



**Company Number**

04555293

† Directors only.

† Other directorships

PLEASE SEE ATTACHED

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## OTHER DIRECTORSHIPS

<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>
Spirit Group Holdings Limited	14/12/2001	
Spirit Group Limited	02/06/2000	
Spirit Group Equity Limited	14/12/2001	
Spirit Parent Limited	14/12/2001	
Spirit Finco Limited	06/12/2001	
Spirit Funding Limited	06/12/2001	
Spirit (Lodges Holdings) Limited	05/06/2000	
Spirit (AKE Holdings) Limited	02/06/2000	
Faith @ Bar Room Bar Limited	25/03/1999	
Barshelf 2 Limited	09/10/2000	
Tom Cobleigh Holdings Limited		
Tom Cobleigh Group Limited		
Tom Cobleigh Limited		
Tom Cobleigh (Inns) Limited		
Tom Cobleigh (Trading) Limited		
The Nice Pub Company Limited		
Bar Room Bar Limited	07/05/1999	
Freehouse Limited	29/01/1999	
Spirit Travel Inn Limited	02/06/2000	05/07/2000
Punch Group Supply Limited	03/03/2002	
Spirit Financial Holdings Limited	21/02/2002	
Spirit Supply Company Limited	17/04/2002	
Spirit Acquisition Properties Limited	04/09/2002	
Punch Retail (Managed Holdings) Limited	02/06/2000	
Punch Retail Limited	17/09/1999	
Heathgate Restaurants plc	03/07/1991	28/08/1998
Pomeroy's Restaurants Limited	31/08/1991	28/08/1998
Hopegood Limited	19/09/1995	28/08/1998
Juneford Limited	25/10/1991	28/08/1998
Royal National Theatre Enterprises Limited	28/07/1997	17/12/2001
Eat Limited	26/01/1999	03/06/2001
Punch Retail (Holdings) Limited	06/09/1999	04/03/2002
Red Restaurants Limited	25/10/1991	28/08/1998
Zedlease Limited	28/06/1994	28/08/1998
Gillbrook Limited	09/03/1995	28/08/1998
Jim Thompson's Spice Islands Trading Company Limited	29/09/1993	28/08/1998
Floatcity Limited	09/09/1994	28/08/1998
Chief Gem Limited	16/02/1995	28/08/1998
Adamstar Limited	28/03/1994	28/08/1998
Handymminster Limited	20/02/1995	28/08/1998
Sheila's Public Houses Limited	31/01/1994	28/08/1998
Dolmix Limited	29/09/1993	28/08/1998
Lawline Investments Limited	31/03/1994	28/08/1998
Market Place Restaurant (Leadenhall) Limited (The)	25/10/1991	28/08/1998
Eastacre Limited	01/11/1994	28/08/1998
Bunters Restaurants Limited	14/06/1994	28/08/1998
The Pelican Group Limited	16/07/1991	28/08/1998
Leadenhall Wine Company Limited	25/10/1991	28/08/1998
Finrange Limited	28/10/1992	28/08/1998
Yankee Noodle Restaurants Limited	20/04/1993	28/08/1998
Pelican Restaurants Limited	16/04/1996	28/08/1998
Cafe Rouge Limited	25/10/1991	28/08/1998
Punch Supply Company Limited	03/03'	

Punch Pub Company (Fradley) Limited	03/03/2002	
Grenpark Limited	10/10/1995	28/08/1998
Café Pelican Limited	10/12/1991	28/08/1998
Punch Retail (Fundings Holdings) Limited	02/06/2000	
Punch Pub Company (VPR) Limited	02/06/2000	
Punch Group (Retail Properties) Limited	05/06/2000	
Punch Retail (CMS) Limited	02/06/2000	
Punch Retail (Dormant Companies) Holdings Limited	02/06/2000	
Punch Group (Equity) Limited	02/06/2000	
Punch Group (Retail Funding) Limited	05/06/2000	
The Royal National Theatre	31/01/1996	
Emap plc	29/05/1997	