

Please complete in typescript,
or in bold black capitals.

Annual Return

034985/840

CHFP029

Company Number 4197697

Company Name in full THE UNIQUE PUB COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year
3 0 / 0 9 / 2 0 0 5

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
3 0 / 0 9 / 2 0 0 6

Registered Office

Show here the address at the date of
this return.

3 MONKSPATH HALL ROAD

SHIRLEY

Any change of
registered office
must be notified
on form 287.

Post town

SOLIHULL

County / Region

WEST MIDLANDS

UK Postcode

B 9 0 4 S J

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

7415

If the code number cannot be determined,
give a brief description of principal activity.



LD3 *L5JDF9US* 84
COMPANIES HOUSE 27/10/2005

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

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

400 CAPABILITY GREEN

Post town

LUTON

County / Region

BEDFORDSHIRE

UK Postcode

L U 1 3 L U

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

DAVID COLBRON

Surname

GEORGE

Address ††

☐

HARLESTONE HOUSE

CHURCH LANE

Post town

LOWER HARLESTONE

County / Region

NORTHAMPTON

UK Postcode

N N 7 4 E N

Country

England

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title		
	Day	Month	Year
Date of Birth	3	1	07/1951
Forename(s)	DAVID COLBRON		
Surname	GEORGE		
<input type="checkbox"/> Address ††	HARLESTONE HOUSE		
	CHURCH LANE		
Post town	LOWER HARLESTONE		
County / Region	NORTHAMPTON	UK Postcode	NN7 4EN
Country	England	Nationality	British
Business occupation	FINANCE DIRECTOR		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title		
	Day	Month	Year
Date of Birth	0	4	05/1957
Forename(s)	GORDON WILLIAM		
Surname	HARRISON		
<input type="checkbox"/> Address ††	SUMMERLEY FARM		
	SUMMERLEY LOWER ROAD, APPERKNOWLE		
Post town	DRONFIELD		
County / Region	SOUTH YORKSHIRE	UK Postcode	S18 4BB
Country	England	Nationality	British
Business occupation	FIELD OPERATIONS DIRECTOR		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

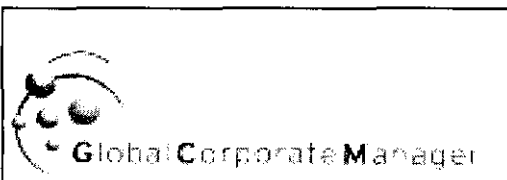
Name	* Style / Title		
	Day	Month	Year
Date of Birth	2	1	0 2 / 1 9 6 2
Forename(s)	WILLIAM SIMON		
Surname	TOWNSEND		
<input type="checkbox"/> Address ††	FERNHILL		
	CRADLEY		
Post town	MALVERN		
County / Region	WORCESTERSHIRE	UK Postcode	W R 1 3 5 L N
Country	England	Nationality	British
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	2	4	0 1 / 1 9 5 2
Forename(s)	GRAHAM EDWARD		
Surname	TUPPEN		
<input type="checkbox"/> Address ††	17 ADDISON AVENUE		
Post town	LONDON		
County / Region		UK Postcode	W 1 1 4 Q S
Country	ENGLAND	Nationality	British
Business occupation	CHIEF EXECUTIVE		



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 4197697

Company Name in full THE UNIQUE PUB COMPANY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ENTERPRISE INNS HOLDING COMPANY LIMITED Address 3 MONKSPATH HALL ROAD, SHIRLEY, SOLIHULL, WEST MIDLANDS, ENGLAND. UK Postcode B90 4 SJ	Ordinary 1,000,000		
Name Address UK Postcode			
Name Address UK Postcode			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	1000000	£ 100,000.00
Totals	1000000	£ 100,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

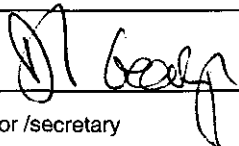
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

25/10/05

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

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.

ERNST & YOUNG (MAE/LF)

400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU.

Tel 01582 643000

DX number

DX exchange