

# 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
1  4	0  8	9   7

#### 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.

STAR BREWERY, BLACKBURN, LANCS BB1 5BU

### 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.



of company number 00002119	D
company name THE BURY BREWERY COMPANY, LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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

Month

Day

Year

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	Day Month Year			
form 288.	Date of any change.			
WINSTON PICKUP				
FCIS				
3 RIDGEWAY				
GREAT HARWOOD	***************************************			
BLACKBURN LANCASHIRE BB6 7UP				
DISTORDITIES DEC 701	***************************************			
	••••••			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)				
	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
JEREMY TOBIN WYATT	·			
MARTIN	***************************************			
54 WARREN ROAD				
GUILDFORD SURREY GU1 2HH	•••••••••••••••••••••••••••••••••••••••			
Dokum Got Zim				
•	***************************************			
Date of Birth:- 27/03/43				
Nat:BRITISH				
Occ:SOLICITOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
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00002119	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars. DENIS ANTHONY	Day Month Year Date of any change.			
ROBSON BAST HOUSE WALMERSLEY BURY				
LANCS BL9 5LZ				
Date of Birth:- 29/04/34 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
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	Day Month Year			
YERBURGH BARWHILLANTY PARTON				
CASTLE DOUGLAS KIRKCUDBRIGHTSHIRE DG7 3NS				
Date of Birth:- 23/05/23 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	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.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			

Show any relevant current and previous directorships.

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00002119 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	10,000	£100,000		
	£10 SHARES				
	<del></del>	p. 5.	-		
	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.			not on on paper		
	A full list of m	embers is enclose	ed 🗌		
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, <i>mark this box</i> .			_		
Certificate	Signed	مَلَّهُ الْمِ			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3 9	97	Secretary/ <del>Director*</del> *(delete as appropriate)		
I enclose the fee of £15.	This return in	cludes 1	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	MR. W. PICH	UP, F.C.I.S.,			
To whom should Companies House direct any	************	AITES P.L.C.,	***************************************		
enquiries about the information shown in this return?>	• • • • • • • • • • • • • • • • • • • •		RY, BLACKBURN,		
	LANCS Postcode BB1 5BU				
	Telephone 0	1254 54431	Ext 249		

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

EIGI OI FAGI AND FRESENT MENIDERS	<del></del>	\$::		FORMI 303
Company Number: 00002119	<b></b>	res or last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and		3
Company Name: THE BURY BREWERY COMPANY, LIMITED	Number of shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
PAUL ANTHONY BAKER				
LABURNUM COTTAGE, CHAPEL LANE, HEAPEY				
CHORLEY, LANCS. PR6 8EW	20			
JOHN DAVID KAY				
LITTLE OXENDALE FARM, OSBALDESTON,				
BLACKBURN, LANCS. BB2 7LZ	NIL	20	30.10.96	
DANIEL THWAITES PLC	,			
P.O. BOX 50, STAR BREWERY,				
BLACKBURN, LANCS. BB1 5BU	9960			
JOHN MAURICE ARMSTRONG YERBURGH				
BARWHILLANTY, PARTON, CASTLE DOUGLAS,				
KIRKCUDBRIGHTSHIRE. DG7 3NS	20			
, BEALT				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Campany, Number 00000110	Account of Shares			
Company Number: 00002119	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	Number of shares or		the date of the or, in the case	
THE BURY BREWERY COMPANY, LIMITED	amount of	of the first r	eturn,since the	
THE BURI DREMBRI COMPANI, BIRLIED	stock held	incorporation	of the	
	by existing	company, by (a) persons	who are still	
	members at date of this	(a) persons members		
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Domarko
Hanio and addicto		Transferred	of Transfer	Remarks
	held		Of Italiaid	
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**COMPANY NAME**:

THE BURY BREWERY COMPANY LIMITED

**COMPANY NO:** 

00002119

LIST 'A'

## MR. JEREMY TOBIN WYATT MARTIN

# OTHER DIRECTORSHIPS HELD ON THE 14<sup>TH</sup> 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