

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] []

1938001

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

* insert full name
of company

Annual return of (note 1)

* **BAKER'S DOZEN INNS LIMITED**

The information in this return is as at

31ST DECEMBER

1986

† (The date of this return note 1)

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

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

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

§ enter number of
continuation sheets
attached

Signed

[Signature]

DB

Director, and

[Signature]

JB

Secretary

Presenter's name address and
reference (if any): **IBM / KW
HARPER-SMITH DEARDEN +
FARROW**

**THE CLOSE
NORWICH NR1 4DP.**

For official Use
General Section

B/B
Post room

**K20
100304**



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

Please do not
write in
this margin

Name (note 3) DEREK BAKER		Business Occupation LICENSED RETAILER.
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) TASBURGH BARN, THE LOKE, TASBURGH NORFOLK.		Date of birth (note 9) 2-1-39
	Postcode NR15 1NA	
Other relevant past or present directorships* (note 8)		

Please complete
legibly, preferably
in black type, or
bold blocklettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) JANET BAKER		Business Occupation NURSE
Previous name(s) (note 3)		Nationality BRITISH.
Address (note 5) TASBURGH BARN, THE LOKE, TASBURGH NORFOLK		Date of birth (note 9) 22-1-39
	Postcode NR15 1NA	
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 NORFOLK		Date of birth (note 9)
	Postcode NR15 1NA	
Other relevant past or present directorships* (note 8)		

Name (note 3) JENNIFER ANNE BAKER.		Business Occupation NURSE
Previous name(s) (note 3)		Nationality BRITISH.
Address (note 5) TASBURGH BARN, THE LOKE, TASBURGH NORFOLK		Date of birth (note 9)
	Postcode NR15 1NA.	
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.

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 consideration other than cash

4. Number of shares of each class issued as partly paid up for 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

Number	Class
1 13	ORDINARY
2	
3	
1 13	ORDINARY
2	
3	
1 NIL	
2	
3	
1	
2	
3	

Amount per share

1 £ NIL
2 £
3 £ NIL

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 ANNE BAKER. — " — " — " — " —	7
		8
	STANLEY HAROLD DAVIS 124-128 CITY ROAD, LONDON EC1V 2NJ	9
		10
	RACHEL FUTERMAN — " — " — " — " —	11
		12
		13
		14
		15

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

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

Class

Continued	Amount	Number
£ NIL		
£ 1	13	ORDINARY
£		
£		
£ 13		
£ NIL		
£		
£		
£ NIL		
£		
£		
£ NIL		
£ NIL		
£ NIL		
£ NIL		
£ NIL		
£ NIL		
£ NIL		

Account of Shares

AND PRESENT MEMBERS (notes 11 and 12)				
Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	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)			Remarks
	Number	Date of Registration of transfer (a) (b)		
10				
1				
1				
1				
	1		18.12.86.	
	1		18.12.86	
13.				

Please do not
write in
this margin

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.

* Insert full name
of company

Name of company

* BAKERS DOZEN INNS LIMITED

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

Name (note 3)	JOHN PETER BURBIDGE	Business Occupation	ACCOUNTANT
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	100 DRAYTON WOOD ROAD HELLEDON, NORWICH.	Date of birth (note 9)	28-10-27
	Postcode	NR6 5BZ	
Other relevant past or present directorships* (note 8)			

* 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)	ANTHONY CARLTON CARLTON	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	19 CROYDON ROAD CATERHAM, SURREY	Date of birth (note 9)	23-1-37
	Postcode	CR3 6PA.	
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)			