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Please complete in typescript, or in

Annual Return

bold black capitals.	/ tilliddi i totai ii
CHFP000	
Company number	5208205
Company name in full	ABY PUBS LTD
o.	
Date of this return The information in this return is made up to	Day Month Year
Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.	Day Month Year
Registered Office Show here the address at the date of this return	43 WELLAND RISE SIBBERTOFT
Any change of registered office must be notified on form 287 Post town County/Region	LEI CESTER SHIRE
UK Postcode	L E 1 6 9 4 0
Principal business activities	5540 BARS ;
Show trade classification code number(s) for the principal activity or activities	
If the code number cannot be determined, give a brief description of principal activity	1



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27/08/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

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Register of members If the register of members is not kept at the	
registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders	f
If there is a register of debenture holders, or a	
duplicate of any such register or part of it, which is not kept at the registered office, state here	
where it is kept Post town	
County/Region	
_	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee wit share capital	hout
Private company limited by shares exemp	ot under Please tick the appropriate box
section 30 Private company limited by guarantee exc under section 30	empt
Private unlimited company with share cap	pital
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details	betails of a new company secretary mass so notines on form 200a
(Please photocopy Name *Style/Titl	le MRS
details of joint secretaries). Forename(s	s) SHRAH LOUISE
†† Tick the box if the Surnam	BANKS
address shown is a service address for the beneficiary of a Address †	
Confidentiality Order granted under section	SIBBERTOFT
723B of the Companies Act 1985. Otherwise,	- 10000 1073
give your usual Post tow residential address. In	
the case of a corporation or Scottish firm, give the County/Regio	n Leicesters Hile
registered or principal office address. UK Postcod	e L E 1 6 9 U D
If a partnership, give the names and addresses of Countr	y ENGCAND
the partners or the name of the partnership and office address	
	Page 2

Directors Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	3 010 811 9 6 2
	Forename(s)	Amolew MICHOLAS
†† Tick the box if the	Surname	BANKS
address shown is a service address for the	Address ††	43 WELLAND RISE
beneficiary of a Confidentiality Order granted under section		SIBBRATOFT
723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	PEICEZIES ZHI BE
corporation or Scottish firm, give the registered or principal office	UK Postcode	LEIL 6 QUO
address.	Country	Engrmo
	Nationality	Blittsh
E	Business occupation	DILECTEL
Directors Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm	Date of birth	
name	Forename(s)	
AA Tiek aha haw Maha	Surname	
†† Tick the box if the address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order		1
granted under section 723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In	County/Region	
the case of a corporation or Scottish firm, give the registered		
or principal office address.	Country	
•	Nationality	
	Business occupation	
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	Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
		CRDIMARY	100	£100
		l		
			L	
				<u> </u>
		Totals	100	£100
	Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conceptible company at any time of this return		
	List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox below:	On paper In another format
	Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please	e complete Schedule Å.	lic
	Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company is	
	returns.	A list containing shareholder	changes is enclosed	
		→ For private or non-trac complete Schedule A	led public companies, plea s \	se
		→ For traded public com Schedule B	panies, please complete	
				·
		There were no shareholder of	changes in this period	
	Certificate	I certify that the information of knowledge and belief	given in this return is true to	the best of my
	Signed	A BASK	Da	te 21-08-09
	* Please delete as appropriate	*(director / secretary)		
	When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (er	continuation sheets internumber)	
	You do not have to give any contact	PINN	ACLE	
	information in the box opposite but if	CHARTERED A	CCOUNTANTS	
	you do, it will help Companies House to contact you if there is a query on the	& KEGISTER]	ED AUDITORS	
	form. The contact information that you	LEICESTE	FORT STREET	
	give will be visible to searchers of the public record.	TEL: (0116	N DET (GD)	- · · · ·
	public record.	FAX: (0116	7) 404 4010 () 985 4417	
		email: info@pinnacl	eaccountante oo ul	Page 4
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

1	Please u	se a	continuation	sheet if	rec	uired
в				31100111		

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Company number	52 ₀ 820\$		
Company name in full	ABU PUBS LTO.	•	_
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- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year:
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name Amolew N BAMKS	EO BOUNEY	,			
Name SARAH L BANKS	ordinary to each				
Name					
Name	S.,				
Name .					
 Name					
Name .			-		
Name					