



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

BdS  
12x180  
022957  
Bulk List

**363a**

## Annual Return

Company Number 57422

Company Name in full GIBBS MEW LIMITED



\* F363AD40 \*

**Date of this return** (See note 1)  
The information in this return is made up to

Day	Month	Year
07	09	1998

**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
07	09	1999

**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 SOLIHULL  
County / Region WEST MIDLANDS  
Postcode B90 4BN

FRIARS GATE  
STRATFORD ROAD  
SOLIHULL  
WEST MIDLANDS  
B90 4BN

## Principal business activities

(See note 4)  
Show trade classification code number(s)  
for the principal activity or activities.

7415

If the code number cannot be determined,  
give a brief description of principal activity.



A17 \*AGX429UW\* 620  
COMPANIES HOUSE 23/09/98

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**

**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

ERNST &amp; YOUNG

ONE COLMORE ROW

BIRMINGHAM

WEST MIDLANDS

Postcode

B3 2DB

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential address**

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

Post town

County / Region

Country

DAVID COLBRON

GEORGE

4 PRESCOTT CLOSE

NORTHAMPTON

NORTHAMPTONSHIRE

Postcode

NN3 5HZ

ENGLAND

**Directors** (see notes 1 to 5)  
Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>			
<b>* Honours etc</b>		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
			31	07
				1951
<b>Forename(s)</b>	DAVID COLBRON			
<b>Surname</b>	GEORGE			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	4 PRESCOTT CLOSE			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	NORTHAMPTON		
	<b>County / Region</b>	<b>Postcode</b>	NN3 5HZ	
	<b>Country</b>	<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	FINANCE DIRECTOR			
<b>Other directorships</b>	See attached list			
* Voluntary details.				

<b>Name</b>	<b>* Style / Title</b>	MR		
<b>* Honours etc</b>		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
			24	01
				1952
<b>Forename(s)</b>	GRAHAM EDWARD			
<b>Surname</b>	TUPPEN			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	KINGSWOOD HOUSE, PITTVILLE CIRCUS ROAD			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	CHELTENHAM		
	<b>County / Region</b>	<b>Postcode</b>	GL52 2PZ	
	<b>Country</b>	<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	MANAGING DIRECTOR			
<b>Other directorships</b>	See attached list			

## Other relevant directorships

**Company Number** 57422

**Company Name** GIBBS MEW LIMITED

**Directors Name** GEORGE DAVID COLBRON

† Directors only.

† Other directorships

BREWLINERS LIMITED

BRIDGER INVESTMENTS LIMITED

BRIDGER PROPERTIES LIMITED

CENTRIC PUB COMPANY LIMITED

CENTRIC TRUSTEES LIMITED

COOPER'S YARD (CARDIFF) MANAGEMENT COMPANY LIMITED

DISCOVERY INNS (NORTH) LIMITED

DISCOVERY INNS LIMITED

ENTERPRISE INNS (NO 1) LIMITED

ENTERPRISE INNS (NO 2) LIMITED

ENTERPRISE INNS (NO 3) LIMITED

ENTERPRISE INNS PLC

ENTERPRISE INNS QUEST TRUSTEES LIMITED

ENTERPRISE INNS TRUSTEES LIMITED

HARFIELD (DRINKS) LIMITED

P-K HOLDINGS LTD.

REAL INNS LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number **57422**

Company Name **GIBBS MEW LIMITED**

Directors Name **GEORGE DAVID COLBRON**

† Directors only.

† Other directorships

**ROBERT PORTER & CO. (LONDON) LIMITED**

**TRAFALGAR TAVERNS LIMITED**

**U.K. DISTRIBUTORS LIMITED**

**U.K. DRINKS LIMITED**

**UK D LIMITED**

**WARWICKSHIRE HOTELS LIMITED**

**WOODBURY PROPERTIES LIMITED**

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Company Name **GIBBS MEW LIMITED**

Directors Name **TUPPEN GRAHAM EDWARD**

† Directors only.

† Other directorships

BRIDGER INVESTMENTS LIMITED

BRIDGER PROPERTIES LIMITED

CARPENTER OAK AND WOODLAND CO LIMITED

CENTRIC PUB COMPANY LIMITED

CENTRIC TRUSTEES LIMITED

COOPER'S YARD (CARDIFF) MANAGEMENT COMPANY LIMITED

DISCOVERY INNS (NORTH) LIMITED

DISCOVERY INNS LIMITED

ENTERPRISE INNS (NO 1) LIMITED

ENTERPRISE INNS (NO 2) LIMITED

ENTERPRISE INNS (NO 3) LIMITED

ENTERPRISE INNS QUEST TRUSTEES LIMITED

ENTERPRISE INNS TRUSTEES LIMITED

GROVE SERVICES LIMITED

HARFIELD (DRINKS) LIMITED

P-K HOLDINGS LTD.

REAL INNS LIMITED

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**TRAFALGAR TAVERNS LIMITED**

**U.K. DISTRIBUTORS LIMITED**

**U.K. DRINKS LIMITED**

**UK D LIMITED**

**WARWICKSHIRE HOTELS LIMITED**

**WOODBURY PROPERTIES LIMITED**

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- another wholly owned subsidiary of the same parent company.

**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)

Ordinary 25p	13 934 066	£348 3516.50
3.5% Cum Pr	31 500	£31 500.00
Totals	13 965 566	£355 016.50

**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

*J. Conif*  
† a director/secretary

Date

15/9/98

† Please delete as appropriate.

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.

ERNST & YOUNG, ONE COLMORE ROW, BIRMINGHAM, WEST MIDLANDS, B3 2DB

Tel 0121 232 4365

DX number

DX exchange



FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER 57422