



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 7 0 5 1 9 6 0

Appointment form 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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Neil David

Surname

Preston

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

57 Postern Road, Tatenhill



Post town

Burton Upon Trent

Postcode

DE13 9SJ

County / Region

Staffordshire

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

Please see attached sheet

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

Consent signature

x *NS/R*

Date

20/9/06

A director, secretary etc must sign the form below.

Signed

Schuld

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.

NEIL DAVID PRESTON

Directorships Report

Person Details

Name: NEIL DAVID PRESTON
QuickRef: NDP
Occupation: DIRECTOR
Nationality: BRITISH
Date of Birth: 27/05/1960

Addresses

Home	Work
57 POSTERN ROAD TATENHILL BURTON UPON TRENT STAFFORDSHIRE DE13 9SJ	

Directorships

Company Name	O/S	Appointed
AABCO Limited		14/04/2003
ADR Financial Services (Birmingham) Limited		16/06/1999
ADR Financial Services (Finchley) Limited		16/06/1999
Agnew Stores (Holdings) Limited		16/06/1999
Agnews Liquorworld Limited		16/06/1999
Alcon Biotechnology Limited		23/06/2000
Allied Kunick Entertainments Limited		05/01/2006
Alloa Brewery Company Limited		16/06/1999
Alloa Pubs & Restaurants Limited		16/06/1999
Andrew Dick & Sons, Limited		16/06/1999
Ansells Ind Coope (South Wales) Limited		05/03/1999
Ansells Leisure Limited		16/06/1999
Ansells Limited		16/06/1999
Ansells Properties Limited		05/03/1999
Archibald Arrol & Sons Limited		16/06/1999
Ardeer Tavern		16/06/1999
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		05/03/1999
Bar Room Bar Limited		05/01/2006
Barnaby's Carvery Limited		05/01/2006
Barshelf 2 Limited		05/01/2006
Bartlett & Hobbs Limited		16/06/1999
BK Investments Limited		11/04/2002
Brierley Court Hop Farms Limited		16/06/1999
Bruce's Brewery (World's End) Limited		16/06/1999
Bunker Beverage Company Limited		11/04/2002
Cameron Park Limited		16/06/1999
Caskies of Alloa Limited		16/06/1999
Catertour Limited		05/01/2006
Cavalier Restaurants Limited		16/06/1999
CB (1994) Limited		01/12/2003
Chas Rose & Co. Limited		16/06/1999

NEIL DAVID PRESTON

Directorships Report

Company Name	O/S	Appointed
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
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		16/06/1999
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		16/06/1999
Dearg Limited		05/01/2006
Duke's of Argyle Street Limited		16/06/1999
Duke's of Exchange Place Limited		16/06/1999
Faith @ Bar Room Bar Limited		05/01/2006
Freehouse Limited		05/01/2006
Freshwild Limited		05/01/2006
Friary Meux Limited		05/03/1999
Golisha Limited		16/06/1999
Graham's Golden Lager Limited		16/06/1999
Guildford Holdings Limited		05/03/1999
Halls Brewery Company Limited		16/06/1999
Homespreads Limited		05/01/2006
Hooden Horse Inns Limited		11/04/2002
Huggins and Company Limited		05/01/2006
I.C.E.A. Limited		05/03/1999
Ind Coope (E.M.) Limited		05/03/1999
Ind Coope (London) Limited		05/03/1999
Ind Coope (West Midlands) Limited		05/03/1999
Ind Coope-Friary Meux Limited		16/06/1999
Inn Business (Marr) Limited		11/04/2002
Inn Business (Sycamore) Limited		11/04/2002
Inn Business Limited		11/04/2002
Inn Business Property Limited		11/04/2002
Inn Partnership Limited		01/12/2003
InnSpired (Cedar) Limited		16/06/1999
InnSpired (ESOP) Limited		22/07/2005
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		11/04/2002
J. & M. Polson, Limited		16/06/1999

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Directorships Report

Company Name	O/S	Appointed
J. T. & S. (Allied) Limited		05/03/1999
Jodsai Limited		14/09/2006
John Barras & Co Limited		05/01/2006
L&P 34 Limited		12/08/2002
La Societe Brasserie Bieu Limited		16/06/1999
Little London Pubs Limited		05/01/2006
London Pub-Restaurants Limited		05/01/2006
London Tourist Pubs Limited		05/01/2006
M. Milne Limited		16/06/1999
Ma Pardoe's Steak and Ale Houses Limited		11/04/2002
Marr Holdings Limited		11/04/2002
Marr Taverns Limited		11/04/2002
Marr Trustees Limited		11/04/2002
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		16/06/1999
Old Tradition Inns Limited		26/11/2002
Open House Limited		05/01/2006
Partstripe Limited		05/01/2006
PGL (A1) Limited		27/07/2001
Plyvine Inns Limited		23/01/2003
Poacher Inns Limited		11/04/2002
Powertitan Limited		23/01/2004
Pub.Com Limited		01/12/2003
PUNCH (IB) LIMITED		27/07/2001
PUNCH (INN BUSINESS) LIMITED		27/07/2001
Punch (JT) Limited		16/06/1999
Punch Beer Brands Limited		16/06/1999
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		16/06/1999
Punch National Brands Limited		16/06/1999
Punch Taverns (AH) LIMITED		27/07/2001
Punch Taverns (Ash) Limited		16/06/1999
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		27/07/2001
Punch Taverns (Centrum) Limited		01/09/2003
Punch Taverns (CMG) Limited		12/08/2002
Punch Taverns (CMS) Limited		27/07/2001
Punch Taverns (CPM) Limited		01/12/2003
Punch Taverns (DC) Holdings Limited		27/07/2001
Punch Taverns (DPM) Limited		01/12/2003
PUNCH TAVERNS (ES) LIMITED		27/07/2001
Punch Taverns (FH) Limited		27/07/2001
PUNCH TAVERNS (FRADLEY) LIMITED		27/07/2001
Punch Taverns (IB) Limited		27/07/2001
PUNCH TAVERNS (INNS) LIMITED		06/02/2006
Punch Taverns (ITG) Limited		03/09/2004

