

Please complete in typescript,  
or in bold black capitals.

## Annual Return

034981/840

CHFP029

Company Number 57422

Company Name in full GIBBS MEW LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 9 / 2 0 0 5

### 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

3 0 / 0 9 / 2 0 0 6

### Registered Office

Show here the address at the date of  
this return.

3 MONKSPATH HALL ROAD

SHIRLEY, SOLIHULL

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

Post town

County / Region

WEST MIDLANDS

UK Postcode

B 9 0   4 S J

### Principal business activities

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

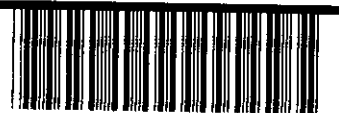
1596

5134

5540

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



LD3  
COMPANIES HOUSE

27/10/2005

e

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**  
Page 1

## Register of members

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

400 CAPABILITY GREEN

Post town

LUTON

County / Region

BEDFORDSHIRE

UK Postcode

L U 1

3 L U

## 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

\* Voluntary details

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

Name

\* Style / Title

Forename(s)

DAVID COLBRON

Surname

GEORGE

Address ††

☐

HARLESTONE HOUSE

CHURCH LANE

Post town

LOWER HARLESTONE

County / Region

NORTHAMPTON

UK Postcode

N N 7

4 E N

Country

England

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

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

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

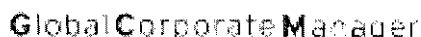
**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title		
	Day	Month	Year
Date of Birth	3	1	07/1951
Forename(s)	DAVID COLBRON		
Surname	GEORGE		
<input type="checkbox"/> Address ††	HARLESTONE HOUSE		
	CHURCH LANE		
Post town	LOWER HARLESTONE		
County / Region	NORTHAMPTON	UK Postcode	NN74EN
Country	England	Nationality	British
Business occupation	FINANCE DIRECTOR		

\* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of Birth	2	4	01/1952
Forename(s)	GRAHAM EDWARD		
Surname	TUPPEN		
<input type="checkbox"/> Address ††	17 ADDISON AVENUE		
	HOLLAND PARK		
Post town	LONDON		
County / Region		UK Postcode	W114QS
Country	England	Nationality	British
Business occupation	COMPANY DIRECTOR		



## CHFP029

**Company Number** | 57422

**Company Name in full** | GIBBS MEW 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 <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ENTERPRISE INNS PLC  Address 3 MONKSPATH HALL ROAD, SHIRLEY, SOLIHULL, WEST MIDLANDS.  UK Postcode B 9 0 L 4 S J	3.5% CUMPR  31,500		
Name ENTERPRISE INNS PLC  Address 3 MONKSPATH HALL ROAD, SHIRLEY, SOLIHULL, WEST MIDLANDS.  UK Postcode B 9 0 L 4 S J	ORD 25P  13,934,066		
Name  Address    UK Postcode L L L L L L L			

**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)

3.5% CUMPR	31500	£ 31,500.00
ORD 25P	13934066	£ 3,483,516.50
Totals	13965566	£ 3,515,016.50

**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

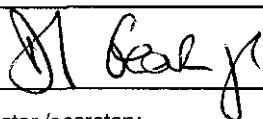
A list of changes is enclosed ☐

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



Date

25/10/2005

† 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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

ERNST & YOUNG LLP (MAE/LF)

400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU.

Tel 01582 643000

DX number

DX exchange