



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1J1C4CA**

*Received for filing in Electronic Format on the:* **28/10/2008**

*Company Name:* **THE UNIQUE PUB FUNDING COMPANY LIMITED**

*Company Number:* **04249336**

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### *Company Details*

*Period Ending:* **30/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**3 MONKSPATH HALL  
ROAD  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B90 4SJ**

*Register of  
Members Address:*

**400 CAPABILITY  
GREEN  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU1 3AE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID COLBRON GEORGE**

*Address:* **HARLESTONE HOUSE CHURCH LANE  
LOWER HARLESTONE  
NORTHAMPTONSHIRE  
NN7 4EN**

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### *Director 1 :*

*Name:* **DAVID COLBRON GEORGE**

*Address:* **HARLESTONE HOUSE CHURCH LANE  
LOWER HARLESTONE  
NORTHAMPTONSHIRE  
NN7 4EN**

*Date of Birth:*

**31/07/1951**

*Nationality:*

**British**

*Occupation:*

**FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **WILLIAM SIMON  
TOWNSEND**

*Address:* **FERNHILL CRADLEY  
MALVERN  
WORCESTERSHIRE  
WR13 5LN**

*Date of Birth:*

**21/02/1962**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **GRAHAM EDWARD TUPPEN** Address: **5 QUEENSDALE PLACE  
HOLLAND PARK  
LONDON  
W11 4SQ**

Date of Birth: **24/01/1952** Nationality: **British** Occupation: **CHIEF EXECUTIVE**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>479331444</b>	<b>GBP47933144.4</b>

#### *TOTALS*

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<b>479331444</b>	<b>GBP47933144.4</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

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### *Authorisation*

Authoriser Designation: **director** Date Authorised: **27/10/2008** Authenticated: **Yes (E/W)**