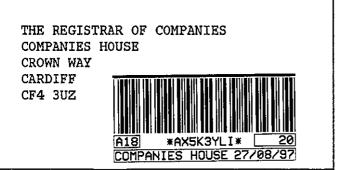


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/05/97 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 13	0 15	917	

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)

Please enter trade classification(s).

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



of company number 03202920 J

company name
THE GOOD PUB COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

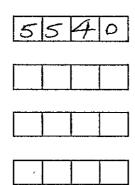
Day	Month	Year

Month

Day

Year

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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 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.	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Pirothyp (G	
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
IFAN GARETH HUWS BRYN BEDW PENTYRCH CARDIFF SOUTH GLAMORGAN CF4 8SL	
Date of Birth:- 03/06/47 Nat:BRITISH Occ:COMPANY DIRECTOR	Paris March W
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	The Manhicu Rich Common Timiter

Page 2

03202920	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. DAVID PHILIP	Date of any change.			
SNOOK 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.				
	Day Month Year			
Particulars.	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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
ratticulars.	Date of any change.			
NO MODE DEDECTIONS ADDITIONAL SECREMADIES				
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has reased to be director please	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				

Page 3

03202920 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	<u>Ordinary</u>	1,000	£1,000	
	<u> </u>		<u>-</u> <u>-</u>	
	Totals	1,000	1.1,000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of m	embers is enclose	ed	
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, <i>mark this box</i> .				
Certificate	Signed	alm kin	<u>,</u> λ	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22	۵.	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	•	ludes O		
Cheques should be made payable to Companies House.	(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?>	Cresænt, (I Llanushon Glamarga	Orduff Busino Orduff Postcode	South	
	Telephone	74.7878	Ext /	

LIST OF PAST AND BRESENT MEMBERS		Account of Shares				
Company Number: 3202920 Company Name: The Good Pub Company Limited	shares or amount of	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks		
mr. IFan Gareth Huws	500					
Bryn Beduo			<u> </u>	· · · · · · · · · · · · · · · · · · ·		
Pentyrch,	ļ					
Cardiff,	!					
South Glamorgan	:					
mrs. Rosslyn Mary Sńook	<i>5</i> 00		:			
Old Dairy House	:		:	···-		
Puddledock Lane						
Sutton Weymouth,	:					
England.	:		· · · · · · · · · · · · · · · · · · ·	 		
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