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Directorships Report

Company Name	O/S	Appointed
Punch Taverns (JPC) Limited		16/06/1999
Punch Taverns (Jubilee) Limited		01/09/2003
Punch Taverns (MH) Limited		16/06/1999
Punch Taverns (Offices) Limited		27/07/2001
Punch Taverns (OS) Limited		13/10/2000
Punch Taverns (PGE) Limited		27/07/2001
Punch Taverns (PGRA) Limited		27/07/2001
Punch Taverns (PGRF) Limited		27/07/2001
Punch Taverns (PGRH) Limited		27/07/2001
Punch Taverns (PGRMP) Limited		24/10/2001
Punch Taverns (PGRP) Limited		27/07/2001
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		27/07/2001
Punch Taverns (PPCS) Limited		17/04/2002
Punch Taverns (PR) Limited		27/07/2001
Punch Taverns (PRAC) Limited		27/07/2001
Punch Taverns (PRAF) Limited		27/07/2001
Punch Taverns (PTL) Limited		27/07/2001
PUNCH TAVERNS (PUBS) LIMITED		06/02/2006
Punch Taverns (Red) Limited		14/11/2001
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		27/07/2001
Punch Taverns (SPM) Limited		01/12/2003
Punch Taverns (SPML) Limited		01/12/2003
Punch Taverns (Trent) Limited		27/07/2001
Punch Taverns (Vintage) Limited		18/06/1999
Punch Taverns (VPR) Limited		27/07/2001
Punch Taverns (Willow) Limited		16/06/1999
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		27/07/2001
PUNCH TAVERNS FINANCE PLC		27/07/2001
PUNCH TAVERNS GROUP LIMITED		27/07/2001
PUNCH TAVERNS HOLDINGS LIMITED		27/07/2001
PUNCH TAVERNS INTERMEDIATE HOLDINGS LIMITED		27/07/2001
PUNCH TAVERNS INVESTMENTS LIMITED		27/07/2001
PUNCH TAVERNS PROPERTIES LIMITED		27/07/2001
Punch Taverns QUEST Trustee Limited		13/05/2002
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

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Directorships Report

Company Name	O/S	Appointed
Readystripe Limited		05/01/2006
Revival Inns Ltd.		11/04/2002
Rhesus Limited		10/09/2004
Rogano Limited		16/06/1999
Schooner Inns Limited		05/01/2006
Scorpio Inns Limited		11/04/2002
Silverhoney Holdings Limited		01/12/2003
Silverhoney Limited		01/12/2003
Skol Lager Limited		16/06/1999
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 Pension Trustee Limited		14/07/2006
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 Pensions Limited		14/07/2006
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		16/06/1999
Sycamore Taverns (Management) Limited		11/04/2002
Sycamore Taverns Limited		11/04/2002

NEIL DAVID PRESTON

Directorships Report

Company Name	O/S	Appointed
Sycamore Taverns Trust Company Limited		11/04/2002
Telscombe Tavern Limited		05/01/2006
Tetley Limited		16/06/1999
Tetley Walker Limited		05/03/1999
Tetley Walker Production Limited		05/03/1999
The Aylesbury Brewery Company, Limited		05/03/1999
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		11/04/2002
The Tetley Pub Company Limited		16/06/1999
The Wiltshire Brewery Investments Limited		11/04/2002
The Wiltshire Brewery Property Company Limited		11/04/2002
The Wine Market Limited		16/06/1999
Thorne Brothers, Limited		16/06/1999
Tolchard & Son Limited		23/06/1999
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		16/06/1999
Trent Taverns Limited		11/04/2002
Tudor Street Acquisitions Limited		01/12/2003
Tudor Street Holdings Limited		01/12/2003
United Breweries Limited		11/04/2002
Ushers of Trowbridge Limited		10/09/2004
Verdon Developments Limited		16/06/1999
Victoria Wine (Concessions) Limited		16/06/1999
Walker Cain Limited		16/06/1999
White Rose Inns Limited		01/09/2002
Whitegate Taverns Limited		05/01/2006
William Jackson (Sunderland) Limited		16/06/1999

External Directorships

Company Name	O/S	Appointed
ALEHOUSE FINANCE PLC		28/09/2004
BURTON-ON-TRENT ARTISANS' DWELLINGS COMPANY LIMITED		07/03/2006
HOWITT HOUSE INDEPENDENT SCHOOL LIMITED		12/03/2003
PUNCH TAVERNS (REDWOOD BIDCO) LIMITED		30/11/2005