

BLUEPRINT

2000

073507/30

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

2415786

**Company Name in full**

Country Style Inns Limited

**Date of this return**

The information in this return is made up  
to

Day Month Year

2 8 0 2 2 0 0 6

**Date of next return**

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.

Day Month Year

**Registered Office**

Show here the address at the date of  
this return.

Westgate Brewery

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Westgate Street

County / Region

Bury St Edmunds

UK Postcode

IP33 1QT

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

7499

If the code number cannot be determined,  
give a brief description of principal  
activity.

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**AS4  
COMPANIES HOUSE\*AG4Y7DBN\*  
28  
28/02/2006

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Westgate Brewery

Post town Westgate Street

County / Region Bury St Edmunds

UK Postcode IP33 1QT

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Lindsay Anne

Surname

Keswick

Address

Orchard House, Richer Road, Badwell Ash

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Bury St Edmunds

County / Region Suffolk

UK Postcode IP31 3DQ

Country

BLUEPRINT

2000

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	6	0 5 1 9 6 4
Forename(s)	Rooney		
Surname	Anand		
<b>Address</b>	The Old School House, 30 Cavendish Avenue		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.			
Post town	Cambridge		
County / Region		UK Postcode	CB1 7US
Country		Nationality	British
<b>Business occupation</b>	Director		

\* Voluntary details.

<b>Name</b>	* Style / Title		
	Day	Month	Year
Date of birth	1	5	0 2 1 9 6 4
Forename(s)	MARK		
Surname	ANGELA		
<b>Address</b>	Cockerells Hall, Buxhall		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.			
Post town	Stowmarket		
County / Region	Suffolk	UK Postcode	IP14 3DR
Country		Nationality	BRITISH
<b>Business occupation</b>	DIRECTOR		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title | Mr

Day Month Year

Date of birth | 1 | 8 | 0 | 1 | 1 | 9 | 6 | 1

Forename(s) | Ian Alan

Surname | Bull

Address | 16 Wykeham Gate

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Haddenham

County / Region | Buckinghamshire UK Postcode | HP17 8DF

Country | Nationality | British

Business occupation | Company Director

\* Voluntary details.

Name \* Style / Title | Mr

Day Month Year

Date of birth | 2 | 2 | 1 | 1 | 1 | 9 | 5 | 3

Forename(s) | David John

Surname | Elliott

Address | Black Nest Farm, Cameley Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Hinton Blewett

County / Region | Somerset UK Postcode | BS39 5AL

Country | Nationality | British

Business occupation | Director

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1,638,435	£1,638,435.00
<b>Totals</b>	1,638,435	1,638,435.00

**List of past and present shareholders**

(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 period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

WAKONGIC

**Date**

28/02/2006

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**This return includes  continuation sheets.  
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Jane Davies, Greene King plc, Westgate Brewery, BURY

ST EDMUNDS, Suffolk, IP33 1QT

Tel 01284 763222

DX number DX 57237 DX exchange BURY ST EDMUNDS

BLUEPRINT

2000

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 2415786

Company Name in full | Country Style Inns Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name OLD ENGLISH INNS LIMITED  Address Westgate Brewery, Westgate Street, Bury St Edmunds, Suffolk  UK postcode   IP33 1QT	£1.00 ORDINARY          Shares Held 1,638,435		
Name  Address  UK postcode			
Name  Address  UK postcode			