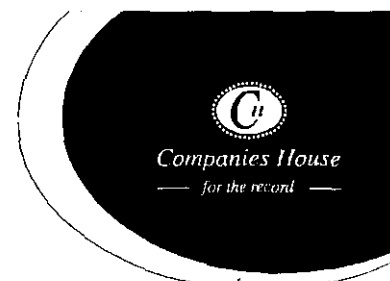


Company Name

MERCURY INNS GROUP LIMITED **363s Annual Return**



700232/30

Company Type

Private Company Limited By Shares

Company Number

4362325

Information extracted from

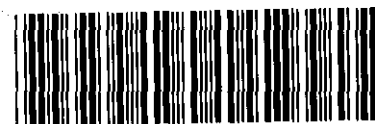
Companies House records on

23rd January 2007

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black** ink and use

Section 1: Company details

TUESDAY



A18 06/03/2007 276
COMPANIES HOUSE

Ref: 4362325/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|---|-------------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| <p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>20-24 The Whitehouse Old Halford Street Tamworth Staffordshire B79 7QS</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode</p> <p>_____</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Address where the Register is held</p> <p>At Registered Office</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode</p> <p>_____</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Not Applicable</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode</p> <p>_____</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>5211</td><td>Retail non-specialised stores, food</td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table> | SIC Code | Description | 5211 | Retail non-specialised stores, food | | | | | | | | | | | | | <table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table> | SIC CODE | Description | | | | | | | | | | | | | | |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5211 | Retail non-specialised stores, food | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| <p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|---|--|
| <p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p> | <p>Name HBJGW SECRETARIAL SUPPORT LIMITED</p> <p>Address One Eleven Edmund Street Birmingham West Midlands B3 2HJ</p> | <p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date HBJGW SECRETARIAL SUPPORT LIMITED ceased to be secretary (if applicable) _ _</p> |
| <p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p> | <p>Name Kevin THORNTON</p> <p>Address 10 Park View Road Sutton Coldfield West Midlands B74 4PP</p> | <p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Kevin THORNTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p> |

| | Current details | Amended details |
|---|--|--|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Mark Leslie BUTLER Address 19 Boningale Way Dorridge Solihull West Midlands B93 8SF Date of birth 27/07/1961 Nationality British Occupation Director | Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Leslie BUTLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Andrew Brian CHAPMAN Address 19 Aldershaws Shirley Solihull West Midlands B90 1SQ Date of birth 20/09/1965 Nationality British Occupation Director | Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Brian CHAPMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Kevin THORNTON

Address
10 Park View Road
Sutton Coldfield
West Midlands
B74 4PP

Date of birth 11/10/1955

Nationality British

Occupation Director

Amended details

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Kevin THORNTON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share | Class of share |
| | Ordinary | |
| | Nominal value of each share | Nominal value of each share |
| | £1.00 | |
| | Number of shares issued | Number of shares issued |
| | 141,672 | |
| | Aggregate Nominal Value of issued shares | Aggregate Nominal Value of issued shares |
| | £141,672.00 | |
| | Class of share | Class of share |
| | Ordinary A | |
| | Nominal value of each share | Nominal value of each share |
| | £0.01 | |
| | Number of shares issued | Number of shares issued |
| | 27,987 | |
| | Aggregate Nominal Value of issued shares | Aggregate Nominal Value of issued shares |
| | £279.87 | |
| | Class of share | Class of share |
| | Ordinary B | |
| | Nominal value of each share | Nominal value of each share |
| | £0.10 | |
| | Number of shares issued | Number of shares issued |
| | 166,155 | |
| | Aggregate Nominal Value of issued shares | Aggregate Nominal Value of issued shares |
| | £16,615.50 | |
| | Class of share | Class of share |
| | Preference | |
| | Nominal value of each share | Nominal value of each share |
| | £1.00 | |
| | Number of shares issued | Number of shares issued |
| | 10,000 | |
| | Aggregate Nominal Value of issued shares | Aggregate Nominal Value of issued shares |
| | £10,000.00 | |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued | Total number of shares issued |
| | 345,814 | |
| | Total Nominal value of shares issued | Total Nominal value of shares issued |
| | £168,567.37 | |

Current details**Amended details**

- > 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 ABERDEEN GROWTH VCT 1 PLC | | Name <hr/> | | Shares transferred by ABERDEEN GROWTH VCT 1 PLC | | |
| Address 1 Bow Churchyard Cheapside London EC4N 9HH | | Address <hr/> | | | | |
| Shares held Class Preference Ordinary B | | UK Postcode <hr/> | | | | |
| Number 715 11881 | | Shares held Class <hr/> | | | | |
| | | Number <hr/> | | Class | Number | Date of transfer |
| | | <hr/> | | | | <hr/> |
| | | <hr/> | | | | <hr/> |
| > Shareholder Name AFM NOMINEES LIMITED AC ADC | | Name <hr/> | | Shares transferred by AFM NOMINEES LIMITED AC ADC | | |
| Address 1 Albyn Place Aberdeen AB10 1YG | | Address <hr/> | | | | |
| Shares held Class Preference Ordinary B | | UK Postcode <hr/> | | | | |
| Number 2145 35640 | | Shares held Class <hr/> | | | | |
| | | Number <hr/> | | Class | Number | Date of transfer |
| | | <hr/> | | | | <hr/> |
| | | <hr/> | | | | <hr/> |
| > Shareholder Name Mark Leslie BUTLER | | Name <hr/> | | Shares transferred by Mark Leslie BUTLER | | |
| Address 19 Boningale Way Dorridge Solihull West Midlands B93 8SF | | Address <hr/> | | | | |
| Shares held Class Ordinary A Ordinary | | UK Postcode <hr/> | | | | |
| Number 3498 70836 | | Shares held Class <hr/> | | | | |
| | | Number <hr/> | | Class | Number | Date of transfer |
| | | <hr/> | | | | <hr/> |
| | | <hr/> | | | | <hr/> |

| Current details | | Amended details | | Shares transferred | | |
|-----------------|---|--|---|---|--|--|
| > | Shareholder Name Andrew Brian CHAPMAN Address 19 Aldershaws Shirley Solihull West Midlands B90 4AD Shares held Class Ordinary A | Number 6997 | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | Shares transferred by Andrew Brian CHAPMAN Class Number Date of transfer | | |
| > | Shareholder Name Paul ISAACS Address 6 Buckminster Drive Dorridge Solihull West Midlands B93 8PG Shares held Class Ordinary A | Number 13993 | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | Shares transferred by Paul ISAACS Class Number Date of transfer | | |
| > | Shareholder Name MURRAY VCT 4 PLC Address 6TH Cavendish Square London Greater London W1M 9HA Shares held Class Preference Ordinary B | Number 2145 35640 | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | Shares transferred by MURRAY VCT 4 PLC Class Number Date of transfer | | |

| Current details | | Amended details | | Shares transferred | | |
|---|--|--|--|--|---------------|-------------------------|
| > Shareholder Name MURRAY VCT 3 PLC | | Name <hr/> | | Shares transferred by MURRAY VCT 3 PLC | | |
| Address 6TH Cavendish Square London Greater London W1M 9HA | | Address <hr/> | | | | |
| Shares held Class Preference | | UK Postcode <hr/> | | | | |
| Number 2145 | | Shares held Class Number | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | | | __/__/__ |
| | | | | | | __/__/__ |
| > Shareholder Name MURRAY VCT 3 PLC | | Name <hr/> | | Shares transferred by MURRAY VCT 3 PLC | | |
| Address 1 Bow Churchyard Cheapside London EC4N 9HH | | Address <hr/> | | | | |
| Shares held Class Ordinary B | | UK Postcode <hr/> | | | | |
| Number 35640 | | Shares held Class Number | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | | | __/__/__ |
| | | | | | | __/__/__ |
| > Shareholder Name TAMESIDE METROPOLITAN BOROUGH COUNCIL | | Name <hr/> | | Shares transferred by TAMESIDE METROPOLITAN BOROUGH COUNCIL | | |
| Address Council Offices Wellington Road Ashton-Under-Lyne Tameside OL6 6DL | | Address <hr/> | | | | |
| Shares held Class Preference Ordinary B | | UK Postcode <hr/> | | | | |
| Number 1425 23677 | | Shares held Class Number | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | | | __/__/__ |
| | | | | | | __/__/__ |

| Current details | | Amended details | | Shares transferred | | |
|---|--|---|--|---|--------|------------------|
| > Shareholder Name Kevin THORNTON | | Name | | Shares transferred by Kevin THORNTON | | |
| Address 10 Park View Road Sutton Coldfield West Midlands B74 4PP | | Address | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Number Ordinary 70836 Ordinary A 3499 | | Shares held Class Number | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | | | __/__/____ |
| | | | | | | __/__/____ |
| > Shareholder Name WEST YORKSHIRE PENSION FUND YORKSHIRE INVESTORS 3 | | Name | | Shares transferred by WEST YORKSHIRE PENSION FUND YORKSHIRE INVESTORS 3 | | |
| Address 6TH Floor Britannia House Hall Ings Bradford West Yorkshire BD1 1HX | | Address | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Number Ordinary B 23677 Preference 1425 | | Shares held Class Number | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | | | __/__/____ |
| | | | | | | __/__/____ |

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) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ 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

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

17, 02, 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **29/1/2007** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **29th January 2008** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
