

# A

## COMPANIES FORM No. 363

### Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this form

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* insert full name  
of company

† if the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

To the Registrar of Companies

For official use

Company number

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1938001

Annual return of (note 1)

\* Bakers Dozen Inns Limited

The information in this return is as at

31 December

19 87

† (The date of this return note 1)

Address of registered office of the company

Tasburgh Barn, The Loke, Tasburgh, Norwich

Postcode

NR15 1NA

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ Nil

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) Janet Baker

Previous name(s) (note 3)

Address (notes 4 and 5) Tasburgh Barn, The Loke, Tasburgh, Norwich

Postcode

NR15 1NA

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

§ enter number of  
continuation sheets  
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ \_\_\_\_\_ continuation sheets]

Signed

Director, and

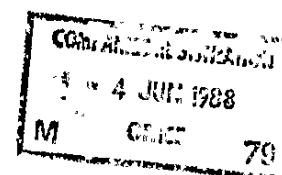
Secretary

Presentor's name address and  
reference (if any):

Binder Hamlyn  
7 The Close  
Norwich  
NR1 4DP

For official Use  
General Section

Post room



Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) Derek Baker		Business Occupation Licensed Retailer
Previous name(s) (note 3)		Nationality
Address (note 5) Tasburgh Barn, The Loke, Tasburgh, Norfolk		British
Postcode NR15 1NA		Date of birth (note 9)
Other relevant past or present directorships* (note 8)		

Name (note 3) Janet Baker		Business Occupation Nurse
Previous name(s) (note 3)		Nationality
Address (note 5) Tasburgh Barn, The Loke, Tasburgh, Norfolk		British
Postcode NR15 1NA		Date of birth (note 9)
Other relevant past or present directorships* (note 8)		

Name (note 3) Caroline Jane Baker		Business Occupation Nurse
Previous name(s) (note 3)		Nationality
Address (note 5) Tasburgh Barn, The Loke, Tasburgh, Norfolk		British
Postcode NR15 1NA		Date of birth (note 9)
Other relevant past or present directorships* (note 8)		

Name (note 3) Jennifer Ann Baker		Business Occupation Nurse
Previous name(s) (note 3)		Nationality
Address (note 5) Tasburgh Barn, The Loke, Tasburgh, Norfolk		British
Postcode NR15 1NA		Date of birth (note 9)
Other relevant past or present directorships* (note 8)		

# Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 100,000

divided into:-

Number of shares	Class	Nominal value of each share
1 100,000	Ordinary	£ 1
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 13	Ordinary
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

Number	Class
1 13	Ordinary
2	
3	

3. Number of shares of each class issued as fully paid up for a consideration other than cash

Number	Class
1 -	
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

Amount per share	Number	Class
1 £ -		
2 £		
3 £		

5. Number of shares (if any) of each class issued at a discount

Number	Class
1 -	
2	
3	

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses				
	Derek Baker	Tasburgh Barn,	The Loke,	Tasburgh, Norfolk	1
					2
	Janet Baker	"	"	"	3
					4
	Caroline Jane Baker	"	"	"	5
					6
	Jennifer Ann Baker	"	"	"	7
					8
					9
					10
					11
					12
					13
					14
					15

**Class**

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Please complete  
legibly, preferably  
black type, or  
bold block lettering

3 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

**14 Total number of shares of each class forfeited**

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

**ISSUED**

**SURRENDERED**

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£	Amount	Number	
£	—		
£	1	13	Ordinary
£			
£			
£	13		
£	—		
£			
£			
£	—		
£			
£			
£	—		
£	—		
£	—		
		—	
£	—		
£	—		
£	—		
£	—		
		—	

**AND PRESENT MEMBERS (notes 11 and 12)**

[illegible]

**COMPANIES FORM No. 363 (Cont.)**

**Annual return of a  
 company (continuation)**

Please complete  
 legibly, preferably  
 in black type or  
 bold block lettering

Continuation sheet No **1**  
 to Form No. 363

Company number

**1938001**

Name of company

\* Insert full name  
 of company

**Bakers Dozen Inns Limited**

Particulars of the directors of the company continued (notes 6 and 7)

\* Delete if  
 inappropriate.  
 Enter particulars  
 of other director-  
 ships held or  
 previously held.  
 If this space is  
 insufficient continue  
 on back page

