

BLUEPRINT

2000

074037/30

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

5073303

**Company Name in full**

Greene King Neighbourhood Estate Pubs Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
1	5	0	3	2	0	0	6

**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.

Westgate Brewery

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

**Post town**

Bury St Edmunds

**County / Region**

Suffolk

**UK Postcode**

IP33 1QT

**Principal business activities**

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

7499

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



A21 \*ATLYGDZE\* 30  
COMPANIES HOUSE 24/03/2006

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

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.

Westgate Brewery

Post town Westgate Street

County / Region Bury St Edmunds

UK Postcode IP33 1QT

**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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Lindsay Anne

Keswick

Orchard House, Richer Road, Badwell Ash

Bury St Edmunds

Suffolk

UK Postcode IP31 3DQ

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

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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
3	0	0	9	1	9
6	5				

Date of birth \_\_\_\_\_

Forename(s) | Justin Peter Renwick \_\_\_\_\_

Surname | Adams \_\_\_\_\_

**Address**

| The Old Rectory, The Street, Horringer \_\_\_\_\_

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

Post town | Bury St Edmunds \_\_\_\_\_

County / Region | Suffolk \_\_\_\_\_

UK Postcode | IP29 5SA \_\_\_\_\_

Country | \_\_\_\_\_

Nationality | British \_\_\_\_\_

**Business occupation** | Company Director \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title | Mr \_\_\_\_\_

Day		Month		Year	
2	6	0	5	1	9
6	4				

Date of birth \_\_\_\_\_

Forename(s) | Rooney \_\_\_\_\_

Surname | Anand \_\_\_\_\_

**Address**

| The Old School House, 30 Cavendish Avenue \_\_\_\_\_

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

Post town | Cambridge \_\_\_\_\_

County / Region | \_\_\_\_\_

UK Postcode | CB1 7US \_\_\_\_\_

Country | \_\_\_\_\_

Nationality | British \_\_\_\_\_

**Business occupation** | Director \_\_\_\_\_

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name \* Style / Title

Date of birth

Day	Month	Year
1	5	0 2 1 9 6 4

Forename(s) MARK

Surname ANGELA

Address

Cockerells Hall, Buxhall

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

Post town Stowmarket

County / Region Suffolk

UK Postcode IP14 3DR

Country

Nationality BRITISH

Business occupation DIRECTOR

\* Voluntary details.

Name \* Style / Title Mr

Date of birth

Day	Month	Year
1	8	0 1 1 9 6 1

Forename(s) Ian Alan

Surname Bull

Address

16 Wykeham Gate

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

Post town Haddenham

County / Region Buckinghamshire

UK Postcode HP17 8DF

Country

Nationality British

Business occupation Company Director

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name \* Style / Title | Mr

Day Month Year  
Date of birth | 2 | 2 | 1 | 1 | 1 | 9 | 5 | 3

Forename(s) | David John

Surname | Elliott

Address | Black Nest Farm, Cameley Lane

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

Post town | Hinton Blewett

County / Region | Somerset UK Postcode | BS39 5AL

Country | Nationality | British

Business occupation | Director

\* Voluntary details.

Name \* Style / Title |

Day Month Year  
Date of birth | | | | | | | |

Forename(s) |

Surname |

Address |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

**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	10,000,001	£10,000,001.00
<b>Totals</b>	10,000,001	10,000,001.00

**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**W. KOSIOWSKI**Date**

23/03/2006

† Please delete as appropriate.

† a 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

1

continuation sheets.

(enter number)

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

Jane Davies, Greene King plc, Westgate Brewery, BURY

ST EDMUNDS, Suffolk, IP33 1QT

Tel 01284 763222

DX number DX 57237 DX exchange BURY ST EDMUNDS

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2000

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 5073303

Company Name in full | Greene King Neighbourhood Estate Pubs Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Repairdesign Limited  Address Westgate Brewery, Westgate Street, Bury St Edmunds, Suffolk  UK postcode   IP33 1QT	£1.00 Ordinary          Shares Held 10,000,001		
Name   Address     UK postcode			
Name   Address     UK postcode			