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

 insert full name of company

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

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Company number To the Registrar of Companies For official use 1938001 Annual return of (note 1) Bakers Dozen Inns Limited The information in this return is as at 19 87 †.(The date of this return note 1) 31 December 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 Ni1 (note 2). Register of members If different from the registered office, state address where the register of members or any register of debenture holders or Register of debenture holders any duplicate or part of any register of debentures is kept or may be inspected. Particulars of the secretary Name (notes 3 and 4) Janet Baker Previous name(s)(note 3) Taspurgh Barn, The Loke, Tasburgh, Norwich Address (notes 4 and 5) NR15 1NA Postcode We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ continuation sheets] Director, and Signed

> For official Use General Section

Post room

" 4 JUI: 1988

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

Center number of continuation sheets attached

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

Binder Hamlyn 7 The Close Norwich NR1 4DP

Form F 110 (No. 363)

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

Particulars of the	e director(s) of the company recessors	Business Occupation	
Name mate 3	Derek Baker	Licensed Retailer	
Previous name(Clusto 2	Nationality	
CALLEDON AND MANUAL PROPERTY OF THE PERSON AND PERSON A	The Loke Tashurch.	British	
Addressmore 51	Tasburgh Barn, The Loke, Tasburgh,	Date of birth(note 9)	
	Norfolk	Date of pit titings of	
स्य राज्यकाच्याः चाल्यकः गाउप राज्यकः 🗀 जनस्य	Postcode NR15 1NA		
Other relevant	past or present directorships* (note 8)		
AND			
	E COLE - La Proposation of Contract Colored Contract Colored C		

Vame(note 3)	Janet Baker			Business Occupation Nurse
Previous name(s				Nationality
Address(note 5) Tasburgh Barn, The Loke, T			Tasburgh, NOrfolk	British Date of birth(note 9)
		Postcode	NR15 1NA	
Other relevant p	past or present direc	torships* (not	e 8)	

e Baker	Business Occupation			
	Nurse			
	Nationality			
Previous name(s)(note 3) Address(note 5) Tasburgh Barn, The Loke, Tasburgh, Norfolk				
n, the love, succession	Date of birth(note 9)			
Postcode NR15 1NA				
rectorships* (note 8)				
	Postcode NR15 1NA			

Name(note 3) Jennifer A	nn Baker	Business Occupation Nurse
Previous name(s)(note 3)		Nationality
Address(note 5) Tasburgh B	British Date of birth(note 9)	
	Postcode NR15 1NA	
Other relevant past or present	directorships* (note 8)	

write in Summary of share capital and debentures this margin £ 100,000 Nominal share capital Nominal value of each share Number of shares Class 1 £ Ordinary 100,000 Please complete 1 legibly, preferably in black type, or divided into:-£ 2 bold blook lettering 3 Class Number Issued share capital and debentures Ordinary 13 1. Number of shares of each class taken up to the date of this return. Ordinary 13 2.Number of shares of each class issued subject to payment wholly in cash 3.Number of shares of each class issued as fully paid up for aconsideration other than cash Amount per share 4. Number of shares of each class issued as partly paid up for a consideration other than each and extent to which each such share is so paid up £ 2 £ 3 5.Number of shares (if any) of each class issued at a discount Continued on page 4 LIST OF PAST Folio in Names and Addresses register ledger containing particulars Tasburgh Barn, The Loke, Tasburgh, Norfolk Derek Baker 2 11 11 11 3 Janet Baker 11 11 11 5 Caroline Jane Baker 11 11 Jennifer Ann Baker 10 11 12 13 14

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Class Summary of share capital and debentures continued Number Amount Please de pot A Asparent of disportant on the issue of shares which has not been written off at £ wate in the date of this return this margin 13 Ordinaly 1 2 Amount per share called up on number of shares of each class £ £ £ Please complete legibly, praferably black type, or bold block lettering 13 £ 3 Total amount of calls received (note 10) 9 Total amount (it any) agreed to be considered as paid on number of shares £ of cacli 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 £

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18 Number of shares comprised in each share warrant to bearer, specifying in

17 Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return

the case of warrants of different kinds, particulars of each kind

AND PRESENT M	IEMBERS (notes 11 ar	nd 12)	بكري والمرازع والمرازي والمرازع والمرازع	
	/	Account of Shares		
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12) Date of Registration of transfer			Remarks
(note 11)	Number	Date of Registr	(b)	
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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

to Form No. 363

Company number 1938001

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	of cor	npa	ny

Name of co	mpany				
*	Bakers	Dozen	Inns	Limited	
				The state of the s	 × 7* ~ *