Name (note 3) <b>John Peter Burbridge</b>		Business Occupation <b>Accountant</b>
Previous name(s) (note 3)		Nationality
Address (note 5) <b>100 Drayton Wood Road</b>		<b>British</b>
<b>Hellesdon, Norwich</b>		Date of birth (note 9)
	Postcode <b>NR6 5BZ</b>	
Other relevant past or present directorships* (note 8)		

Name (note 3) <b>Anthony Carlton</b>		Business Occupation <b>Director</b>
Previous name(s) (note 3)		Nationality
Address (note 5) <b>19 Croydon Road, Caterham, Surrey</b>		<b>British</b>
		Date of birth (note 9)
	Postcode <b>CR3 6PA</b>	
Other relevant past or present directorships* (note 8)		
<b>White Morgan &amp; Co Ltd, Capel Securities, Marsil Developments Ltd,</b>		
<b>Quest Malt Ltd</b>		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

# A

COMPANIES FORM No. 363

## Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this formPlease do not  
write in  
this margin

To the Registrar of Companies

For official use

Company number

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1938001

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of company

Annual return of (note 1)

\* BAKERS DOZEN INNS LIMITED

The information in this return is as at

12 May

19 88

† (The date of this return note 1)

Address of registered office of the company

TASBURGH BARN, THE LOKE, TASBURGH, NORWICH, NR15 1NA

Postcode

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£

NIL

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) JANET BAKER

Previous name(s) (note 3)

Address (notes 4 and 5) TASBURGH BARN, THE LOKE TASBURGH, NORWICH, NR15 1NA

Postcode

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital§ enter number of  
continuation sheets  
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus § continuation sheets]

Signed

Director, and

Secretary

PJN/PW/WMM

Presentor's name address and  
reference (if any):For official Use  
General Section

Post room

Form F110 (No. 363)  
Financial Publishing  
27 & 28 St Albans Place  
London N1 6BX  
July 1988

Page 1

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140  
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Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) DEREK BAKER		Business Occupation LICENSED RETAILER
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) TASBURGH BARN, THE LOKE, TASBURGH, NORWICH, NR15 1NA		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3) JANET BAKER		Business Occupation NURSE
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) TASBURGH BARN, THE LOKE, TASBURGH, NORWICH, NR15 1NA		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3) CAROLINE JANE BAKER		Business Occupation NURSE
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) TASBURGH BARN, THE LOKE, TASBURGH, NORWICH, NR15 1NA		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3) JENNIFER ANN BAKER		Business Occupation NURSE
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) TASBURGH BARN, THE LOKE, TASBURGH, NORWICH, NR15 1NA		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

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£ 100,000

	Number of shares	Class	Nominal value of each share
1	100,000	Ord.	£1
2			£
3			£

**Please complete legibly, preferably in black type, or bold block lettering.**

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Number	Class
13	Ord
13	Ord
-	

Amount per share

1	£	—
2	£	
3	£	



Continued on page 4

## LIST OF PAST

[illegible]



7 Amount per share called up on number of shares of each class

**Please complete  
legibly, preferably  
black type, or  
bold block lettering**

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as full; paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

**14 Total number of shares of each class forfeited**

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
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18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible][illegible]

COMPANIES FORM No. 363 (Cont.)

Annual return of a  
 company (continuation)

Please complete  
 legibly, preferably  
 in black type, or  
 bold black lettering

Continuation sheet No  
 to Form No 363

1

Company number

1938001

Name of company

\* Insert full name  
 of company

\* BAKERS DOZEN INNS LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

\* Delete if  
 inappropriate.  
 Enter particulars  
 of other director-  
 ships held or  
 previously held  
 If this space is  
 insufficient continue  
 on back page

Name (note 3)		Business Occupation
JOHN PETER BURBRIDGE		
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
100 DRAYTON WOOD ROAD, HELLSDEN, NORWICH, NR6 5BZ		
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
ANTHONY CARLTON		
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
19 CROYDON ROAD, CATERHAM, SURREY, CR3 6PA		
Postcode		
Other relevant past or present directorships* (note 8)		
White Morgan & Co Ltd, Capel Securities, Marsil Developments Ltd		
Quest Malt Ltd		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		