



LB
£3042
001047

363a

Annual Return

Company Number 2926905

Company Name in full The Magic Pub Company Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 05 99

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.

Day Month Year

01 05 00

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Westgate Brewery

BURY ST EDMUNDS

Suffolk

IP33 1QT

Principal business activities

(See note 4)

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

9999

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



A10 *AW0E9G2B* 519
COMPANIES HOUSE 05/05/99

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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

Mr

* Honours etc

B.Sc., F.C.I.S.

Robin Christian

Bellhouse

40 Marshall Road

CAMBRIDGE

Postcode CB1 7TY

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc	BA			Date of birth	01	02
	Forename(s)	Timothy John Walter					
	Surname	Bridge					
	Previous forename(s)						
	Previous surname(s)						
Address	Priory Farm						
	Shudy Camps						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CAMBRIDGE					
	County / Region		Postcode	CB1 6RE			
	Country		Nationality	British			
	Business occupation						
	Chief Executive						
	Other directorships						
	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc				Date of birth	04	10
	Forename(s)	Colin Michael						
	Surname	Mayes						
	Previous forename(s)							
	Previous surname(s)							
Address	23 Highfields							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Westoning						
	County / Region	Bedfordshire	Postcode	MK45 5EN				
	Country	England & Wales	Nationality	British				
	Business occupation							
	Retail Director							
	Other directorships							
	None							

Issued share capital (See notes 9)

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)

"A" Ordinary shares of £1 each	435,000	£435,000.000
"A" Preference shares of 50p each	22,877,000	£11,438,500.000
"B" Ordinary shares of £1 each	763,000	£763,000.000
"B" Preference shares of 50p each	6,792,000	£3,396,000.000
Totals	See continuation sheet	

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

1.5.1999

† 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

3

continuation sheets.

(enter number)

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

Glenn Clarke
Greene King plc
DX57237
BURY ST EDMUNDS

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc	MA, FCA			Date of birth	15	09	54
	Forename(s)	Michael St John						
	Surname	Shallow						
	Previous forename(s)							
	Previous surname(s)							
Address		Felsham Hall						
		Felsham						
	Post town	BURY ST EDMUNDS						
	County / Region	Suffolk	Postcode	IP30 0QN				
	Country		Nationality	British				
	Business occupation	Finance Director						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

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

Company Number 2926905

Company Name in full The Magic Pub Company Limited

Current directorships for Mr Timothy John Walter Bridge

Butterfly Hotels Limited

Dukes Head 1988 Limited

Past directorships for Mr Timothy John Walter Bridge

St Edmunds Hospital and Nursing Home Limited (14-Dec-1998)

Current directorships for Mr Michael St John Shallow

Butterfly Hotels Limited

Dukes Head 1988 Limited

PUBCO PLC

**Issued share capital
(continuation sheet)**

Form 363a Continuation sheet

Company Number 2926905

Issued share capital (See notes 9)

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)

[illegible]