



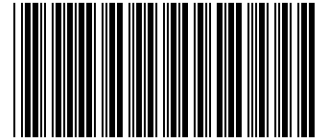
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: DUKE'S OF ARGYLE STREET LIMITED

Company Number: SC081269



Received for filing in Electronic Format on the: 14/07/2006

XPFOSH31

Company Details

Period Ending: 13/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUITE 5
TOUCH STABLES
TOUCH ESTATE
STIRLING
FK8 3AQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSAN CLARE RUDD

Address: 23 WHITEHOUSE DRIVE
LICHFIELD
STAFFORDSHIRE WS13 8FE

Director 1:

Name: DEBORAH JANE KEMP
Date of Birth: 02/02/1961
Nationality: BRITISH
Occupation: PROPERTY DIRECTOR

Address: 6 STATION ROAD
HAMPTON IN ARDEN
SOLIHULL B92 0BJ

Director 2:

Name: **ROBERT JAMES MCDONALD** *Address:* **46 WENTWORTH DRIVE
LICHFIELD
STAFFORDSHIRE WS13 9HN**
Date of Birth: **05/03/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **NEIL DAVID PRESTON** *Address:* **57 POSTERN ROAD
TATENHILL
BURTON UPON TRENT
STAFFORDSHIRE DE13 9SJ**
Date of Birth: **27/05/1960**
Nationality: **BRITISH**
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	7500	GBP7500.00
TOTALS	7500	GBP7500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7500 ORDINARY Shares held as at 13/07/2006

Name: **PUNCH TAVERNS (DC) HOLDINGS LIMITED**

Address: **JUBILEE HOUSE
SECOND AVENUE
BURTON UPON TRENT
STAFFORDSHIRE DE14 2WF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/07/2006** *Authenticated:* **Yes (SC)**