

Please complete in typescript, or in bold black capitals.

CHFP025

form

Notes on completion appear on reverse

APPOINTMENT of director or secretary

288a

5

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

4005588 Enrichtech Limited Day Month Year Day Month Year Date of † Date of 4 0 9 6 5 0 3 9 5 0 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes. *Style / Title *Honours etc Forename(s) Robert James Surname McDonald Previous Previous Forename(s) Surname(s) Usual residential 46 Wentworth Drive Postcode **WS14 9HN**

† Business occupation

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

11 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

address tt

Company Number

Company Name in full

NAME

Post town Lichfield

County / Region Staffordshire

† Nationality

British

Please see attached sheet

† Other directorships (additional space overleaf)

Consent signature

Voluntary details.

† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

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.

26/09/2006 **COMPANIES HOUSE**

Signed

Slaughter and May One Bunhill Row London EC1Y 8YY Ref: DRJ/DJXM Tel 020 7600 1200 DX number 11 DX exchange London

Country

Date

Date

England

Director

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB ior companies registered in Scotland DX 235 Edinburgh

Laserform International 6/02

	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.

Directorships Report

Person Details

Name: ROBERT JAMES MCDONALD

QuickRef: RJM
Occupation: DIRECTOR
Nationality: BRITISH
Date of Birth: 05/03/1955

Addresses

/ tadiocoo	
Home	Work
46 Wentworth Drive	
Lichfield	
Staffordshire	
WS14 9HN	
United Kingdom	

Directorships

Company Name	O/S	Appointed
AABCO Limited		14/04/2003
ADR Financial Services (Birmingham) Limited		10/12/1999
ADR Financial Services (Finchley) Limited		10/12/1999
Agnew Stores (Holdings) Limited		10/12/1999
Agnews Liquorworld Limited		10/12/1999
Allied Kunick Entertainments Limited		05/01/2006
Alloa Brewery Company Limited		09/11/1999
Alloa Pubs & Restaurants Limited		09/11/1999
Andrew Dick & Sons, Limited		10/12/1999
Ansells Ind Coope (South Wales) Limited		09/11/1999
Ansells Leisure Limited		10/12/1999
Ansells Limited		10/12/1999
Ansells Properties Limited		09/11/1999
Archibald Arrol & Sons Limited		09/11/1999
Ardeer Tavern		10/12/1999
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
B.W.B. Limited		09/11/1999
Bar Room Bar Limited		05/01/2006
Barnaby's Carvery Limited		05/01/2006
Barshelf 2 Limited		05/01/2006
Bartlett & Hobbs Limited		10/12/1999
BK Investments Limited		12/08/2002
Brierley Court Hop Farms Limited		10/12/1999
Bruce's Brewery (World's End) Limited		10/12/1999
Bunker Beverage Company Limited		12/08/2002
Cameron Park Limited		10/12/1999
Caskies of Alloa Limited		10/12/1999
Catertour Limited		05/01/2006
Cavalier Restaurants Limited		09/11/1999
CB (1994) Limited		01/12/2003
Chas Rose & Co. Limited		09/11/1999
Chef & Brewer Hotels Limited		05/01/2006

