

COMPANIES HOUSE

353° 3638

Annual Return

of company number 02414737

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company name

INN GOOD COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A38 *AM9L0482* 573 COMPANIES HOUSE 05/03/98

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 17/02/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
0 4	0 3	9 8	

Date of next return (See note 2)

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. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
Day	MOIIII	Teal
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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

7 4 9 9

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 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)	
Particulars of a new director must be notified on form 288. MICHAEL RAYMOND COLLINS ORCHARD HOUSE BATHWICK HILL BATH AVON BA2 6LB	Day Month Year Date of any change.
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. Page 2	ELDRIDGE, POPE + Co PLC

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	Day Month Year 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	Day Marth Way		
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 REFER TO ADDITIONAL SHEET		
Particulars.	Day Month Year Date of any change.		
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		
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		
Show any relevant current and previous directorships	••••••		

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O2414737 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 EL 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	Totals	2	£2
(See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 04/03/97	A list of change	es is enclosed embers is enclos	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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .		Λ .	
Certificate	Signed	YUU	Secretary/Director-*
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.		cludes GNE.	*(delete as appropriate) continuation sheets. have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	ELDRIDO WEYMO	TAPLEY GE, POPE & C UTH AVENUI STER DT1 10	ETT

Telephone 01305 25/25/Ext 115

JEREMY JAMES RICHARD <u>POPE</u> OBE, MA

Address:

Field Cottage
West Compton
Maiden Newton

Dorchester Dorset DT2 0EY

Date of Birth:

15.07.43

Occupation:

Chief Executive

Directorships:

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

(Held within

J.B. Reynier Ltd.

last 5 years)

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 - (resigned July 1997)

Hovetop Ltd. (with effect from 06.07.94)

Midfleet Ltd. '

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Goldtrans Ltd. "

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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)

Thomas Hardy Packaging Ltd. (with effect from 01.04.97) Thomas Hardy Brewery Ltd. (with effect from 01.04.97)

Date of Joining Eldridge Pope:

01.01.69

Ref: BJK/JJRPOPED