



Please complete in typescript,
or in bold black capitals.

NW €15 294205

363a

Annual Return

CHFP029

Company Number

1564833

Company Name in full

Punch Retailing (Cedar) Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 5 1 0 1 9 9 9

Date of next return (See note 2)

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

0 5 1 0 2 0 0 0

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

107 STATION STREET

BURTON-ON-TRENT

County / Region

STAFFORDSHIRE

Postcode

DE14 1BZ

Principal business activities

(See note 4)

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, CF4 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

Page 1



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COMPANIES HOUSE

A33YZLAB

0493
09/11/99

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name

* Style / Title

MR

*Honours etc

LLB SOLICITOR

Forename(s)

RICHARD EDGAR

Surname

BELL

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

13 HARBURY STREET

Usual residential

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

Post town

BURTON ON TRENT

County / Region

STAFFORDSHIRE

Postcode

DE13 ORX

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc	LLB SOLICITOR		Date of birth	03	11	1944
	Forename(s)	RICHARD EDGAR					
	Surname	BELL					
	Previous forename(s)						
	Previous surname(s)						
Address	13 HARBURY STREET						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BURTON ON TRENT					
	County / Region	STAFFORDSHIRE	Postcode	DE13 ORX			
	Country		Nationality	BRITISH			
Business occupation	SECRETARY						
Other directorships	BURTON-ON-TRENT ARTISANS DWELLINGS CO LTD						
* Voluntary details.							

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	17	10	1941
	Forename(s)	BRUCE ABBOTT					
	Surname	JONES					
	Previous forename(s)						
	Previous surname(s)						
Address	1 HALL DRIVE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HANBURY					
	County / Region	STAFFORDSHIRE	Postcode	DE13 8TF			
	Country		Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR						
Other directorships	ALLIED BREWERIES DEVELOPMENTS LIMITED						

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	<input type="text" value="MR"/>		Day	Month	Year
	* Honours etc	<input type="text"/>		Date of birth	<input type="text" value="2"/> <input type="text" value="7"/> <input type="text" value="0"/> <input type="text" value="5"/>	<input type="text" value="1"/> <input type="text" value="9"/> <input type="text" value="6"/> <input type="text" value="0"/>
	Forename(s)	<input type="text" value="NEIL DAVID"/>				
	Surname	<input type="text" value="PRESTON"/>				
	Previous forename(s)	<input type="text"/>				
	Previous surname	<input type="text"/>				
Address	<input type="text" value="27 SEVERN CLOSE, STRETTON"/>					
	<input type="text"/>					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="BURTON UPON TRENT"/>				
	County / Region	<input type="text" value="STAFFORDSHIRE"/>	Postcode	<input type="text" value="DE13 0YB"/>		
	Country	<input type="text"/>				
Nationality	<input type="text" value="BRITISH"/>					
Business occupation	<input type="text" value="ACCOUNTANT"/>					
Other directorships	<input type="text" value="ALLIED BREWERIES DEVELOPMENTS LIMITED"/>					
	<input type="text"/>					

Name	* Style / Title	<input type="text"/>		Day	Month	Year
	* Honours etc	<input type="text"/>		Date of birth	<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>				
	Surname	<input type="text"/>				
	Previous forename(s)	<input type="text"/>				
	Previous surname	<input type="text"/>				
Address	<input type="text"/>					
	<input type="text"/>					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>				
	County / Region	<input type="text"/>	Postcode	<input type="text"/>		
	Country	<input type="text"/>				
Nationality	<input type="text"/>					
Business occupation	<input type="text"/>					
Other directorships	<input type="text"/>					
	<input type="text"/>					

* Voluntary details.

Issued share capital (see note 9)

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)
£1 ORD SHARE	1,000	£ 1,000.00
Totals	1,000	£ 1,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

1. 11. 99

† 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

(enter number)

continuation sheets.

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

MR. RICHARD EDGAR BELL, ALLIED DOMEQ RETAILING LTD., 107 STATION STREET,	
BURTON-ON-TRENT, STAFFORDSHIRE., DE14 1BZ	
Tel 01283 545320	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

1564833

Company Name in full

Punch Retailing (Cedar) Limited

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer		
ALLIED DOMECO INVESTMENTS LIMITED 24 PORTLAND PLACE, LONDON W1N 4BB	£1 ord share 0	1	26/06/1999		PUNCH RETAIL LIMITED
PUNCH RETAIL (HOLDINGS) LIMITED 107 STATION STREET, BURTON-ON-TRENT, STAFFORDSHIRE, DE14 1BZ	£1 ord share 999				
PUNCH RETAIL LIMITED 107 STATION STREET, BURTON-ON-TRENT, STAFFORDSHIRE, DE14 1BZ	£1 ord share 1				