



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

03965055

Company Name in full

REFRESH UK PLC

### Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ALISTAIR WILLIAM

Surname

DARBY

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

MARSTON'S HOUSE, BREWERY ROAD

☒

Post town

WOLVERHAMPTON

Postcode

WV1 4ST

County / Region

WEST MIDLANDS

Country

UK

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships  
(additional space overleaf)

SEE ATTACHED SHEET

I consent to act as \*\* director / secretary of the above named company

Consent signature

*A W Darby*

Date 02/04/2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*A W Brennan*

Date 02/04/2008

(\*\* a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Wragge & Co LLP

55 Colmore Row  
Birmingham  
B32AS

Tel 01212331000

DX number DX 13036

DX exchange Birmingham 1

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 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



\*AW1MCYY1\*

A40

17/04/2008

458

COMPANIES HOUSE

11043281

**Company Number** 03965055

† Directors only

† Other directorships


#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on: surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

#### Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

## PERSONAL APPOINTMENTS

[Go Back](#)

**Name:** ALISTAIR WILLIAM DARBY  
**Nationality:** BRITISH  
**Latest Address:** MARSTON'S HOUSE  
WOLVERHAMPTON  
WEST MIDLANDS  
**Postcode:** WV1 4JT  
This is a Service Address

Click [HERE](#) for details of other addresses registered at Companies House for this person

**Date of Birth:** 04/08/1966  
**Appointments:** Current 72 / Resigned 0 / Dissolved 7

To view company details, click on the appropriate company number  
Click [HERE](#) to exclude Resigned and Dissolved appointments

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed 24/01/2003</b> DIRECTOR <u>02065753</u> BRASSERIE RESTAURANTS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed 27/01/2003</b> DIRECTOR <u>00257409</u> BORDER BREWERIES (WREXHAM) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 27/01/2003</b> DIRECTOR <u>01314321</u> CHESTERFIELD BREWERY COMPANY LIMITED(THE) Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 27/01/2003</b> DIRECTOR <u>03012623</u> JACKGRADE LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed 27/01/2003</b> DIRECTOR <u>03104995</u> JOHN MARSTON'S LANDLORDS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 27/01/2003</b> DIRECTOR <u>03141084</u> JOHN MARSTON'S TAVERNERS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 27/01/2003</b> DIRECTOR <u>00053653</u> LAMBERT PARKER & GAINES LIMITED

	Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 27/01/2003 DIRECTOR <u>03199972</u> LIVING CONCEPTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 27/01/2003 DIRECTOR <u>03032383</u> M T E (SERVICES) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 27/01/2003 DIRECTOR <u>00871311</u> MANSFIELD BREWERY EXPORTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 27/01/2003 DIRECTOR <u>00203685</u> MANSFIELD BREWERY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 27/01/2003 DIRECTOR <u>02262780</u> MANSFIELD BREWERY PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 27/01/2003 DIRECTOR <u>01887140</u> MANSFIELD BREWERY SALES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 27/01/2003 DIRECTOR <u>00445797</u> MANSFIELD BREWERY TRADING LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 27/01/2003 DIRECTOR <u>00186448</u> MANSFIELD INNS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 27/01/2003 DIRECTOR <u>01788855</u> MARSTON'S (DORMANT) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 27/01/2003 DIRECTOR <u>00031461</u> MARSTON'S PLC Active

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 27/01/2003</b> DIRECTOR <u>00040590</u> MARSTON'S TRADING LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 27/01/2003</b> DIRECTOR <u>00048254</u> MARSTON, THOMPSON & EVERSLED LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 27/01/2003</b> DIRECTOR <u>03175599</u> MERCURY TAVERNS (LONDON) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 27/01/2003</b> DIRECTOR <u>01053759</u> MULTISPORTS (GRANTHAM) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 27/01/2003</b> DIRECTOR <u>00048721</u> NORTH COUNTRY BREWERIES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 27/01/2003</b> DIRECTOR <u>01940814</u> PITCHER AND PIANO LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 27/01/2003</b> DIRECTOR <u>03556698</u> PLANET PUBS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 27/01/2003</b> DIRECTOR <u>03382337</u> PUB OPERATIONS (NORTHAMPTONSHIRE) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 27/01/2003</b> DIRECTOR <u>00317725</u> S K WILLIAMS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 27/01/2003</b> DIRECTOR <u>03236791</u> SHERWOOD FOREST PROPERTIES LIMITED Active

