



**Companies House**

— for the record —

Company Name

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

500539/15

Company Type

**Private Company Limited By Shares**

Company Number

**4362325**

Information extracted from  
Companies House records on  
**3rd January 2004**

- > 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.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 4362325/03/10

#### 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.*

**Unit 15 19-20 Amber Close  
Amber Business Village Amington  
Tamworth  
Staffordshire B77 4RP**

Address

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 Postcode

- > Principal Business Activities

*Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.*

*None held, please enter SIC code or description in the amended details column.*

**SIC CODE Description**

**5211**

## Section 2: Details of Officers of the Company

	Current details	Amended details
<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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Kevin THORNTON  <b>Address</b> 10 Park View Road Sutton Coldfield West Midlands B74 4PP	<b>Name</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>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Kevin THORNTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Mark Leslie BUTLER  <b>Address</b> 19 Boningale Way Dorridge Solihull West Midlands B93 8SF  <b>Date of birth</b> 27/07/1961  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</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>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Mark Leslie BUTLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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>Andrew Brian CHAPMAN</b>	<b>Name</b>  
	<b>Address</b> <b>19 Aldershaws</b> <b>Shirley</b> <b>Solihull</b> <b>West Midlands</b> <b>B90 1SQ</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>  
	<b>Date of birth</b> 20/09/1965	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Andrew Brian CHAPMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Director	
<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>Peter Alan DICKSON</b>	<b>Name</b>  
	<b>Address</b> <b>Pointer House Farm</b> <b>Langley Lane Goosnargh</b> <b>Preston</b> <b>Lancashire</b> <b>PR3 2JS</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>  
	<b>Date of birth</b> 12/10/1954	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Peter Alan DICKSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Chartered Surveyor	

	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> Paul ISAACS  <b>Address</b> 136 Mill Lane Bentley Heath West Midlands B93 8NZ  <b>Date of birth</b> 30/12/1960  <b>Nationality</b> British  <b>Occupation</b> Venture Capitalist	<b>Name</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>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Paul ISAACS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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> Colin Graham PERKINS  <b>Address</b> 31 Copperkins Road Hendesford Staffordshire WS12 5NW  <b>Date of birth</b> 20/11/1965  <b>Nationality</b> British  <b>Occupation</b> Operations Director	<b>Name</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>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Colin Graham PERKINS ceased to be director (if applicable) 03, 04, 2003

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

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

## &gt; 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 288.

## 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
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 141,672	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £141,672.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Ordinary A	Class of share _____
	<b>Nominal value of each share</b> £0.01	Nominal value of each share _____
	<b>Number of shares issued</b> 41,980	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £419.80	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Ordinary B	Class of share _____
	<b>Nominal value of each share</b> £0.10	Nominal value of each share _____
	<b>Number of shares issued</b> 166,155	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £16,615.50	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Preference	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 10,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £10,000.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 359,807	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £168,707.30	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](http://www.companieshouse.gov.uk) or by ringing 0870 333636.**

**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										
>	<b>Shareholder Name</b> <b>ABERDEEN GROWTH VCT 1 PLC</b>  <b>Address Missing</b>   <b>Shares held</b> Class Preference Ordinary B Number 715 11881	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____	<b>Shares transferred by</b> <b>ABERDEEN GROWTH VCT 1 PLC</b>  <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer												
_____	_____	__/__/____												
_____	_____	__/__/____												
>	<b>Shareholder Name</b> <b>AFM NOMINEES LIMITED AC ADC</b>  <b>Address Missing</b>   <b>Shares held</b> Class Preference Ordinary B Number 2145 35640	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____	<b>Shares transferred by</b> <b>AFM NOMINEES LIMITED AC ADC</b>  <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer												
_____	_____	__/__/____												
_____	_____	__/__/____												
>	<b>Shareholder Name</b> <b>Mark Leslie BUTLER</b>  <b>Address Missing</b>   <b>Shares held</b> Class Preference Ordinary Number 70836	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____	<b>Shares transferred by</b> <b>Mark Leslie BUTLER</b>  <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer												
_____	_____	__/__/____												
_____	_____	__/__/____												

Current details		Amended details	Shares transferred		
> Shareholder Name Andrew CHAPMAN	Address Missing	Name	Shares transferred by Andrew CHAPMAN		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Ordinary A	Number 6997				
> Shareholder Name THE CITY OF BRADFORD METROPOLITAN DISTRICT COUNCIL SF ACCOUNT	Address Missing	Name	Shares transferred by THE CITY OF BRADFORD METROPOLITAN DISTRICT COUNCIL SF ACCOUNT		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Preference	Number 1425				
Ordinary B	23677				
> Shareholder Name Peter DICKSON	Address Missing	Name	Shares transferred by Peter DICKSON		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Ordinary A	Number 13993				



Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Paul ISAACS	<b>Name</b>  		<b>Shares transferred by</b> Paul ISAACS		
	<b>Address</b> Missing	<b>Address</b>  				
	<b>Shares held</b> Class Ordinary A	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  	<b>Number</b> 13993  			
		Class  	<b>Number</b>  			
>	<b>Shareholder Name</b> MURRAY VCT 4 PLC	<b>Name</b>  		<b>Shares transferred by</b> MURRAY VCT 4 PLC		
	<b>Address</b> Missing	<b>Address</b>  				
	<b>Shares held</b> Class Preference Ordinary B	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  	<b>Number</b> 2145 35640 			
		Class  	<b>Number</b>  			
>	<b>Shareholder Name</b> MURRAY VCT 3 PLC	<b>Name</b>  		<b>Shares transferred by</b> MURRAY VCT 3 PLC		
	<b>Address</b> Missing	<b>Address</b>  				
	<b>Shares held</b> Class Ordinary B Preference	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  	<b>Number</b> 35640 2145 			
		Class  	<b>Number</b>  			

Current details		Amended details		Shares transferred		
>	Shareholder Name Colin PERKINS OR TRANSFEE	Name		Shares transferred by Colin PERKINS OR TRANSFEE		
	Address Missing	Address				
		UK Postcode				
	Shares held Class Ordinary A	Number 6997				
>	Shareholder Name TARNESIDE METROPOLITAN BOROUGH COUNCIL	Name		Shares transferred by TARNESIDE METROPOLITAN BOROUGH COUNCIL		
	Address Missing	Address				
		UK Postcode				
	Shares held Class Preference Ordinary B	Number 1425 23677				
>	Shareholder Name Kevin THORNTON	Name		Shares transferred by Kevin THORNTON		
	Address Missing	Address				
		UK Postcode				
	Shares held Class Ordinary	Number 70836				

**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    _ _ _ _ _			



**Companies House**  
— for the record —

## 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 £15.

Signature

(Director / Secretary)

Date 29 / 01 / 2004

*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 29/1/2004
- 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 2005 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