

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.

ROBERT JAMES MCDONALD

Directorships Report

Person Details

Name: ROBERT JAMES MCDONALD
QuickRef: RJM
Occupation: DIRECTOR
Nationality: BRITISH
Date of Birth: 05/03/1955

Addresses

| 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 |

ROBERT JAMES MCDONALD

Directorships Report

| 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 Palladium Limited | | 05/01/2006 |
| Dalgarno (Wine Cellars) Limited | | 10/12/1999 |
| Dearg Limited | | 05/01/2006 |
| Duke's of Argyle Street Limited | | 10/12/1999 |
| Duke's of Exchange Place Limited | | 10/12/1999 |
| Faith @ Bar Room Bar Limited | | 05/01/2006 |
| Freehouse Limited | | 05/01/2006 |
| Freshwild Limited | | 05/01/2006 |
| 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 | | 10/09/2004 |
| InnSpired Pubs Limited | | 10/09/2004 |
| InnSpired Taverns II Limited | | 10/09/2004 |
| InnSpired Taverns Limited | | 10/09/2004 |
| Ivell Inns Limited | | 12/08/2002 |
| J. & M. Polson, Limited | | 10/12/1999 |
| J. T. & S. (Allied) Limited | | 09/11/1999 |
| Jodsal Limited | | 14/09/2006 |

ROBERT JAMES MCDONALD

Directorships Report

| 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 Plc | | 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 |
| PGL (A1) Limited | | 12/08/2002 |
| Plyvine Inns Limited | | 23/01/2003 |
| Poacher Inns Limited | | 12/08/2002 |
| Poweritan Limited | | 23/01/2004 |
| Pub.Com Limited | | 01/12/2003 |
| PUNCH (JB) 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 (JB) 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 (Jubilee) Limited | | 01/09/2003 |

ROBERT JAMES MCDONALD

Directorships Report

| 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 | | 01/12/2003 |
| Punch Taverns (PMST) Limited | | 01/12/2003 |
| Punch Taverns (PMT) Limited | | 01/12/2003 |
| Punch Taverns (PPCF) Limited | | 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 | | 06/10/1999 |
| PUNCH TAVERNS (PUBS) LIMITED | | 06/02/2006 |
| Punch Taverns (Red) Limited | | 12/11/2001 |
| PUNCH TAVERNS (REDWOOD BIDCO) LIMITED | | 30/11/2005 |
| PUNCH TAVERNS (REDWOOD GUARANTEECO) 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 (SPM) Limited | | 01/12/2003 |
| Punch Taverns (SPML) Limited | | 01/12/2003 |
| Punch Taverns (Trent) Limited | | 12/08/2002 |
| 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 | | 27/07/2001 |
| PUNCH TAVERNS GROUP LIMITED | | 12/08/2002 |
| PUNCH TAVERNS HOLDINGS LIMITED | | 27/09/2001 |
| PUNCH TAVERNS INTERMEDIATE HOLDINGS LIMITED | | 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 | | 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 |

ROBERT JAMES MCDONALD

Directorships Report

| Company Name | O/S | Appointed |
|--|-----|------------|
| Rhesus Limited | | 10/09/2004 |
| Rogano Limited | | 10/12/1999 |
| Schooner Inns Limited | | 05/01/2006 |
| Scorpio Inns Limited | | 12/08/2002 |
| Silverhoney Holdings Limited | | 01/12/2003 |
| Silverhoney Limited | | 01/12/2003 |
| Skol Lager Limited | | 10/12/1999 |
| 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 |
| 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 |
| Strettons Brewery Company Limited | | 10/12/1999 |
| Sycamore Taverns (Management) Limited | | 12/08/2002 |
| Sycamore Taverns Limited | | 12/08/2002 |
| Sycamore Taverns Trust Company Limited | | 12/08/2002 |
| Telscombe Tavern Limited | | 05/01/2006 |
| Tetley Limited | | 10/12/1999 |
| Tetley Walker Limited | | 25/11/1994 |

ROBERT JAMES MCDONALD

Directorships Report

| Company Name | O/S | Appointed |
|--|-----|------------|
| Tetley Walker Production Limited | | 10/12/1999 |
| The Aylesbury Brewery Company, Limited | | 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 | | 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 | | 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 |