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

Name (note 3)	John Peter Burbridge		Business Occupation Accountant
Previous name(s) (note 3)			Nationality
Address (note 5)	100 Drayton Wood Ro	ad	British
	Hellesdon, Norwich		Date of birth (note 9)
	Postcod	e NR6 5BZ	
Other relevant pa	st or present directorships	* (note 9)	

* Delete if mappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Name (note 3) Anthony Carl	ton		Business Occupation Director	
Previous name(s) (note 3)			Nationality	
Address (note 5) 19 Croydon Road, Caterham, Surrey		ham, Surrey	British	
			Date of birth (note 9)	
	Postcode	CR3 6PA		
Other relevant past or present d	irectorships* (no	ite 8)		
White Morgan & Co Ltd, Ca	apel Securit	ies, Marsil Dev	elopments 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 pres	ent directorships* (note 8)	

Please de not

Please complete legibly, preferably in black type, or

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share capital, this date must be the

14th day after the

annual general meeting

* insert full name of company

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COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form Company number For official use To the Registrar of Companies 1938001 Annual return of (note 1) BAKERS DOZEN INNS LIMITED The information in this return is as at t.(The date of this return note 1) 88 19 12 May t if the company has a Address of registered office of the company TASBURGH BARN, THE LOKE, TASBURGH, NORWICH, NR15 1NA Postcode Total amount of indebtedness of the company NIL in respect of mortgages and charges (note 2). Register of members If different from the registered office, state address where the regulater of members or any register of debenture holders or Register of debenture holders any duplicate or part of any register of debentures is kept or may be inspected. 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 We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _ continuation sheets]

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

§ enter number of continuation sheets attached

MMW/WY/NLY

Signed

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

Form F1 10 (No. 363) Francial Poblishost 27 & 28 St Albans Place *, 24 p. 11 0 N X

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Director, and

For official Use General Section

Post room

Secretary

articulars of the director(s) of the company incres6and?	كالمراجع والمراجع المراجع والمراجع والمراجع والمراجع والمراجع والمراجع والمراجع والمراجع والمراجع والمراجع	Please do no
ame inclose	Business Occupation	this margin
DEREK- BAKER — revious name(s)mate 3)	LICENSED RETAILER Nationality BRITISH	Please completegibly, prefera
ddressione 5	The second secon	in black type, c — bold blocklette
TASBURGH BARN, THE LOKE, TASBURGH, NORWICH, NR15 1NA	Date of birth(note 9)	* delete if
Postcode		inappropriate Enter particul
Other relevant past or present directorships* (note 8)		of other direct ships held or previously he lif this space a insufficient us continuation:
	Business Occupation	
Name(note 3)	NURSE	Į.
JANET BAKER		- {
revious name(s)(note 3)	Nationality BRITISH	
Address(note 5)		
TASBURGH BARN, THE LOKE, TASBURGH, NORWICH, NR15 1NA Postcode	Date of birth(note 9)	
Other relevant past or present directorships* (note 8)		
Other relevant past or present directorships* (note 8) Name(note 3)	Business Occupation	
	NURSE	
Name(note 3)	NURSE Nationality	
Name(note 3) CAROLINE JANE BAKER	NURSE Nationality BRITISH	
Name(note 3) CAROLINE JANE BAKER Previous name(s)(note 3)	NURSE Nationality	
Name(note 3) CAROLINE JANE BAKER Previous name(s)(note 3) Address(note 5) TASBURGH BARN, THE LOKE, TASBURGH, NORWICH, NR15 1NA	NURSE Nationality BRITISH	
Name(note 3) CAROLINE JANE BAKER Previous name(s) (note 3) Address(note 5) TASBURGH BARN, THE LOKE, TASBURGH, NORWICH, NR15 1NA Postcode	NURSE Nationality BRITISH	
Name(note 3) CAROLINE JANE BAKER Previous name(s) (note 3) Address(note 5) TASBURGH BARN, THE LOKE, TASBURGH, NORWICH, NR15 1NA Postcode	NURSE Nationality BRITISH	
Name(note 3) CAROLINE JANE BAKER Previous name(s) (note 3) Address(note 5) TASBURGH BARN, THE LOKE, TASBURGH, NORWICH, NR15 1NA Postcode	NURSE Nationality BRITISH Date of birth(note 9)	
Name(note 3) CAROLINE JANE BAKER Previous name(s) (note 3) Address(note 5) TASBURGH BARN, THE LOKE, TASBURGH, NORWICH, NR15 1NA Postcode	NURSE Nationality BRITISH Date of birth(note 9) Business Occupation	
Name(note 3) CAROLINE JANE BAKER Previous name(s) (note 3) Address(note 5) TASBURGH BARN, THE LOKE, TASBURGH, NORWICH, NR15 1NA Postcode Other relevant past or present directorships* (note 8)	NURSE Nationality BRITISH Date of birth(note 9) Business Occupation NURSE	
Name(note 3) CAROLINE JANE BAKER Previous name(s)(note 3) Address(note 5) TASBURGH BARN, THE LOKE, TASBURGH, NORWICH, NR15 1NA Postcode Other relevant past or present directorships* (note 8)	NURSE Nationality BRITISH Date of birth(note 9) Business Occupation NURSE Nationality	
Name(note 3) CAROLINE JANE BAKER Previous name(s)(note 3) Address(note 5) TASBURGH BARN, THE LOKE, TASBURGH, NORWICH, NR15 1NA Postcode Other relevant past or present directorships* (note 8) Name(note 3) JENNIFER ANN BAKER	NURSE Nationality BRITISH Date of birth(note 9) Business Occupation NURSE Nationality BRITISH	
Name(note 3) CAROLINE JANE BAKER Previous name(s)(note 3) Address(note 5) TASBURGH BARN, THE LOKE, TASBURGH, NORWICH, NR15 1NA Postcode Other relevant past or present directorships* (note 8) Name(note 3) JENNIFER ANN BAKER Previous name(s)(note 3)	NURSE Nationality BRITISH Date of birth(note 9) Business Occupation NURSE Nationality BRITISH	

