



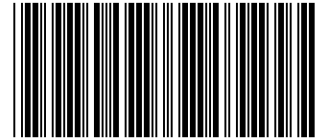
Companies House
— for the record —

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Annual Return

Company Name: **PORTER BLACK (2003) LIMITED**

Company Number: **04825118**



XHDM7RX8

Received for filing in Electronic Format on the: **08/08/2007**

Company Details

Period Ending: **08/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**MARSTON'S HOUSE
WOLVERHAMPTON
WV1 4JT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNE MARIE BRENNAN**

Address: **MARSTON'S HOUSE
WOLVERHAMPTON
WEST MIDLANDS WV1 4JT**

Director 1:

Name: **DEREK ANDREW**
Date of Birth: **14/10/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **MARSTON'S HOUSE
WOLVERHAMPTON
WEST MIDLANDS WV1 4JT**

Director 2:

Name: **ALISTAIR WILLIAM DARBY** *Address:* **MARSTON'S HOUSE**
Date of Birth: **04/08/1966** **WOLVERHAMPTON**
Nationality: **BRITISH** **WEST MIDLANDS WV1 4JT**
Occupation: **DIRECTOR**

Director 3:

Name: **RALPH FINDLAY** *Address:* **MARSTON'S HOUSE**
Date of Birth: **09/01/1961** **WOLVERHAMPTON**
Nationality: **BRITISH** **WEST MIDLANDS WV1 4JT**
Occupation: **DIRECTOR**

Director 4:

Name: **PAUL INGLETT** *Address:* **MARSTON'S HOUSE**
Date of Birth: **13/11/1966** **WOLVERHAMPTON**
Nationality: **BRITISH** **WEST MIDLANDS WV1 4JT**
Occupation: **DIRECTOR**

Director 5:

Name: **STEPHEN JOHN OLIVER** *Address:* **MARSTON'S HOUSE**
Date of Birth: **16/01/1958** **WOLVERHAMPTON**
Nationality: **BRITISH** **WEST MIDLANDS WV1 4JT**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	490	GBP490
ORDINARY B	510	GBP510
PREFERENCE	350000	GBP350000
TOTALS	351000	GBP351000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

510 ORDINARY B Shares held as at 08/07/2007

Name: **CELTIC INNS LIMITED**

Address: **PO BOX 26
PARK BREWERY, BATH ROAD
WOLVERHAMPTON WV1 4NY**

Shareholding 2:

350000 PREFERENCE Shares held as at 08/07/2007

Name: **CELTIC INNS LIMITED**

Address: **PO BOX 26
PARK BREWERY, BATH ROAD
WOLVERHAMPTON
WEST MIDLANDS WV1 4NY**

Shareholding 3:

490 ORDINARY A Shares held as at 08/07/2007

Name: **CELTIC INNS LIMITED**

Address: **PO BOX 26
PARK BREWERY, BATH ROAD
WOLVERHAMPTON
WEST MIDS WV1 4NY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/08/2007** *Authenticated:* **Yes (E/W)**