

COMPANIES HOUSE



Annual Return

of company number N 02414737 THE REGISTRAR OF COMPANIES COMPANIES HOUSE company name CROWN WAY INN GOOD COMPANY LIMITED CARDIFF CF4 3UZ company type PRIVATE COMPANY LIMITED BY SHARES COMPANIES HOUSE 05/03/97 This form should be completed in black. The information printed below is taken from Companies House records as at 15/02/97 If this information requires amendment use the spaces opposite. If you are making the return up to an earlier date, show the date here. Please note that the form must Date of this return (See note 1) be delivered to Companies House within 28 days of The information in this return should be made up to a this earlier date. date not later than Month Year Month Year Day Day 0:4 013 917 Date of next return (See note 2) Month 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. WEYMOUTH AVENUE DORCHESTER DORSET DT1 1QT Principal business activities (See note 4) Trade classification is 7484 OTHER BUSINESS ACTIVITIES

If the code cannot be determined from the notes, give a

brief description of principal activity.

02414737 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 Socretary (See mote 7)	· · · · · · · · · · · · · · · · · · ·
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
MICHAEL ALLAN CLARKE EAGLE LODGE STINSFORD DORCHESTER DORSET DT2 8PR	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MICHAEL RAYMOND COLLINS ORCHARD HOUSE BATHWICK HILL BATH AVON BA2 6LB	
Date of Birth:- 20/07/42 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	FIDRINGE POPE & CO PLC FRESIDE INNS LTD

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02414737	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. JEREMY JAMES RICHARD POPE	Date of any change.			
OBE FIELD COTTAGE WEST COMPTON MAIDEN NEWTON DORCHESTER DORSET DT2 OEY				
Date of Birth:- 15/07/43 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.	PLS SEE ATTACHED SHEET			
Particulars.	Day Month Year			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
BUDG STOLD OF STEEL STOLD STOL				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				

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02414737 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY & SHARES	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members (See note 9)	Totals	2	£2
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of me	embers is enclose	on paper paper
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, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		ΛΛ	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	Signed Date 5-3-9 This return inc Please ens all section	ludes 2 (enter numbel	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	WEYMOUT DORCHEST	POPE & Co.,	······································

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02414737	Account of Shares			
	Number of	i	shares trans-	
Company Name:	shares or	last return, o	r, in the case	
INN GOOD COMPANY LIMITED	amount of		eturn, since the	
with water and we enter were	stock held by existing	incorporation company, by	or the	
	members at		who are still	
	date of this	members	s, and	
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
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EDRIDGE, POPE + G PLC	2			
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WEYMOUTH AVENUE				
DORCHESTER				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 02414737	Account of Shares				
	Number of		shares trans- the date of the		
Company Name:	shares or	last return, o	r, in the case		
INN GOOD COMPANY LIMITED	amount of		eturn, since the		
	stock held by existing		of the		
	members at	(a) persons	who are still		
	date of this				
	return.	(b) persons who have ceased to be members.			
	Number	1.1.1	D		
Name and address		Number	Date of		
Name and address	currently	Transferred	Registration	Remarks	
	held		of Transfer		
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JEREMY JAMES RICHARD POPE OBE, MA

Address:

Field Cottage West Compton Maiden Newton Dorchester Dorset DT2 0EY

Date of Birth:

15.07.43

Occupation:

Chief Executive

Directorships: (Held within last 5 years)

Eldridge, Pope & Co., p.l.c.

J.B. Reynier Ltd.

Hants & Dorset Mineral Water Co. Ltd.

J. Goldie Ltd. Realstream Ltd.

Highcliff Hotel (Bournemouth) Ltd.

1 Sydney Road (Exeter) Management Company No. 2 Ltd. Quintus Leisure Ltd. (renamed Fireside Inns 12.08.96) Time Information Technology Ltd. (Wound up Feb 1995)

The Highcliffe Ltd. (Wound up June 1995)

J Burton (Warwick) Ltd.

Forres School Trust Ltd. - (resigned 12th June, 1992) Labatt (Eldridge Pope) Pub Co. Ltd. - (resigned)

Squire's Gin Ltd.

Godrich & Petman Ltd.

The Independent Family Brewers of Britain Ltd.

Hovetop Ltd. (with effect from 06.07.94)

Midfleet Ltd.

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Goldtrans Ltd. "

Chilworth Manor Ltd.

Howells of Bristol Ltd. (with effect from 13.08.96) Bristol Bin Club Ltd. (with effect from 13.08.96) Bristol Cellars Ltd. (with effect from 13.08.96) The Bin Club Ltd. (with effect from 13.08.96)

Inn Good Company Ltd. (with effect from 14.03.96)

Date of Joining Eldridge Pope:

01.01.69

BJK/JJRPOPED Ref: