



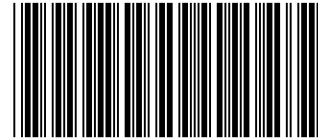
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MITCHELLS & BUTLERS RETAIL HOLDINGS LIMITED**

*Company Number:* **04887979**



*Received for filing in Electronic Format on the:* **13/09/2006**

XXHAYIST

---

*Company Details*

*Period Ending:* **04/09/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**27 FLEET STREET  
BIRMINGHAM  
WEST MIDLANDS  
B3 1JP**

*Register of*  
*Members Address:*

**MITCHELLS & BUTLERS PLC Not Applicable  
MARBLE ARCH TOWER  
55 BRYANSTON STREET  
LONDON  
W1H 7AA**

*Register of Debenture*  
*Holders Address:*

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **VICTORIA MARGARET PENRICE**

*Address:* **TREBARTHA  
51A FRANCES ROAD  
WINDSOR  
BERKSHIRE SL4 3AQ**

---

*Director 1:*

*Name:* **TIMOTHY CLARKE**  
*Date of Birth:* **24/03/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **63 WELLINGTON ROAD  
EDGBASTON  
BIRMINGHAM B15 2ET**

---

*Director 2:*

*Name:* **BRONAGH KENNEDY** *Address:* **PROSPECT HOUSE 28 HIGH STREET  
YARDLEY GOBION  
TOWCESTER  
NORTHAMPTONSHIRE NN12 7TN**

*Date of Birth:* **09/10/1963**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Director 3:*

*Name:* **KARIM NAFFAH** *Address:* **75 FINLAY STREET  
LONDON SW6 6HF**

*Date of Birth:* **12/03/1963**

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

---

*Director 4:*

*Name:* **JEREMY CHARLES  
DOUGLAS TOWNSEND** *Address:* **WILD WOOD  
8 BIRD IN HAND LANE  
BROMLEY  
KENT BR1 2NB**

*Date of Birth:* **23/01/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>81749618</b>	<b>GBP81749618</b>
<b>TOTALS</b>	<b>81749618</b>	<b>GBP81749618</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**81749618 ORDINARY Shares held as at 04/09/2006**

*Name:* **MITCHELLS AND BUTLERS LEISURE HOLDINGS LTD**

*Address:* **27 FLEET STREET  
BIRMINGHAM B3 1JP**

---

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/09/2006** *Authenticated:* **Yes (E/W)**