

363a

15-00
708390

Please complete in typescript,
or in bold black capitals.

Annual Return

CHWP007

Company Number

4392895

Company Name in full

NECTAR TAVERNS (NORTHERN VENUES) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 2 / 0 3 / 2 0 0 3

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

/ /

Registered Office

Show here the address at the date of
this return.

28TH FLOOR, TOWER 42

25 OLD BROAD STREET

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

Post town

LONDON

County / Region

UK Postcode

E C 2 N 1 H Q

Principal business activities

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

5540

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



A44 WADMFYJ7CM 0479
COMPANIES HOUSE 13/03/03

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.

Post town

County / Region

UK Postcode

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

X

Please tick the appropriate box

Company Secretary

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

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

Name * Style / Title

Forename(s)

Surname

Address

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

Usual residential

address must be given. In the case of a corporation or a Scottish firm, given the registered or principal office address.

Post town

County / Region

Country

HAARMANN HEMMELRATH SECRETARIES LIMITED

28TH FLOOR, TOWER 42

25 OLD BROAD STREET

LONDON

UK Postcode EC2N 1HQ

ENGLAND

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	Name	* Style / Title	MR		
		Date of birth	Day	Month	Year
			0	5	/ 1 0 / 1 9 3 6
		Forename(s)	CLIVE HENRY		
		Surname	PRESTON		
	Address	37 REGENT AVENUE			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address					
		Post town	LYTHAM ST. ANNES		
		County / Region	LANCASHIRE	UK Postcode	F Y 8 4 A G
		Country	ENGLAND	Nationality	BRITISH
		Business occupation	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	Name	* Style / Title	MS		
		Date of birth	Day	Month	Year
			2	6	/ 0 8 / 1 9 6 4
		Forename(s)	SHELAGH MARGARET		
		Surname	ROGAN		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address	Address	ROSEDENE			
		GRIMSDITCH LANE			
		Post town	LOWER WHITLEY		
		County / Region	CHESHIRE	UK Postcode	W A 4 4 J B
		Country	ENGLAND	Nationality	BRITISH
	Business occupation	DIRECTOR			

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	1	£1.00
Totals	1	£1.00

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

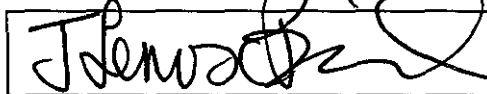
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

12 March 2008

† Please delete as appropriate.

† ~~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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

HAARMANN HEMMELRATH, 28TH FLOOR, TOWER 42

25 OLD BROAD STREET, LONDON EC2N 1HQ (REF:

JBH/SLM)

Tel 0207 382 4800

DX number

DX exchange

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	Name	* Style / Title	MR						
		Date of birth	Day	Month	Year				
			0	5	12	19	4	8	
		Forename(s)	RICHARD BARRY						
		Surname	SIMPSON						
	Address	ASTRA HOUSE,							
		53 DALLINGTON ROAD							
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	NORTHAMPTON						
		County / Region	NORTHAMPTONSHIRE		UK Postcode	NN5		7	BW
		Country	ENGLAND		Nationality	BRITISH			
		Business occupation	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	Name	* Style / Title	MR						
		Date of birth	Day	Month	Year				
			1	0	10	19	6	8	
		Forename(s)	DARREN						
		Surname	JORDAN						
	Address	38 BROCKLEBANK ROAD							
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	LONDON						
		County / Region			UK Postcode	SW18		3	AU
		Country	ENGLAND		Nationality	BRITISH			
		Business occupation	CHARTERED ACCOUNTANT						

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

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

Date of birth
Day Month Year
____/____/____

Forename(s) _____

Surname _____

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

* Voluntary details.

Name * Style / Title _____

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

Date of birth
Day Month Year
____/____/____

Forename(s) _____

Surname _____

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Company Number: 4392895

Nectar Taverns (Northern Venues) Limited

List of Shareholders

Nectar Taverns Plc 28 th Floor Tower 42 25 Old Broad Street London EC2N 1HQ	1 ordinary share
---	------------------