Company Name	O/S	Appointed
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
Coinmine Limited		01/12/2003
Conquest Inns (Property) Limited		31/12/2002
Conquest Inns (Trading) Limited		31/12/2002
Conquest Inns Limited		31/12/2002
Coollight Limited		09/07/2003
Cougar Beer Company Limited		10/12/1999
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 (R&L) No.2 Limited CPH Palladium Limited		05/01/2006
Dalgarno (Wine Cellars) Limited		10/12/1999
		05/01/2006
Dearg Limited		10/12/1999
Duke's of Argyle Street Limited		10/12/1999
Duke's of Exchange Place Limited Faith @ Bar Room Bar Limited		05/01/2006
Freehouse Limited		05/01/2006 05/01/2006
Freshwild Limited		
Friary Meux Limited		09/11/1999
Golisha Limited		10/12/1999
Graham's Golden Lager Limited		10/12/1999
Guildford Holdings Limited		09/11/1999
Halls Brewery Company Limited		10/12/1999
Homespreads Limited		05/01/2006
Hooden Horse Inns Limited		12/08/2002
Huggins and Company Limited		05/01/2006
I.C.E.A. Limited		09/11/1999
Ind Coope (E.M.) Limited		09/11/1999
Ind Coope (London) Limited		09/11/1999
Ind Coope (West Midlands) Limited		09/11/1999
Ind Coope-Friary Meux Limited		10/12/1999
Inn Business (Marr) Limited		12/08/2002
Inn Business (Sycamore) Limited		12/08/2002
Inn Business Limited		12/08/2002
Inn Business Property Limited	·	12/08/2002
Inn Partnership Limited		01/12/2003
InnSpired (Cedar) Limited		10/12/1999
InnSpired (ITB) Limited		03/09/2004
InnSpired Company Limited		10/09/2004
InnSpired Developments Limited		10/09/2004
InnSpired Group Limited		10/09/2004
InnSpired Holdings Limited	ļ <u>.</u>	10/09/2004
InnSpired Pubs Limited		10/09/2004
InnSpired Taverns II Limited		10/09/2004
InnSpired Taverns Limited	ļ	10/09/2004
Ivell Inns Limited	<u></u>	12/08/2002
J. & M. Polson, Limited		10/12/1999
J. T. & S. (Allied) Limited		09/11/1999
Jodsal Limited	L	14/09/2006

Company Name	O/S	Appointed
John Barras & Co Limited		05/01/2006
L&P 34 Limited		10/12/2001
La Societe Brasserie Bleu Limited		10/12/1999
Little London Pubs Limited		05/01/2006
London Pub-Restaurants Limited		05/01/2006
London Tourist Pubs Limited		05/01/2006
M. Milne Limited		09/11/1999
Ma Pardoe's Steak and Ale Houses Limited		12/08/2002
Marr Holdings Limited		12/08/2002
Marr Taverns Limited	 +	12/08/2002
Marr Trustees Limited		12/08/2002
Mercury Taverns (Holdings) Limited		01/12/2003
Mercury Taverns Pic		01/12/2003
Mountloop Limited		05/01/2006
Narnain		05/01/2006
New Pubco Holdings Limited		05/01/2006
Newmarsh Limited		10/12/1999
Old Tradition Inns Limited		26/11/2002
Open House Limited		05/01/2006
Partstripe Limited		05/01/2006
		12/08/2002
PGL (A1) Limited	 +	
Plyvine Inns Limited		23/01/2003
Poacher Inns Limited		12/08/2002
Powertitan Limited		23/01/2004
Pub.Com Limited		01/12/2003
PUNCH (IB) LIMITED		12/08/2002
PUNCH (INN BUSINESS) LIMITED		12/08/2002
Punch (JT) Limited		25/11/1994
Punch Beer Brands Limited		10/12/1999
Punch Centrum Intermediate Holding Company Limited		01/09/2003
Punch Centrum Loan Company Limited		01/09/2003
Punch Jubilee Intermediate Holding Company Limited		01/09/2003
Punch Jubilee Loan Company Limited		01/09/2003
Punch Management Services Limited		10/12/1999
Punch National Brands Limited		10/12/1999
Punch Taverns (AH) LIMITED		12/08/2002
Punch Taverns (Ash) Limited		10/12/1999
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		01/09/2003
Punch Taverns (CMG) Limited		10/12/2001
Punch Taverns (CMS) Limited		12/08/2002
Punch Taverns (CPM) Limited		01/12/2003
Punch Taverns (DC) Holdings Limited		12/08/2002
Punch Taverns (DPM) Limited		01/12/2003
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		03/09/2004
Punch Taverns (JPC) Limited		10/12/1999
		
Punch Taverns (JPC) Limited Punch Taverns (Jubilee) Limited		10/12/1999 01/09/2003

