



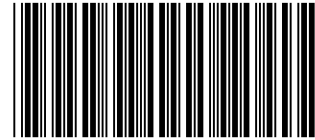
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Companies House
— for the record —

Annual Return

Company Name: GIBBS MEW LIMITED

Company Number: 00057422



Received for filing in Electronic Format on the: 19/11/2007

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Company Details

Period Ending: 30/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

1596

5134

5540

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**3 MONKSPATH HALL ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 4SJ**

**400 CAPABILITY GREEN
LUTON
BEDFORDSHIRE
ENGLAND
LU1 3AE**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID COLBRON GEORGE

Address: HARLESTONE HOUSE
CHURCH LANE
LOWER HARLESTONE
NORTHAMPTONSHIRE
ENGLAND NN7 4EN

Director 1:

Name: **DAVID COLBRON GEORGE** *Address:* **HARLESTONE HOUSE**
Date of Birth: **31/07/1951** **CHURCH LANE**
Nationality: **BRITISH** **LOWER HARLESTONE**
Occupation: **FINANCE DIRECTOR** **NORTHAMPTONSHIRE**
 ENGLAND NN7 4EN

Director 2:

Name: **GRAHAM EDWARD TUPPEN** *Address:* **5 QUEENSDALE PLACE**
Date of Birth: **24/01/1952** **HOLLAND PARK**
Nationality: **BRITISH** **LONDON**
Occupation: **CHIEF EXECUTIVE** **ENGLAND W11 4SQ**

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>
3.5% CUMULATIVE PREFERENCE	31500	GBP31500
ORDINARY 25P	13934066	GBP3483516.5
TOTALS	13965566	GBP3515016.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

31500 3.5% CUMULATIVE PREFERENCE Shares held as at 30/09/2007

Name: **ENTERPRISE INNS PLC**
Address: **3 MONKSPATH HALL ROAD**
SOLIHULL
WEST MIDLANDS
ENGLAND B90 4SJ

Shareholding 2:

13934066 ORDINARY 25P Shares held as at 30/09/2007

Name: **ENTERPRISE INNS PLC**

Address: **3 MONKSPATH HALL ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND B90 4SJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/11/2007** *Authenticated:* **Yes (E/W)**