

Company Number 01533157

† Directors only.

† Other directorships

PLEASE SEE ATTACHED

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 succeeded 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 DIRECTORSHIPS

<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>
Spirit Group Holdings Limited	14/12/2001	
Spirit Group Limited	27/07/2001	
Spirit Group Equity Limited	14/12/2001	
Spirit Parent Limited	14/12/2001	
Spirit Finco Limited	06/12/2001	
Spirit Funding Limited	06/12/2001	
Spirit (Lodges Holdings) Limited	27/07/2001	
Spirit (AKE Holdings) Limited	27/07/2001	
Faith @ Bar Room Bar Limited	27/07/2001	
Barshelf 2 Limited	27/07/2001	
Tom Cobleigh Holdings Limited		
Tom Cobleigh Group Limited		
Tom Cobleigh Limited		
Tom Cobleigh (Inns) Limited		
Tom Cobleigh (Trading) Limited		
The Nice Pub Company Limited		
Bar Room Bar Limited		
Freehouse Limited	27/07/2001	
Punch Group Supply Limited	27/07/2001	04/03/2002
Spirit Financial Holdings Limited	21/02/2002	
Spirit Supply Company Limited	17/04/2002	
Spirit Acquisition Properties Limited	04/09/2002	
Punch Retail (Managed Holdings) Limited	27/07/2001	
Punch Taverns Group Limited	27/07/2001	
Punch Retail Limited	27/07/2001	
PGL (A1) Limited	27/07/2001	
Punch Taverns Development Company Limited	27/07/2001	
Punch Taverns Intermediate Holdings Limited	27/07/2001	
Punch Taverns Holdings Limited	27/07/2001	
Punch Pub Company (PTL) Limited	27/07/2001	
Punch Taverns Beer Supply Company Limited	27/07/2001	
Punch Taverns Finance Limited	27/07/2001	
Punch Taverns (Fradley) Limited	27/07/2001	
Punch Retail (Holdings) Limited	27/07/2001	
Punch Taverns plc	01/05/2000	
Mirror Colour Print (Watford) Limited	19/07/1995	03/12/1999
Mirror Colour Print (Oldham) Limited	19/07/1995	03/12/1999
Mirror Colour Print Limited	19/07/1995	03/12/1999
MGN Limited	19/07/1995	03/12/1999
Purposerapid Property Management Limited	19/07/1996	20/01/2000
Wheelwright Limited	05/07/1991	06/10/1999
Punch Supply Company Limited	27/07/2001	03/03/2002
Punch Pub Company (Fradley) Limited	27/07/2001	
Independent Newspapers (UK) Limited	24/03/1994	19/03/1998
Trinity Mirror plc	06/09/1999	03/12/1999
Mirror Group Limited	15/01/1998	03/12/1999
Mirror Sub 2 Limited	05/01/1996	03/12/1999
Punch Pub Company (VPR) Limited	27/07/2001	
Punch Group (Retail Properties) Limited	27/07/2001	
Punch Retail (CMS) Limited	27/07/2001	
Punch Retail (Dormant Companies) Holdings Limited	27/07/2001	
Punch Group (Retail Funding) Limited	27/07/2001	
Punch Retail (Acquisition Holdings) Limited	27/07/2001	

Paladin Associates Limited	11/07/1991
Punch Underground Acquisitions Limited	15/03/2002
Punch Underground Limited	15/03/2002
Punch (IB) Limited	27/07/2001
Punch Taverns Investments Limited	27/07/2001
Punch Retail (Acquisition Finance) Limited	27/07/2001
Punch Retail (Acquisition Company) Limited	27/07/2001
Punch Taverns Properties Limited	27/07/2001
Punch Group (Retail Holdings) Limited	27/07/2001
Punch Taverns (Trent) Limited	27/07/2001
Punch (Inn Business) Limited	27/07/2001
Punch Taverns Employee Scheme Limited	27/07/2001
Punch Group (Retail Agency) Limited	27/07/2001
Punch Retail (Funding Holdings) Limited	27/07/2001
Punch Group Equity Limited	27/07/2001
Punch Pub Company (IB) Limited	27/07/2001
Punch Taverns (Offices) Limited	27/07/2001
Spirit Intermediate Acquisitions Limited	
Spirit Amber Bidco Limited	
Spirit Amber Holdings Limited	
Spirit Acquisitions Holdings Limited	
Spirit Intermediate Holdings Limited	
Spirit Amber Parent Limited	