Please do not Summary of share capital and debentures write in this margin Nominal share capital 100,000 Class Number of shares Nominal value of £1 100,000 Ord. Please complete legibly, preferably in black type, or divided into:-£ 2 bold blook lettering £ 3 Issued share capital and debentures Number Class 1. Number of shares of each class taken up to the date of this return. 13 Ord 13 Ord 2. Number of shares of each class issued subject to payment wholly in cash 3. Number of shares of each class issued as fully paid up for aconsideration other than cash Amount per share 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 5. Number of shares (if any) of each class issued at a discount Continued on page 4 LIST OF PAST Folio in register Names and Addresses ledger containing particulars DEREK BAKER TASBURGH BARN, THE LOKE, TASBURGH, NORWICH, NR15 1NA 1 2 JANET BAKER, TASBURGH BARN, THE LOKE, TASBURGH, NORWICH, NR15 1NA 3 4 CAROLINE JANE BAKER 5 TASBURGH BARN, THE LOKE, TASBURGH, NORWICH, NR15 1NA 6 JENNIFER ANN BAKER, TASBURGH BARN, THE LOKE, TASBURGH, NORWICH, 8 NR15 1NA 9 10 11 12 13

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Class Number Summary of share capital and debentures continued Amount 6 Amount of discount on the issue of shares which has not been wotten off at [46966 **6**6 16] wate in the date of his refurn Ord 7 Amount per share called up on number of shares of each class 13 this margin 1 £ £ 3 £ Please complete legibly, preferably 13 £ 8 Total amount of calls received (note 10) black type, or bold block lettering 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 "onsideration 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

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Number of shares or amount of stock held	Particulars of shares to return, or, in the case of	ansferred since the	e date of the last the incorporation	Remarks	
by existing members at date of return (note 11)	of the company,by (a) (b) persons who have Number	Date of Regis	tration of transfer (b)		
	Mullipai	(a)			
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17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in

A TOTAL ASSESSED

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Name of company

Please complete legibly, preferably in black type, or bold block lettering Continuation sheet No to Form No 363

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Company number

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I.		BAKERS	DOZEN		LIMITED		 · • • • • • • • • • • • • • • • • • • •			_ ,		, .	2 1-3
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Particulars of the directors of the company continued (note: 6 and 7)

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

* Delete if inappropriate. Enter particulars of other directorships held or previously held if this space is insufficient continue on back page

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

Name (note 3)		Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)		
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