



Please complete in typescript,  
or in bold black capitals.

CHFP029

# 363a

## Annual Return

109470/285

Company Number 32894

Company Name in full Ind Coope (E.M.) Limited

### Date of this return

The information in this return is made up to

Day Month Year  
1 3 / 0 7 / 2 0 0 3

### 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  
1 3 / 0 7 / 2 0 0 4

### Registered Office

Show here the address at the date of  
this return.

JUBILEE HOUSE  
SECOND AVENUE

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

Post town

BURTON UPON TRENT

County / Region

STAFFS

UK Postcode

D E 1 4 2 W F

### 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.



A31 \*ANGZZNAY\* 0770  
COMPANIES HOUSE 07/08/03

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

## Register of members

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

Post town

County / Region

UK Postcode

## 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 here 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

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

Name

\* Style / Title

MRS

\* Voluntary details.

Forename(s)

SUSAN CLARE

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

Address

Surname(s)

RUDD

PARVA HOUSE

CHURCH FARM COURT, PIPE RIDWARE

Post town

NR RUGELEY

County / Region

STAFFS

UK Postcode

W

S

1

5

3

Q

L

Country

ENGLAND

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

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MRS											
<b>Directors</b>		Day	Month	Year									
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	2	0	2	1	9	6	1				
	Forename(s)	DEBORAH JANE											
	Surname	KEMP											
<b>Address</b>	6 STATION ROAD, HAMPTON IN ARDEN												
<b>Usual residential address</b>													
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	SOLIHULL											
	County / Region					UK Postcode	B	9	2		0	B	J
	Country	ENGLAND				Nationality	BRITISH						
<b>Business occupation</b>	PROPERTY DIRECTOR												

\* Voluntary details.

<b>Name</b>	* Style / Title	MR											
<b>Directors</b>		Day	Month	Year									
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	5	0	3	1	9	5	5				
	Forename(s)	ROBERT JAMES											
	Surname	MCDONALD											
<b>Address</b>	46 WENTWORTH DRIVE												
<b>Usual residential address</b>													
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LICHFIELD											
	County / Region	STAFFS				UK Postcode	W	S	1	4	1	B	Z
	Country	ENGLAND				Nationality	BRITISH						
<b>Business occupation</b>	DIRECTOR												

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR									
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year							
	Date of birth	2	7	05	19	60					
	Forename(s)	NEIL DAVID									
	Surname	PRESTON									
<b>Address</b>	57 POSTERN ROAD, TATENHILL										
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.										
	Post town	BURTON ON TRENT									
	County / Region			UK Postcode	D	E	1	3	9	S	J
	Country	ENGLAND		Nationality	BRITISH						
<b>Business occupation</b>	DIRECTOR										

\* Voluntary details.

<b>Name</b>	* Style / Title									
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
	Date of birth									
	Forename(s)									
	Surname									
<b>Address</b>										
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.									
	Post town									
	County / Region			UK Postcode						
	Country			Nationality						
<b>Business occupation</b>										

**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)

£1 ORD SHARE	510,000	£ 510,000.00
Totals	510,000	£ 510,000.00

**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**

*S. Rudd*

**Date**

24/7/03

† 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

continuation sheets.

(enter number)

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.

SUSAN RUDD, PUNCH TAVERNS PLC, JUBILEE HOUSE, SECOND AVENUE, BURTON UPON TRENT,

STAFFORDSHIRE., DE14 2WF

Tel

DX number  DX exchange



## List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 32894

Company Name in full | Ind Coope (E.M.) 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PUNCH RETAIL (HOLDINGS) LIMITED Address JUBILEE HOUSE, SECOND AVENUE, BURTON UPON TRENT, STAFFS, ENGLAND UK Postcode DE 1 14 2 W F	£1 ord share 510,000		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			