



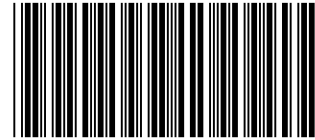
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** BOLD INNS LIMITED

**Company Number:** 02757099



XV27QU2N

Received for filing in Electronic Format on the: 24/10/2007

### Company Details

**Period Ending:** 19/10/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

..  
**MARSTON'S HOUSE**  
**BREWERY ROAD**  
**WOLVERHAMPTON**  
**WV1 4JT**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ANNE MARIE BRENNAN

**Address:** MARSTON'S HOUSE  
WOLVERHAMPTON  
WEST MIDLANDS WV1 4JT

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**Director 1:**

**Name:** DEREK ANDREW  
**Date of Birth:** 14/10/1955  
**Nationality:** BRITISH  
**Occupation:** MANAGING DIRECTOR

**Address:** MARSTON'S HOUSE  
WOLVERHAMPTON  
WEST MIDLANDS WV1 4JT

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*Director 2:*

*Name:* **ALISTAIR WILLIAM DARBY**    *Address:* **MARSTON'S HOUSE**  
*Date of Birth:* **04/08/1966**    **WOLVERHAMPTON**  
*Nationality:* **BRITISH**    **WEST MIDLANDS WV1 4JT**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 3:*

*Name:* **RALPH FINDLAY**    *Address:* **MARSTON'S HOUSE**  
*Date of Birth:* **09/01/1961**    **WOLVERHAMPTON**  
*Nationality:* **BRITISH**    **WEST MIDLANDS WV1 4JT**  
*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Director 4:*

*Name:* **PAUL INGLETT**    *Address:* **MARSTON'S HOUSE**  
*Date of Birth:* **13/11/1966**    **WOLVERHAMPTON**  
*Nationality:* **BRITISH**    **WEST MIDLANDS WV1 4JT**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 5:*

*Name:* **STEPHEN JOHN OLIVER**    *Address:* **MARSTON'S HOUSE**  
*Date of Birth:* **16/01/1958**    **WOLVERHAMPTON**  
*Nationality:* **BRITISH**    **WEST MIDLANDS WV1 4JT**  
*Occupation:* **MANAGING DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2007, 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 19/10/2007**

*Name:* **MARSTONS ESTATES LTD**

*Address:* **MARSTONS HOUSE  
BREWERY ROAD  
WOLVERHAMPTON WV1 4JT**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/10/2007** *Authenticated:* **Yes (E/W)**