



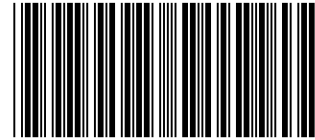
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Companies House
— for the record —

Annual Return

Company Name: PUNCH TAVERNS (PMH) LIMITED

Company Number: 03720775



XA9CGDZK

Received for filing in Electronic Format on the: 24/03/2006

Company Details

Period Ending: 24/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

**Registered Office:
Address:**

**Register of
Members Address:**

**Register of Debenture
Holders Address:**

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

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: ROBERT JAMES
MCDONALD

Address: 46 WENTWORTH DRIVE
LICHFIELD
STAFFS
ENGLAND WS14 9HN

Date of Birth: 05/03/1955

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

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**

Director 3:

Name: **GILES ALEXANDER
THORLEY** *Address:* **CHARLTON MANOR
ASHLEY ROAD
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE GL52 6NS**
Date of Birth: **29/06/1967**
Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

Director 4:

Name: **WILMINGTON TRUST SP
SERVICES (LONDON)
LIMITED** *Address:* **TOWER 42
LEVEL 11 INTERNATIONAL
FINANCIAL CENTRE
25 OLD BROAD STREET
LONDON EC2N 1HQ**

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	84000102	GBP84000102.00
TOTALS	84000102	GBP84000102.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

84000102 ORDINARY Shares held as at 24/03/2006

Name: **PUNCH TAVERNS (PMG) LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/03/2006** *Authenticated:* **Yes (E/W)**