

- for the record -Company Name **LIBERTY INNS LIMITED**

Company Type **Private Company Limited By Shares**

Company Number 4126915

Information extracted from Companies House records on

list of activity codes.

22nd November 2003

Ref: 4126915/03/10

100674 /15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.

Amended details

> Please use black pen and write in capitals.

Section 1: Company details

Current details

COMBANIES HUIISE	27/12/03

Nel. 4120915/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	C/O Carringtons Accountants 14 Mill Street Bradford West Yorkshire BD1 4AB	UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode — — — — —
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postccde
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 5540 Bars	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Company Number - 4

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Lorraine HAYES	Name
	correct details in the "Amended details" column.	Address The Rose & Crown Main Road Cotgrave Nottinghamshire NG12 3HQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new		
	Company Secretary must be notified on form 288.		<u> </u>
		:	UK Postcode / /
			Date Corraine HAYES
			ceased to be secretary (if applicable)
>	Director If any of the details for this	Name John Christian Ethan HAYES	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address The Rose & Crown Main Road Cotgrave	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
		Nottinghamshire NG12 3HQ	Address
		Date of birth 13/01/1972	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Publican	Date of birth / _ /
	must be notified on form 288.	o o apatron upitoun	Nationality
			Occupation
			Date of change / /
			Date John Christian Ethan HAYES ceased to be director (if applicable)
			11

С	ompany Number - 4126915	er - 4126915 Section 2: Details of Officers of the Company (continued)	
_	, A	Current details	Amended details
>	Director If any of the details for this	Name Lorraine HAYES	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address The Rose & Crown Main Road Cotgrave Nottinghamshire NG12 3HQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 23/08/1954		
		Nationality British	UK Postcode
	Occupation Publican	Date of birth / / Nationality	
	288.		Occupation
			Date of change / /
			Date Lorraine HAYES ceased to be director (if applicable)
		1	

Section 3: Share Capital

		Current details	Amended details
This nun bee	ssued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 1	Number of shares issued
		Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 1	Total number of shares issued
		Total Nominal value of shares issued £1.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred	
Shareholder Name John Christian Ethan HAYES	Name		
	Address		
Address The Rose & Crown Main Road Cotgrave Nottinghamshire		Shares transferred by John Christian Ethan HAYES	
NG12 3HQ	UK Postcode		
Shares held Class Number	Shares held Class Number	Class Number Date of transfer	
Ordinary 1			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name ² - 12 2/2 2/2 2 2 2 2 2 2 2 2 2 2 2 2 2 2			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration		
	e details in this ann ow). I enclose the f	nual return are correct as at the made-up-date
	CHaro (Director / Santy)	_
	age then send the l ne address shown a	whole of the Annual Return and the at 4 below.
2. Date of this	retuin	
This AR is made 18/12/2003	please	are making this return up to an earlier date, give the date here
		/ /
	Note: Th	ne form must be delivered to CH within 28 days of this date
3. Date of nex	t return	
•	e the new date here	urn to a date earlier than 18th December e: / /
4. Where to se		
Please return th	is form to:	
Registrar of Cor Companies Hou Crown Way Cardiff CF14 3U	use O	For members of the Hays Document Exchange service DX 33050 Cardiff
Have you enclo reverse of the	•	with the company number written on the
Contact Addre	ess	
You do not have to g Companies House to	give any contact info	ormation below, but if you do, it will help re is a query on the form. The contact to searchers of the public record.
Contact Name		Telephone number inc code
Address		DX number <i>if applicable</i>
		DX exchange
Postcode		