Company Name	O/S	Appointed
Punch Taverns (MH) Limited		10/12/1999
Punch Taverns (Offices) Limited		12/08/2002
Punch Taverns (OS) Limited		10/12/1999
Punch Taverns (PGE) Limited		19/06/2002
Punch Taverns (PGRA) Limited		12/08/2002
Punch Taverns (PGRF) Limited		12/08/2002
Punch Taverns (PGRH) Limited	 	12/08/2002
Punch Taverns (PGRMP) Limited	 	12/08/2002
Punch Taverns (PGRP) Limited	 -	14/05/2002
Punch Taverns (PM) Limited	 -	01/12/2003
Punch Taverns (PMG) Limited	 	01/12/2003
Punch Taverns (PMH) Limited		01/12/2003
	 -	
Punch Taverns (PMI) Limited		01/12/2003
Punch Taverns (PML) Limited		01/12/2003
Punch Taverns (PMM) Limited	 	01/12/2003
Punch Taverns (PMMH) Limited	1	01/12/2003
Punch Taverns (PMST) Limited		01/12/2003
Punch Taverns (PMT) Limited		01/12/2003
Punch Taverns (PPCF) Limited	<u> </u>	16/06/2000
Punch Taverns (PPCS) Limited		17/04/2002
Punch Taverns (PR) Limited		12/08/2002
Punch Taverns (PRAC) Limited		12/08/2002
Punch Taverns (PRAF) Limited		12/08/2002
Punch Taverns (PTL) Limited	1	06/10/1999
PUNCH TAVERNS (PUBS) LIMITED	1	06/02/2006
Punch Taverns (Red) Limited	1	12/11/2001
PUNCH TAVERNS (REDWOOD BIDCO) LIMITED		30/11/2005
PUNCH TAVERNS (REDWOOD GUARANTEECO) LIMITED	1	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 (SPM) Limited	 	01/12/2003
Punch Taverns (SPML) Limited	 	01/12/2003
Punch Taverns (Trent) Limited	 	12/08/2002
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Punch Taverns (Vintage) Limited	 	13/12/1999
Punch Taverns (VPR) Limited		27/09/2001
Punch Taverns (Willow) Limited	 	10/12/1999
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	<u> </u>	27/07/2001
PUNCH TAVERNS GROUP LIMITED	ļ	12/08/2002
PUNCH TAVERNS HOLDINGS LIMITED	<u> </u>	27/09/2001
PUNCH TAVERNS INTERMEDIATE HOLDINGS LIMITED	<u> </u>	12/08/2002
PUNCH TAVERNS INVESTMENTS LIMITED		12/08/2002
Punch Taverns plc		18/05/2002
PUNCH TAVERNS PROPERTIES LIMITED		12/08/2002
Punch Taverns QUEST Trustee Limited		21/04/2006
Punch Taverns Reserve Company Limited	 	01/09/2003
Punch Taverns Reserve II Company Limited	1	01/09/2003
Punch Taverns Reserve III Limited	+	13/07/2005
R.V. Goodhew Limited	+	05/01/2006
Readystripe Limited	 	05/01/2006
Revival Inns Ltd.	 	12/08/2002
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Rinesus Limited 1019/2004	Company Name	O/S	Appointed
Schooner tims Limited			10/09/2004
Schoper Inns Limited 05/01/2006 Silverhoney Holdings Limited 01/12/2003 Silverhoney Limited 01/12/2003 Silverhoney Limited 01/12/2003 Skol Lager Limited 05/01/2006 Spirit (AKE Holdings) Limited 05/01/2006 Spirit (Jobges Holdings) Limited 05/01/2006 Spirit (Job) Limited 05/01/2006 Spirit (Spirit (Job) 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 Group Equity Limited 05/01/2006 Spirit Group Equity Limited 05/01/2006 Spirit Group Holdings Limited 05/01/2006 Spirit Group Holdings Limited 05/01/2006 Spirit Group Parent Limited 05/01/2006 Spirit Group Parent Limited 05/01/2006 Spirit Group Retail (North) Limited 05/01/2006 <t< td=""><td>Rogano, Limited</td><td></td><td>10/12/1999</td></t<>	Rogano, Limited		10/12/1999
Silverhoney_Limited		1	05/01/2006
Silverhoney_Limited	Scorpio Ings Limited		12/08/2002
Silverhoney Limited			
Skof Lager 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 (COL) Limited 05/01/2006 Spirit (PSC) Limited 05/01/2006 Spirit Acquisition Properties Limited 05/01/2006 Spirit Acquisitions Properties Limited 05/01/2006 Spirit Acquisitions Guarantee Limited 05/01/2006 Spirit Acquisitions Guarantee Limited 05/01/2006 Spirit Acquisitions Guarantee Limited 05/01/2006 Spirit Group Equity Limited 05/01/2006 Spirit Group Equity Limited 05/01/2006 Spirit Group Finco Limited 05/01/2006 Spirit Group Retail (North) Limited 05/01/2006 Spirit Group Retail (North) Limited 05/01/20			
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Spirit (AKE Holdings) Limited 05/01/2006 Spirit (Lodges Holdings) Limited 05/01/2006 Spirit (PSC) Limited 05/01/2006 Spirit (PSC) Limited 05/01/2006 Spirit Acquisition Properties Limited 05/01/2006 Spirit Acquisitions Guarantee Limited 05/01/2006 Spirit Acquisitions Guarantee Limited 05/01/2006 Spirit Acquisitions Guarantee Limited 05/01/2006 Spirit Financial Holdings Limited 05/01/2006 Spirit Group Equity Limited 05/01/2006 Spirit Group Equity Limited 05/01/2006 Spirit Group Finco Limited 05/01/2006 Spirit Group Pinited 05/01/2006 Spirit Group Parent Limited 05/01/2006 Spirit Group Retail (North) Limited 05/01/2006 Spirit Group Retail (North) 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 (Pubs) No.2 Limited 05/01/2006 Spirit Group Retail Limited 05/01/2006 Spirit Group Retail Spirit Limited 05/01/2006 S			
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Tetley Limited 10/12/1999			
TELICY WAINEL LITTIEU 1 20/11/1994	Tetley Walker Limited		25/11/1994

