



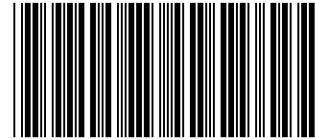
Companies House
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Annual Return

Company Name: **NEW PUBCO HOLDINGS LIMITED**

Company Number: **05266810**



X6UCNK04

Received for filing in Electronic Format on the: **20/11/2006**

Company Details

Period Ending: **21/10/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**107, STATION STREET
BURTON UPON TRENT
STAFFORDSHIRE
DE14 1BZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN CLARE RUDD**

Address: **17 THACKER DRIVE
LICHFIELD
STAFFORDSHIRE WS13 6NS**

Director 1:

Name: **ROBERT JAMES
MCDONALD**
Date of Birth: **05/03/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **46 WENTWORTH DRIVE
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM WS14 9HN**

Director 2:

Name: **NEIL DAVID PRESTON** *Address:* **57 POSTERN ROAD**
Date of Birth: **27/05/1960** **TATENHILL**
Nationality: **BRITISH** **BURTON UPON TRENT**
Occupation: **DIRECTOR** **STAFFORDSHIRE DE13 9SJ**

Director 3:

Name: **GILES ALEXANDER** *Address:* **CHARLTON MANOR**
THORLEY **ASHLEY ROAD**
Date of Birth: **29/06/1967** **CHARLTON KINGS**
Nationality: **BRITISH** **CHELTENHAM**
Occupation: **DIRECTOR** **GLOUCESTERSHIRE GL52 6NS**

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>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 21/10/2006

Name: **SPIRIT GROUP PARENT LIMITED**

Address: **107, STATION STREET**
BURTON UPON TRENT
STAFFORDSHIRE DE14 1BZ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/11/2006** *Authenticated:* **Yes (E/W)**