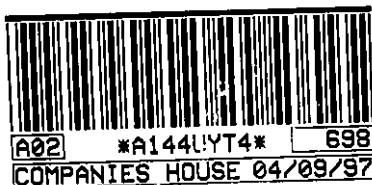




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/07/97

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
14	08	97

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

STAR BREWERY,
BLACKBURN,
LANCS
BB1 5BU

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5540 BARS

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

MB
04437
L107X
363s
Annual Return

of company number 00002119

D

company name

THE BURY BREWERY COMPANY, LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00002119

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

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

WINSTON
PICKUP
FCIS
3 RIDGEWAY
GREAT HARWOOD
BLACKBURN
LANCASHIRE BB6 7UP

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JEREMY TOBIN WYATT
MARTIN
54 WARREN ROAD
GUILDFORD
SURREY GU1 2HH

Day	Month	Year

 Date of any change.

Date of Birth:- 27/03/43
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE LIST 'A'

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

DENIS ANTHONY
ROBSON
BAST HOUSE
WALMERSLEY
BURY
LANCS BL9 5LZ

Day Month Year

Day	Month	Year

Date of any change.

.....

.....

.....

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.....

.....

Date of Birth:- 29/04/34

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

BURY, CATHOLIC PREPARATORY SCHOOL LTD., PUBCO
LTD., PEAK PARK TRUST, PACHEL HOUSE TRUST,
CEASED WITHIN LAST 5 YEARS: WESTCOURT GROUP LTD

Particulars.

JOHN MAURICE ARMSTRONG
YERBURGH
BARWHILLANTY
PARTON
CASTLE DOUGLAS
KIRKCUDBRIGHTSHIRE DG7 3NS

Day Month Year

Day	Month	Year

Date of any change.

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.....

.....

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.....

.....

Date of Birth:- 23/05/23

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

ABBOTSHALL EVANTON LIMITED, NOVAR ESTATES
(1965) LTD, CEASED WITHIN LAST 5 YEARS:
GUARDIAN ROYAL EXCHANGE ASSURANCE PLC (LOCAL)

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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.....

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.....

.....

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	10,000	£100,000
£10 SHARES		
Totals	10,000	£100,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

[Signature]
Secretary/Director *
(delete as appropriate)

Date 3/9/97

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

MR. W. PICKUP, F.C.I.S.,
DANIEL THWAITES P.L.C.,
P.O. BOX 50, STAR BREWERY, BLACKBURN,
LANCS Postcode BB1 5BU

Telephone 01254 54431 Ext 249

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

COMPANY NAME:

THE BURY BREWERY COMPANY LIMITED

COMPANY NO:

00002119

LIST 'A'

MR. JEREMY TOBIN WYATT MARTIN

OTHER DIRECTORSHIPS HELD ON THE 14TH AUGUST 1997

4-6 Deanery St. Management Company Limited

Longstop Company

Manuplastics Limited

Trowers and Hamlins Limited

CEASED DIRECTORSHIPS WITHIN THE LAST 5 YEARS

George Nicholson Technical Consultancy Ltd.

Showlag Management Ltd.

Aspen Advisory Services