

COMPANIES HOUSE

Annual Return

of company number 02677899

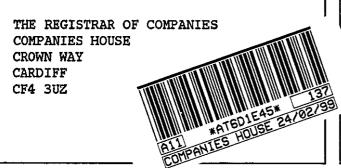
J

company name

MARR TAVERNS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black,

The information printed below is taken from Companies House records as at 12/02/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year.
218	012	919

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day.	Month.	Year
	[

Day	Month	Year
	ı	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

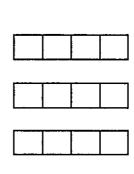
This is the address registered by Companies House.

UNIT H1 TINGEWICK INDUSTRIAL ESTATE TINGEWICK ROAD BUCKINGHAM BUCKINGHAMSHIRE MK18 1GD

Principal business activities (See note 4)

Trade classification is 5540 BARS

If the code cannot be determined from the notes, give a brief description of principal activity.



02677899 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at UNIT H1 TINGEWICK ROAD INDUSTRIAL ESTATE TINGEWICK ROAD BUCKINGHAM MK18 1GD Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
TINGEWICK ROAD INDUSTRIAL ESTATE TINGEWICK ROAD BUCKINGHAM MK18 1GD	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
COLUMB HARRINGTON 24 PENTON COURT STAINES MIDDLESEX TW18 1JU	H DROVERS WAY NEWTON LONGVILLE BUKKS MKIT OHR
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	D. Marke Mark
Particulars of a new director must be notified on form 288. ALAN MARCHANT	Day Month Year Date of any change.
JACKSON WOODROW FARM WIGGINTON TRING	
HERTFORDSHIRE HP23 6HT	
Date of Birth:- 21/06/43 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Page 2

02677899	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	give details below and the date of any change.		
Particulars.	Day Month Year		
STEPHEN DAVID	Date of any change.		
LAMBERT			
FERNLEY 84 NEWMARKET ROAD NORWICH			
NORFOLK NR2 2LB			
	••••••		
•	***************************************		
Date of Birth:- 17/10/51			
Nat:BRITISH Occ:CHARTERED ACCOUNTANT	•••••		
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
State Wiless.			
Show any relevant current and previous directorships.			
	•••••••••••••••••••••••••••••••••••••••		
Particulars.	Day Month Year		
rainoulais.	Date of any change.		
QUENTIN DANVERS			
WILLIAMS 39-40 QUEENS GATE			
SOUTH KENSINGTON	***************************************		
LONDON			
SW7 5HR			
Data of Dinth. 12/07/44			
Date of Birth:- 12/07/44 Nat:BRITISH			
Occ:OPERATIONS DIRECTOR	***************************************		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
	Day Month Your		
Particulars.	Day Month Year Date of any change.		
·	L bate of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
OR DIRECTORS MUST BE NOTIFIED ON FORM 2008.			
	•		
	•••••		

If this pareon has caused to be director places	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships			

Page 3

Clon Nally Totals	5000 002	<u> </u>
Totals		
	<u> </u>	E8000 002
There were no c	hanges in the pe	Please mark the appropriate box. riod not on
On paper paper A list of changes is enclosed A full list of members is enclosed		
Signed &	~6	<u></u>
		Secretary/Director * *(delete as appropriate)
Please ens	(enter number	have completed
ENTRATE IT	TINSELICE. R	goo granam
	A list of change A full list of me Signed Date 20 2 This return incl Please ens all section	Signed Complete Signed Complete 20/2/99 This return includes Please ensure that you all sections on this page MRS AL HUNT UNITED THE SECRET OF SUCKES BUCKS Postcode