



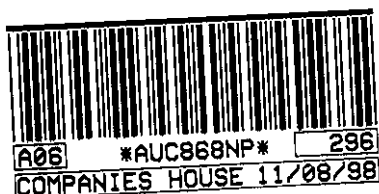
C O M P A N I E S H O U S E

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T/S

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03202920

J

company name
THE GOOD PUB COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/05/98

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
2 3	0 5	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.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

14 LAMBOURNE CRESCENT
CARDIFF BUSINESS PARK
LLANISHEN
CARDIFF CF4 5GG

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Principal business activities *(See note 4)*

Trade classification is
5540 BARS

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

03202920

Register of members (See note 5)

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.

DAVID GARRICK
BEMAN
14 LAMBOURNE CRESCENT
CARDIFF BUSINESS PARK LLANISHEN
CARDIFF
SOUTH GLAMORGAN CF4 5GG

If this person has ceased to be secretary, please
state when.

Directors (See note 7)

Particulars of a new director **must** be notified on
form 288.

IFAN GARETH
HUWS
BRYN BEDW
PENTYRCH
CARDIFF
SOUTH GLAMORGAN CF4 8SL

Date of Birth:- 03/06/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and, for secretary and director
particulars, the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

The Hanbury Pub Company Ltd

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

DAVID PHILIP
SNOOK
OLD DAIRY HOUSE PUDDLEDOKK COTTAGE
PUDDLEDOKK LANE SUTTON POYNTZ
WEYMOUTH
DORSET DT3 6LZ

Day	Month	Year

Date of any change.

Date of Birth:- 09/02/50

Nat: BRITISH

Occ: COMPANY 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.

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

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.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value. (ie Number of shares issued multiplied by nominal value per share)
Ordinary	1,000	£1,000
'A' Ord.	52,000	£52,000
Totals	53,000	£53,000

List of past and present members

(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.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 23/05/97

A list of changes is enclosed ☒

A full list of members is enclosed ☒

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.* ☐

Certificate

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

Signed John Jones

Secretary/Director *
(delete as appropriate)

Date 8/8/97

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes 0 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Johns Jones, 14, 14, Lambourne
Crescent, Cardiff Business
Park, Llanishen, Cardiff
5, 96m. Postcode CF4 5 99

Telephone 747878 Ext 1

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf