

BLUEPRINT

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0839071200

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	7

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.

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

THURSDAY



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AT96ENVE
15/03/2007
COMPANIES HOUSE

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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

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

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

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

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

Address

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

Post town

County / Region

Country

Lindsay Anne

Keswick

Orchard House, Richer Road, Badwell Ash

Bury St Edmunds

Suffolk

UK Postcode IP31 3DQ

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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

Day Month Year
Date of birth 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

Day Month Year
Date of birth 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

Date of birth

Day		Month		Year		
2	2	1	1	1	9	5

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

Date of birth

Day		Month		Year		

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
Totals	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. Kosior

Date

15/03/2007

† 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

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DX number DX 57237 DX exchange BURY ST EDMUNDS

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	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	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			