



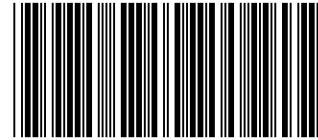
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Annual Return

Company Name: **PUNCH TAVERNS (CPM) LIMITED**

Company Number: **02585754**



Received for filing in Electronic Format on the: **24/04/2006**

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Company Details

Period Ending: **24/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**JUBILEE HOUSE
SECOND AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
DE14 2WF**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN CLARE RUDD**

Address: **23 WHITEHOUSE DRIVE
LICHFIELD
STAFFORDSHIRE WS13 8FE**

Director 1:

Name: **DEBORAH JANE KEMP**
Date of Birth: **02/02/1961**
Nationality: **BRITISH**
Occupation: **PROPERTY DIRECTOR**

Address: **6 STATION ROAD
HAMPTON IN ARDEN
SOLIHULL B92 0BJ**

Director 2:

Name: **ROBERT JAMES MCDONALD** *Address:* **46 WENTWORTH DRIVE
LICHFIELD
STAFFORDSHIRE WS13 9HN**
Date of Birth: **05/03/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **NEIL DAVID PRESTON** *Address:* **57 POSTERN ROAD
TATENHILL
BURTON UPON TRENT
STAFFORDSHIRE DE13 9SJ**
Date of Birth: **27/05/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
DEFERRED	58383685	GBP58383685.00
ORDINARY	58383685	USD583836.85
TOTALS	58383685	GBP58383685.00
	58383685	USD583836.85

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

58383685 DEFERRED Shares held as at 24/04/2006

Name: **PUNCH TAVERNS (PML) LIMITED**
Address: **JUBILEE HOUSE
SECOND AVENUE
BURTON UPON TRENT
STAFFORDSHIRE DE14 2WF**

Shareholding 2:

58383685 ORDINARY Shares held as at 24/04/2006

Name: **BEARER WARRANTS**

Address: **C/O JUBILEE HOUSE
SECOND AVENUE
BURTON UPON TRENT
STAFFORDSHIRE DE14 2WF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/04/2006** *Authenticated:* **Yes (E/W)**