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Annual Return

Company Name:

REVIVAL INNS LTD.

Company Number:

02285263

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Company Details

Period Ending: 10/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office:

Register of Members Address: Register of Debenture Holders Address:

JUBILEE HOUSE SECOND AVENUE BURTON UPON TRENT STAFFORDSHIRE

DE14 2WF

Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLAIRE SUSAN STEWART

Address: 15 SPRING ROAD

LICHFIELD

STAFFORDSHIRE WS13 6BJ

Director 1:

Name: DEBORAH JANE KEMP
Date of Birth: 02/02/1961

Address:

6 STATION ROAD HAMPTON IN ARDEN

Nationality: BRITISH

SOLIHULL B92 0BJ

Occupation: PROPERTY DIRECTOR

Director 2:

Name: ROBERT JAMES Address: 46 WENTWORTH DRIVE

MCDONALD LICHFIELD

Date of Birth: 05/03/1955 STAFFORDSHIRE WS14 9HN

Nationality: BRITISH Occupation: DIRECTOR

Director 3:

Name: NEIL DAVID PRESTON Address: 57 POSTERN ROAD

Date of Birth: 27/05/1960 TATENHILL

Nationality: BRITISH BURTON UPON TRENT

Occupation: DIRECTOR STAFFORDSHIRE DE13 9SJ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 **GBP100.00**

TOTALS 100 GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 10/04/2007

Name: PUNCH TAVERNS (IB) LIMITED

Address: JUBILEE HOUSE

SECOND AVENUE

BURTON UPON TRENT

STAFFORDSHIRE DE14 2WF

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/04/2007 Authenticated: Yes (E/W)