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Please complete in typescript, or in bold black capitals

## **Annual Return**

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CHFP000		15266799
	Company number	SPIRIT GROUP FINCO LIMITED
Com	pany name in full	I I I I I I I I I I I I I I I I I I I
Date of this return	n	Day Month Year
The information in this		2 1 1 0 1 2 0 0 8
Date of next retur	rn	Day Month Year
Date of next retui	11	
If you wish to make you earlier than the anniver please show that date it House will then send a appropriate time	rsary of this return here Companies	
		JUBILEE HOUSE, SECOND AVENUE
Registered Office Show here the address		JOBIELE MOOSE, SECOND AVENOE
this return		
Any change of registered office	Post town	BURTON UPON TRENT
must be notified on form 287	County/Region	STAFFORDSHIRE
	UK Postcode	D E 1 4 2 W F
Principal busine	ss activities	7499
Show trade classification code number(s) for the principal activity or activities		
If the code number car give a brief description		





14/11/2008 A04 COMPANIES HOUSE

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 or Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members If the register of members is no registered office, state here will						
	Post town					
C	County/Region					
	UK Postcode					
Register of Debenture If there is a register of debente duplicate of any such register is not kept at the registered of where it is kept	ire holders, or a or part of it, which					
where it is kept	Post town					
C	County/Region					
	UK Postcode					
Company type						
Public limited company						
Private company limited	by shares					
Private company limited share capital	by guarantee with	out				
Private company limited section 30 Private company limited under section 30	•					
Private unlimited compa	iny with share capit	al				
Private unlimited compa	iny without share c	apıtal				
Company Secretary		Details of a new company secretary must be notified on form 288a				
* Voluntary details (Please photocopy Nax	*C4-1-17-41-					
this area to provide details of joint	ne *Style/Title					
secretaries)	Forename(s)					
†† Tick the box if the address shown is a	Surname	KENDALL				
service address for the beneficiary of a Confidentiality Order	Address ††	31 CANTERBURY CLOSE				
granted under section 723B of the Companies		ERDINGTON				
Act 1985 Otherwise, give your usual residential address in	Post town	vn BIRMINGHAM				
the case of a corporation or Scottish firm, give the	County/Region	ion   WEST MIDLANDS				
registered or principal office address	UK Postcode	B 2 3 [ 7 Q L				
If a partnership, give the names and addresses of	Country	ENGLAND				
the partners or the name of the partnership and office address						

Directors Please list the directors * Voluntary details In the case of a	·		Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	2 7 10 5 11 9 6 0
		Forename(s)	NEIL DAVID
		Surname	PRESTON
†† Tick the box if the address shown is a service address for th	e		57 POSTERN ROAD
beneficiary of a Confidentiality Order			TATENHILL
granted under section 723B of the Companie Act 1985 Otherwise,		Post town	BURTON UPON TRENT
give your usual residential address In			STAFFORDSHIRE
the case of a corporation or Scottis	h		
firm, give the registere or principal office address	∍d	UK Postcode	D E 1 3 9 S J
		Country	ENGLAND
		Nationality	BRITISH
	Busine	ss occupation	DIRECTOR
<b>Directors</b> Please list the directors Voluntary details	ın alphabe	tical order	Details of new directors must be notified on form 288a
Please list the directors	ın alphabe	tical order *Style/Title	
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the			
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottsh firm, the name is the corporate or firm		*Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the		*Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottsh firm, the name is the corporate or firm		*Style/Title  Date of birth  Forename(s)	Day Month Year  1 5 / 0 8 / 1 9 6 1
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottsh firm, the name is the corporate or firm		*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  1  5    0  8      1  9  6    1  PHILIP  DUTTON
Please list the directors * Voluntary details 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  Date of birth  Forename(s)	Day Month Year  1  5    0  8    1  9  6  1
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  1  5    0  8      1  9  6    1  PHILIP  DUTTON
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise,	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  1  5   0  8   1  9  6  1  PHILIP  DUTTON  23 QUARRY DENE
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  1  5   0  8   1  9  6  1  PHILIP  DUTTON  23 QUARRY DENE
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis firm, give the registers	Name s	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  1
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis	Name s	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  county/Region  UK Postcode	Day Month Year  1
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottsh firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis firm, give the registers or principal office	Name s	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  county/Region  UK Postcode  Country	Day Month Year  1
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Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis firm, give the registers or principal office	Name s C	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  county/Region  UK Postcode  Country	Day Month Year  1   5   0   8   1   9   6   1  PHILIP  DUTTON  23 QUARRY DENE  LEEDS  WEST YORKSHIRE  L   S   1   6   8   P   A  ENGLAND  BRITISH

Directors Please list the directors * Voluntary details In the case of a	ın alphabe	etical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	<u></u>
Scottish firm the name is the			Day Month Year
corporate or firm name		Date of birth	2 9 1 0 6 1 1 9 6 7
		Forename(s)	GILES ALEXANDER
		Surname	THORLEY
†† Tick the box if the address shown is a service address for the	1e	Address ††	CHARLTON MANOR
beneficiary of a Confidentiality Order			ASHLEY ROAD, CHARLTON KINGS
granted under section 723B of the Companie Act 1985 Otherwise, give your usual		Post town	CHELTENHAM
residential address In the case of a	n C	County/Region	GLOUCESTERSHIRE
corporation or Scottis firm, give the register or principal office	5h	UK Postcode	
address		Country	ENGLAND
		Nationality	BRITISH
	Busine	ss occupation	DIRECTOR
Directors Please list the directors			
* Voluntary details	s in alphabe	etical order	Details of new directors must be notified on form 288a
	s in alphabe	*Style/Title	Details of new directors must be notified on form 288a
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* Voluntary details In the case of a director that is a corporation or a	ŕ		Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	ŕ	*Style/Title  Date of birth	Day Month Year
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* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985 Otherwise,	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
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*Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companianted under secti	Name n es	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country	Day Month Year
*Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companianted under secti	Name n es	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country  Nationality	Day Month Year

Issue 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)	
	£1 00 ORDINARY	2	£2 00	
	l	1	1	
	Totals	2	L	
	lotais		22 00	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conceptible company at any time of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for company is enclosed <b>Please</b>		ublic	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed <b>Please complete</b>	r a traded public company		
returns	A list containing shareholder	changes is enclosed		
	→ For private or non-trac complete Schedule		ease	
	→ For traded public com Schedule B	panies, <b>please complet</b> e	•	
	There were no shareholder of	changes in this period	$\checkmark$	
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my	
Signed			Date 13/11/08	
* Please delete as appropriate  When you have signed the return, send	*(director / secretary)			
it with the fee to the Registrar of Companies Make cheques payable to Companies House	This return includes (ei	continuation sheets	S	
You do not have to give any contact information in the box opposite but if	TIM KENDALL, JUBILEE H	HOUSE, SECOND AVEN	IUE	
you do, it will help Companies House to contact you if there is a query on the	BURTON UPON TRENT, STAFFORDSHIRE			
form The contact information that you give will be visible to searchers of the	DE14 2WF			
public record	DX number	DX exchange L		
			Page 4	

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	(Please use a continuation sheet if required)
Company name in full	SPIRIT GROUP FINCO 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 company shareholders on

  - The company's first annual return following incorporation
    Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an
- > List joint shareholders consecutively

## Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name PUNCH TAVERNS (PGE) LIMITED	ORDINARY 2			
Name				
Name				