/08/2004
Punch Taverns (CMG) Limited		12/08/2002
PUNCH TAVERNS (ES) LIMITED		12/08/2002
Punch Taverns (FH) Limited		12/08/2002
PUNCH TAVERNS (FRADLEY) LIMITED		12/08/2002
Punch Taverns (IB) Limited		12/08/2002
PUNCH TAVERNS (INNS) LIMITED		06/02/2006
Punch Taverns (ITG) Limited		14/09/2004
Punch Taverns (Jubilee) Limited		16/08/2004
Punch Taverns (MH) Limited		12/08/2002
Punch Taverns (Offices) Limited		12/08/2002
Punch Taverns (PGE) Limited		12/08/2002
Punch Taverns (PGRA) Limited		12/08/2002
Punch Taverns (PGRH) Limited		12/08/2002
Punch Taverns (PGRP) Limited		12/08/2002
Punch Taverns (PM) Limited		01/12/2003
Punch Taverns (PMG) Limited		01/12/2003
Punch Taverns (PMH) Limited		01/12/2003
Punch Taverns (PML) Limited		01/12/2003
Punch Taverns (PMM) Limited		01/12/2003
Punch Taverns (PMMH) Limited		01/12/2003
Punch Taverns (PMT) Limited		01/12/2003
Punch Taverns (PPCS) Limited		18/01/2005
Punch Taverns (PRAC) Limited		12/08/2002
Punch Taverns (PRAF) Limited		12/08/2002
Punch Taverns (PTL) Limited		12/08/2002
PUNCH TAVERNS (PUBS) LIMITED		06/02/2006
Punch Taverns (Red) Limited		12/08/2002
PUNCH TAVERNS (REDWOOD BIDCO) LIMITED		30/11/2005
PUNCH TAVERNS (REDWOOD JERSEYCO) LIMITED		12/12/2005
PUNCH TAVERNS (REDWOOD MIDCO) LIMITED		30/11/2005
PUNCH TAVERNS (REDWOOD NEWCO 1A) LIMITED		30/11/2005
Punch Taverns (RH) Limited		12/08/2002
Punch Taverns (SPML) Limited		01/12/2003

GILES ALEXANDER THORLEY

Directorships Report

Company Name	O/S	Appointed
Punch Taverns (VPR) Limited		12/08/2002
PUNCH TAVERNS (WOODVILLE) LIMITED		07/09/2006
Punch Taverns Barton Intermediate Holding Company Limited		11/05/2005
Punch Taverns Barton Loan Company Limited		11/05/2005
PUNCH TAVERNS DEVELOPMENT COMPANY LIMITED		12/08/2002
PUNCH TAVERNS FINANCE PLC		12/08/2002
PUNCH TAVERNS GROUP LIMITED		12/08/2002
PUNCH TAVERNS HOLDINGS LIMITED		12/08/2002
PUNCH TAVERNS INTERMEDIATE HOLDINGS LIMITED		12/08/2002
PUNCH TAVERNS INVESTMENTS LIMITED		12/08/2002
Punch Taverns plc		18/12/2001
PUNCH TAVERNS PROPERTIES LIMITED		12/08/2002
Punch Taverns Reserve Company Limited		16/08/2004
Punch Taverns Reserve II Company Limited		16/08/2004
Punch Taverns Reserve III Limited		13/07/2005
R.V. Goodhew Limited		05/01/2006
Readystripe Limited		05/01/2006
Rhesus Limited		10/09/2004
Schooner Inns Limited		05/01/2006
Southern Inns Limited		05/01/2006
Spirit (AKE Holdings) Limited		05/01/2006
Spirit (Lodges Holdings) Limited		05/01/2006
Spirit (OOL) Limited		05/01/2006
Spirit (PSC) Limited		05/01/2006
Spirit (SGL) Limited		05/01/2006
Spirit Acquisition Properties Limited		05/01/2006
Spirit Acquisitions Guarantee Limited		05/01/2006
Spirit Acquisitions Holdings Limited		05/01/2006
Spirit Financial Holdings Limited		05/01/2006
Spirit Group Equity Limited		05/01/2006
Spirit Group Finco Limited		05/01/2006
Spirit Group Holdings Limited		05/01/2006
Spirit Group Limited		05/01/2006
Spirit Group Parent Limited		05/01/2006
Spirit Group Retail (North) Limited		05/01/2006
Spirit Group Retail (Northampton) Limited		05/01/2006
Spirit Group Retail (Pubs) No.1 Limited		05/01/2006
Spirit Group Retail (Pubs) No.2 Limited		05/01/2006
Spirit Group Retail (South) Limited		05/01/2006
Spirit Group Retail Hotels Limited		05/01/2006
Spirit Group Retail Limited		05/01/2006
Spirit Group Retail Pubs and Restaurants Limited		05/01/2006
Spirit Intermediate Holdings Limited		05/01/2006
SPIRIT MANAGED (OLD ORLEANS) LIMITED		16/03/2006
SPIRIT MANAGED (TRENT) LIMITED		16/03/2006
Spirit Managed Funding Limited		05/01/2006
Spirit Managed Holdings Limited		05/01/2006
Spirit Managed Inns Limited		05/01/2006
Spirit Managed Pubs Limited		05/01/2006
Spirit Parent Limited		05/01/2006
Spirit Pubs Holdings Limited		05/01/2006
Spirit Pubs Parent Limited		05/01/2006
Spirit Retail Bidco Limited		05/01/2006
Spirit SLB Limited		05/01/2006
Spirit Supply Company Limited		05/01/2006

GILES ALEXANDER THORLEY

Directorships Report

Company Name	O/S	Appointed
Springtarn Limited		05/01/2006
Stanford Pubs Limited		08/08/2005
Stanford Taverns Limited		08/08/2005
Steward & Patteson Limited		05/01/2006
Stickpad Limited		05/01/2006
Telscombe Tavern Limited		05/01/2006
The Chef & Brewer Group Limited		05/01/2006
The Host Group Limited		05/01/2006
The Nice Pub Company Limited		05/01/2006
Tom Cobleigh (Inns) Limited		05/01/2006
Tom Cobleigh (Trading) Limited		05/01/2006
Tom Cobleigh Group Limited		05/01/2006
Tom Cobleigh Holdings Limited		05/01/2006
Tom Cobleigh Limited		05/01/2006
Ushers of Trowbridge Limited		10/09/2004
Whitegate Taverns Limited		05/01/2006

External Directorships

Company Name	O/S	Appointed
BRITISH BEER & PUB ASSOCIATION		14/10/1998
ESPORTA GROUP LIMITED		01/11/2005
FIRST CHOICE HOLIDAYS PLC		01/02/2006
PUNCH TAVERNS (REDWOOD BIDCO) LIMITED		30/11/2005
THE RHONA TRUST		01/05/2003