Directorships Report

Company Name	O/S	Appointed
Tetley Walker Production Limited		10/12/1999
The Aylesbury Brewery Company, Limited	7	09/11/1999
The Chef & Brewer Group Limited		05/01/2006
The Dublin Pub Company Limited		01/12/2003
The Host Group Limited		05/01/2006
The Inn Partnership Pension Scheme Limited		01/12/2003
The Local Pub Company Limited	Ţ <u></u>	01/12/2003
The Nice Pub Company Limited		05/01/2006
The Pitfield Brewery Company Limited		12/08/2002
The Tetley Pub Company Limited		25/11/1994
The Wiltshire Brewery Investments Limited		12/08/2002
The Wiltshire Brewery Property Company Limited		12/08/2002
The Wine Market Limited	<u> </u>	10/12/1999
Thorne Brothers, Limited		10/12/1999
Tolchard & Son Limited		10/12/1999
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
Tramhill Limited		10/12/1999
Trent Taverns Limited		12/08/2002
Tudor Street Acquisitions Limited		01/12/2003
Tudor Street Holdings Limited		01/12/2003
United Breweries Limited		12/08/2002
Ushers of Trowbridge Limited		10/09/2004
Verdon Developments Limited		10/12/1999
Victoria Wine (Concessions) Limited		10/12/1999
Walker Cain Limited		09/11/1999
White Rose Inns Limited		01/09/2002
Whitegate Taverns Limited		05/01/2006
William Jackson (Sunderland) Limited		09/11/1999

External Directorships

Company Name	O/S	Appointed
PUNCH TAVERNS (REDWOOD BIDCO) LIMITED		30/11/2005