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 27/01/2003</b> DIRECTOR <u>02858473</u> SPINCLASS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 27/01/2003</b> COMPANY SECRETARY <u>03096599</u> VIA VITA CAFE BAR AND RESTAURANT LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 27/01/2003</b> DIRECTOR <u>03782804</u> W&DB (FINANCE) PLC Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 27/01/2003</b> DIRECTOR <u>03674601</u> W & D PLC Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 27/01/2003</b> DIRECTOR <u>02435786</u> WILLIAM G BOALER & SON LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 14/06/2004</b> COMPANY DIRECTOR <u>04505056</u> OSPREY INNS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 14/06/2004</b> COMPANY DIRECTOR <u>03344406</u> WIZARD INNS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 16/12/2004</b> MANAGING DIRECTOR <u>05241661</u> W&DB CARD SERVICES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 07/01/2005</b> MANAGING DIRECTOR <u>02757099</u> BOLD INNS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 07/01/2005</b> MANAGING DIRECTOR <u>00736238</u> BURTONWOOD BREWERY SERVICES LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 07/01/2005</b>

Occupation:	MANAGING DIRECTOR
Company Number:	<u>03743477</u>
Company Name:	BURTONWOOD BREWERY TRUST COMPANY LIMITED
	Active
DIRECTOR	Appointed: 07/01/2005
Occupation:	MANAGING DIRECTOR
Company Number:	<u>00040234</u>
Company Name:	BURTONWOOD INNS LIMITED
	Active
DIRECTOR	Appointed: 07/01/2005
Occupation:	MANAGING DIRECTOR
Company Number:	<u>04289996</u>
Company Name:	BURTONWOOD SHARE PLAN LIMITED
	Active
DIRECTOR	Appointed: 07/01/2005
Occupation:	MANAGING DIRECTOR
Company Number:	<u>02508826</u>
Company Name:	BURTONWOOD TAVERNS LIMITED
	Active
DIRECTOR	Appointed: 07/01/2005
Occupation:	MANAGING DIRECTOR
Company Number:	<u>00736237</u>
Company Name:	J B ALMOND LIMITED
	Active
DIRECTOR	Appointed: 07/01/2005
Occupation:	DIRECTOR
Company Number:	<u>00466771</u>
Company Name:	MARSTON'S ESTATES LIMITED
	Active
DIRECTOR	Appointed: 07/01/2005
Occupation:	MANAGING DIRECTOR
Company Number:	<u>04128910</u>
Company Name:	MARSTON'S OPERATING LIMITED
	Active
DIRECTOR	Appointed: 07/01/2005
Occupation:	MANAGING DIRECTOR
Company Number:	<u>02401895</u>
Company Name:	RIVLEX LIMITED
	Active
DIRECTOR	Appointed: 16/05/2005
Occupation:	MANAGING DIRECTOR
Company Number:	<u>05453367</u>
Company Name:	MARSTON'S PUBS LIMITED
	Active
DIRECTOR	Appointed: 16/05/2005
Occupation:	DIRECTOR
Company Number:	<u>05453370</u>
Company Name:	MARSTON'S PUBS PARENT LIMITED
	Active
DIRECTOR	Appointed: 20/05/2005
Occupation:	MANAGING DIRECTOR

<b>Company Number:</b>	<u>02775556</u>
<b>Company Name:</b>	JENNINGS BROTHERS ESOP TRUST LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 20/05/2005</b>
<b>Occupation:</b>	MANAGING DIRECTOR
<b>Company Number:</b>	<u>02775554</u>
<b>Company Name:</b>	JENNINGS BROTHERS PROFIT SHARING SHARE SCHEME TRUST LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 20/05/2005</b>
<b>Occupation:</b>	MANAGING DIRECTOR
<b>Company Number:</b>	<u>00024795</u>
<b>Company Name:</b>	MARSTON'S ACQUISITIONS LIMITED
	Active

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*This screen does not include appointments with SE Companies or LLPs*

