

## COMPANIES HOUSE



of company number 03202920

THE GOOD PUB COMPANY LIMITED

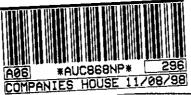
PRIVATE COMPANY LIMITED BY SHARES

company name

company type

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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				
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

14 LAMBOURNE CRESCENT CARDIFF BUSINESS PARK LLANISHEN CARDIFF CF4 5GG

Principal business activities (See note 4)

Trade classification is 5540 BARS

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

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

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03202920  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 veriates in least of							
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	Day Month Year						
form 288.	Date of any change.						
DAVID GARRICK							
BEMAN							
14 LAMBOURNE CRESCENT CARDIFF BUSINESS PARK LLANISHEN							
CARDIFF BUSINESS FARK LLAWISHEW							
SOUTH GLAMORGAN CF4 5GG							
	:						
If this person has ceased to be secretary, please	Day Month Year						
state when.	Date of resignation.						
Directors (See note 7)	Day Month Year						
Particulars of a new director must be notified on	Date of any change.						
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	Day Month Year						
state when.	Date of resignation.						
Show any relevant current and previous directorships.	The Hanbury Pub Company MD						

Page 2

03202920	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. DAVID PHILIP SNOOK	Day Month Year  Date of any change.
OLD DAIRY HOUSE PUDDLEDOCK COTTAGE PUDDLEDOCK LANE SUTTON POYNTZ WEYMOUTH DORSET DT3 6LZ	
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
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Vors
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 3	

03202920 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value.			
Enter details of all shares in issue at the date of this return.	Ordinary (A Ord.  Totals	1,000 52,000 53,000	issued multiplied by nominal value per share)  k1,000  k52,000  k53,000			
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on			
The last full members list was at 23/05/97	on paper paper  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, <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> .						
Certificate	Signed <sub></sub>	Gallin Hum	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date XX	[Q	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numb	ı have completed			
To whom should Companies House direct any enquiries about the information shown in this return?>	Gescent Park 5. 9lan	Llanshen	Orde FF de CF 4-559			
	rerephone	17-1010				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIGI OF FASI AND PRESENT MEMBERS	(continued)			e to form 36:
Company Number: 03202920		1	count of Shar f shares trans-	es
Company Name: THE GOOD PUB COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, of the first i Incorporation company, by (a) persons members (b) persons	the date of the or, in the case return, since the of the who are still s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
mr. IFan Gareth Huws				
Bryn Bedus,				
Pentyrch,				
ardiff,	ard.			
South Glamorgan	500			
mr David Philip Snook				
010 Davy House				
Puddledock Lane,	,			······
Sutton, Weymouth,	19 Ord 53,000			
England	500			
5	ord,			
				.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
ms, Rosslyn Mary Snook				
old Dairy House				
Pudaledock Lane,				
Sutton Weymouth				
Puddledock Lane, Sutton Weymouth England	NU	500	7-5-98	
			<u>-</u>	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares							
Company Number: 03202920		Particulars of						
	Number of	ferred since t	he date of the					
Company Name:	shares or	last return, or	t					
	amount of		turn, since the					
THE GOOD PUB COMPANY LIMITED	stock held		of the					
·	by existing	company, by						
	members at	(a) persons v	who are still					
l , ,	date of this	members	, and					
	return.	(b) persons	wno nave					
	<u> </u>	ceased to	be members.					
	Number		Data of					
		Number	Date of					
Name and address	currently		Registration	Remarks				
	held	Transferred	Date of Registration of Transfer					
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