

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

Company Type **Private Company Limited by Shares** > 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  
 Company Number **4362325** > Please complete in black ink and

Information extracted from  
 Companies House records on  
**3rd April 2008**

**Section 1: Company details**



\*A8Y8GZX0\*  
 A45 22/05/2008 214  
 COMPANIES HOUSE

Ref 4362325/09/28

	Current details	Amended details																		
> 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>	<b>20-24 The Whitehouse            Old Halford Street            Tamworth Staffordshire            B79 7QS</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> 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>	<b>Address where the Register is held              At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>5211</b></td> <td><b>Retail non-specialised stores</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>5211</b>	<b>Retail non-specialised stores</b>	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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><b>Name</b>  <b>HBJGW SECRETARIAL SUPPORT LIMITED</b></p> <p><b>Address</b>  <b>One Eleven Edmund Street</b>  <b>Birmingham</b>  <b>West Midlands</b>  <b>B3 2HJ</b></p>	<p><b>Name</b>          _____</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><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date HBJGW SECRETARIAL SUPPORT LIMITED          ceased to be secretary (if applicable)    _ _</p>
<p><b>&gt; Company Secretary</b>  <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><b>Name</b>  <b>Kevin THORNTON</b></p> <p><b>Address</b>  <b>10 Park View Road</b>  <b>Sutton Coldfield</b>  <b>West Midlands</b>  <b>B74 4PP</b></p>	<p><b>Name</b>          _____</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><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Kevin THORNTON          ceased to be secretary (if applicable)    _ _ / _ _ / _ _ _ _</p>

### Amended details

**Name**

**Mark Leslie BUTLER**

**19 Boningale Way  
Dorridge  
Solihull  
West Midlands  
B93 8SF**

**Nationality** British

**Occupation**     **Director**

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    L L L L    L L L

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Mark Leslie BUTLER ceased to be director (if applicable)

11 / 11 / 11 / 11

## Name

**Andrew Brian CHAPMAN**

**19 Aldershaws  
Shirley  
Solihull  
West Midlands  
B90 1SQ**

**Nationality** British

Occupation	Director
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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 Andrew Brian CHAPMAN ceased to be director (if applicable)

LL / LL / LLLL

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Kevin THORNTON</b>	<b>Name</b> <hr/>
	<b>Address</b> <b>10 Park View Road</b> <b>Sutton Coldfield</b> <b>West Midlands</b> <b>B74 4PP</b>	<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 <b>Address</b> <hr/> <hr/> <hr/>
	<b>Date of birth</b> 11/10/1955	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Kevin THORNTON ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>	<b>Nationality</b> British <b>Occupation</b> Director	

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

14,672

Aggregate Nominal Value of issued shares

£14,672.00

Class of Share

ORDINARY A

Number of shares issued

27,987

Aggregate Nominal Value of issued shares

£279.87

Class of Share

ORDINARY B

Number of shares issued

166,155

Aggregate Nominal Value of issued shares

£16,615.50

Class of Share

PREFERENCE

Number of shares issued

10,000

Aggregate Nominal Value of issued shares

£10,000.00

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

345,814

Aggregate Nominal Value of issued shares

£168,567.37**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 29/01/2007

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>ABERDEEN GROWTH VCT 1 Plc</u> Address <u>1 BON CHURCHYARD</u> <u>CHEAPSIDE</u> <u>LONDON</u> UK Postcode <u>E C 4 N 9 H H</u>	PREFERENCE 715 ORDINARY B 11881		
Name <u>AFM NOMINEES LIMITED ACADIC</u> Address <u>1 ALBYN PLACE</u> <u>ABERDEEN</u> UK Postcode <u>AB 1 0 1 Y G</u>	PREFERENCE 2145 ORDINARY B 35640		
Name <u>MARK LESLIE BURDE</u> Address <u>19 BONINGALE WAY</u> <u>DORRIDGE, SOUTHALL</u> <u>WEST MIDLANDS</u> UK Postcode <u>B 9 3 - 8 S F</u>	ORDINARY A 3498 ORDINARY 70836		
Name <u>ANDREW BRIAN CHAPMAN</u> Address <u>19 ALDERSTANS</u> <u>SHIRLEY, SOUTHALL</u> <u>WEST BROMWICH</u> UK Postcode <u>B 9 0 - 4 A D</u>	ORDINARY A 6997		

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>PAUL ISAACS</u> Address <u>6 BUCKMINSTER DRIVE</u> <u>DORRIDGE, SOLIHULL</u> <u>WEST MIDLANDS</u> UK Postcode <u>B93 8PG</u>	ORDINARY A 13993		
Name <u>MURRAY VOT 4 PC</u> Address <u>6TH CAENDISH SQUARE</u> <u>LONDON</u> UK Postcode <u>W1M 9HA</u>	<del>PREFERENCE</del> 2145 ORDINARY B 35640		
Name <u>MURRAY VOT 3 PC</u> Address <u>6TH CAENDISH SQUARE</u> <u>LONDON</u> UK Postcode <u>W1M 9HA</u>	PREFERENCE 2145		
Name <u>MURRAY VOT 3 PC</u> Address <u>1 BON CHURCHYARD</u> <u>CHEAPSIDE</u> <u>LONDON</u> UK Postcode <u>EC4N 9HH</u>	ORDINARY B 35640		

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>TAMESIDE METROPOLITAN BOROUGH COUNCIL</u> Address <u>COUNCIL OFFICES</u> <u>WELLINGTON ROAD</u> <u>ASTON-UNDER-LYNE, TAMESIDE</u> UK Postcode <u>OL6 6DL</u>	<u>PREFERENCE 1425</u> <u>ORDINARY B 23677</u>		
Name <u>KEVIN THORNTON</u> Address <u>10 PARK VIEW ROAD</u> <u>SUTTON COLDFIELD</u> <u>WEST MIDLANDS</u> UK Postcode <u>B74 4PL</u>	<u>ORDINARY 70836</u> <u>ORDINARY A 3499</u>		
Name <u>WEST YORKSHIRE PENSION FUND</u> Address <u>YORKSHIRE INVESTORS 3</u> <u>LOTH FLOOR BELTANNIA HOUSE</u> <u>HALL INGS</u> <u>BRADFORD, WEST YORKSHIRE</u> UK Postcode <u>BD1 1HX</u>	<u>ORDINARY B 23677</u> <u>PREFERENCE 1425</u>		
Name _____ Address _____ _____ _____ UK Postcode <u>            </u>			



**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
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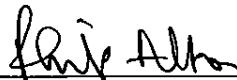
**363s Annual Return Declaration**

- > 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



Date

21 / 05 / 2008

for and on behalf of HBSCW Secretarial Support Limited

*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 **29/1/2008** 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 2009** 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

\_ \_ \_ \_ \_