**More**



## PERSONAL APPOINTMENTS

[Go Back](#)

**Name:** ALISTAIR WILLIAM DARBY  
**Nationality:** BRITISH  
**Latest Address:** MARSTON'S HOUSE  
WOLVERHAMPTON  
WEST MIDLANDS  
**Postcode:** WV1 4JT  
This is a [Service Address](#)

Click [HERE](#) for details of other addresses registered at Companies House for this person

**Date of Birth:** 04/08/1966  
**Appointments:** Current 72 / Resigned 0 / Dissolved 7

To view company details, click on the appropriate company number  
Click [HERE](#) to exclude Resigned and Dissolved appointments

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 20/05/2005</b> MANAGING DIRECTOR <a href="#">03546158</a> THE GRAY OX LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 15/09/2005</b> MANAGING DIRECTOR <a href="#">03896380</a> ENGLISH COUNTRY INNS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 17/03/2006</b> DIRECTOR <a href="#">05158483</a> CELTIC INNS HOLDINGS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 17/03/2006</b> DIRECTOR <a href="#">04327959</a> CELTIC INNS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 17/03/2006</b> DIRECTOR <a href="#">04825118</a> PORTER BLACK (2003) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 06/07/2006</b> DIRECTOR <a href="#">04384044</a> BLUU LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 16/01/2007</b> DIRECTOR <a href="#">03272612</a> SOVEREIGN INNS LIMITED

	Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed. 25/01/2007</b> DIRECTOR <u>00056296</u> ELDRIDGE POPE INNS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed. 25/01/2007</b> DIRECTOR <u>00052308</u> ELDRIDGE, POPE & CO , LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed 25/01/2007</b> DIRECTOR <u>05142322</u> EP INVESTMENTS 2004 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 25/01/2007</b> DIRECTOR <u>00434518</u> EP PUB COMPANY LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 25/01/2007</b> DIRECTOR <u>04433876</u> FAIRDEED LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed. 25/01/2007</b> DIRECTOR <u>01784728</u> FIRESIDE INNS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 25/01/2007</b> DIRECTOR <u>00330946</u> HANTS & DORSET MINERAL WATER CO LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed. 25/01/2007</b> DIRECTOR <u>02382413</u> HOVETOP LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 25/01/2007</b> DIRECTOR <u>00040253</u> J GOLDIE LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 25/01/2007</b> DIRECTOR <u>02029394</u> MIDFLEET LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/01/2007 DIRECTOR <u>05100810</u> NOUVEAUSTAR LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/01/2007 DIRECTOR <u>04267239</u> QP BARS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/01/2007 DIRECTOR <u>02020389</u> REALSTREAM LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/01/2007 DIRECTOR <u>03425097</u> SDA LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/07/2007 DIRECTOR <u>01341699</u> RINGWOOD BREWERY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 27/01/2003 Dissolved: 15/01/2008 DIRECTOR <u>02777170</u> MANSFIELD FAMILY RESTAURANTS LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 27/01/2003 Dissolved: 15/01/2008 DIRECTOR <u>03382339</u> PUB OPERATIONS LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 27/01/2003 Dissolved: 15/01/2008 DIRECTOR <u>03244479</u> SHERWOOD FOREST TRADING LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 07/01/2005 Dissolved: 19/02/2008 MANAGING DIRECTOR <u>01278924</u> AVONWOOD TAVERNS LIMITED Dissolved
DIRECTOR Occupation:	Appointed: 07/01/2005 Dissolved: 15/01/2008 MANAGING DIRECTOR

**Company Number:** 00815678  
**Company Name:** BURTONWOOD BREWERIES LTD  
Dissolved

**DIRECTOR** **Appointed:** 25/01/2007  
**Dissolved:** 19/02/2008  
**Occupation:** DIRECTOR  
**Company Number:** 02463459  
**Company Name:** EP RESTAURANTS (SG) COMPANY LIMITED  
Dissolved

**DIRECTOR** **Appointed:** 25/01/2007  
**Dissolved:** 15/01/2008  
**Occupation:** DIRECTOR  
**Company Number:** 02400861  
**Company Name:** GOLDTRANS LIMITED  
Dissolved

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