



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGZP11TW**

*Received for filing in Electronic Format on the: 29/07/2008*

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

*Company Number:* **04825118**

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### *Company Details*

*Period Ending:* **08/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANNE MARIE BRENNAN**

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

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### *Director 1 :*

*Name:* **DEREK ANDREW**

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

*Date of Birth:*

**14/10/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **ALISTAIR WILLIAM DARBY**

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

*Date of Birth:*

**04/08/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 3 :*

*Name:*    **RALPH FINDLAY**

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

*Date of Birth:*  
                  **09/01/1961**

*Nationality:*  
                  **BRITISH**

*Occupation:*  
                  **DIRECTOR**

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*Director 4 :*

*Name:*    **PAUL INGLETT**

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

*Date of Birth:*  
                  **13/11/1966**

*Nationality:*  
                  **BRITISH**

*Occupation:*  
                  **DIRECTOR**

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*Director 5 :*

*Name:*    **STEPHEN JOHN OLIVER**

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

*Date of Birth:*  
                  **16/01/1958**

*Nationality:*  
                  **BRITISH**

*Occupation:*  
                  **DIRECTOR**

## *Share Capital*

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY A</b>     | <b>490</b>                         | <b>GBP490</b>                                       |
| <b>ORDINARY B</b>     | <b>510</b>                         | <b>GBP510</b>                                       |
| <b>PREFERENCE</b>     | <b>350000</b>                      | <b>GBP350000</b>                                    |

### *TOTALS*

**351000**

**GBP351000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2008 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 08/07/2008**

#### *Name:*

**CELTIC INNS LIMITED**

#### *Address:*

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

*Shareholding 2:*

**350000 PREFERENCE Shares held as at 08/07/2008**

*Name:*

**CELTIC INNS LIMITED**

*Address:*

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

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*Shareholding 3:*

**490 ORDINARY A Shares held as at 08/07/2008**

*Name:*

**CELTIC INNS LIMITED**

*Address:*

**MARSTONS HOUSE BREWERY ROAD  
WOLVERHAMPTON  
WEST MIDS  
WV1 4JT**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/07/2008**

*Authenticated:* **Yes (E/W)**