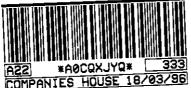


COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/02/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 1	0 լ3	9 6

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.

Registered Office (See note 3)

This is the address registered by Companies House.

RIVERSIDE HOUSE RIVERSIDE WAY, BEDFORD ROAD NORTHAMPTON NORTHANTS,NN1 5NU

Principal business activities (See note 4)

Trade classification is

8841 HOTELS/RESIDENTIAL ESTABLISHMENT

8851 RESTAURANTS, CAFES, SNACK BARS ETC

8852 FISH/CHIP SHOPS, SNACK BARS

8860 PUBLIC HOUSES

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

mid 355/ x3 13638

Annual Return

of company number	01838261	J
company name WHITEGATE TAVERNS	LIMITED	
company type PRIVATE COMPANY LI	IMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day Month Year	

01838261 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
COLIN CUTHBERTSON 5 HILL GARDENS MARKET HARBOROUGH LEICESTERSHIRE LE16 9EB	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
STEWART EDMUND CONYERS BUBB CLARE COTTAGE 42 LAMMAS LANE ESHER SURREY KT10 8PD	
Date of Birth:- 22/06/38 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships. Page 2	

01838261	If the information shown needs amendment, give		
Directors - continued	details below and the date of any change.		
Particulars.	Day Month Year Date of any change.		
CHRISTOPER JAMES RIPPER 24 GILLS HILL RADLETT			
HERTFORDSHIRE WD7 8BZ			
Date of Birth:- 29/08/46 Nat:BRITISH Occ:COMPANY DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Other directorships.	SOUTH BANK UNIVERSITY HOTEL & CATERING TRANSING COMPANY LIMITED		
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
If this person has ceased to be director, please state when.	Day Month Year		
Other directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
If this person has ceased to be director, please state when.	Day Month Year		
Other directorships.			
Page 3			

01838261 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	0.10 Ordinary	30,00D	<u> </u>	
	Totals	30,000	£3,000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not on on paper paper A list of changes is enclosed A full list of members is enclosed			
The last full members list was at 01/03/95				
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .	V			
If an elective resolution is in force at the date of this return 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		Secretary/ Director *	
! enclose the fee of £18.	Date 7MW	L 1996	*(delete as appropriate)	
Cheques should be made payable to Companies House .			continuation sheets.	
		(enter numb ire that you	er) have completed	
To whom should Companies House direct any enquiries about the information shown in this return?			SKN RETAIL, LESIDE WAY,	
	NORTHAN		NAVI CAVIA	
	olb	n4·	e NNI SNU Ext 2330	