



COMPANIES HOUSE

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



A16 *AN76UEFX* 315
COMPANIES HOUSE 01/09/95

1235 E126x7
0011047

363s

Annual Return

of company number 00002119

D

company name

THE BURY BREWERY COMPANY, 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 25/07/95

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	95

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

STAR BREWERY,
BLACKBURN,
LANCS
BB1 5BU

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.....
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.....

Principal business activities (See note 4)

Trade classification is
8860 PUBLIC HOUSES

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

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.

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

Day	Month	Year

Date of any change.

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.

Other 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

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Date of any change.

Date of Birth:- 29/04/34

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Other directorships.

BURY CATHOLIC PREPARATORY SCHOOL LTD.
PUBCO LTD. PEAK PARK TRUST
CEASED WITHIN LAST 5 YEARS - WESTCOURT GROUP LTD

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 23/05/23

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Other directorships.

ABBOTSHALL EVANTON LIMITED
GUARDIAN ROYAL EXCHANGE ASSURANCE PLC. (LOCAL)
NOVAR ESTATES (1965) LTD.

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Other 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)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 14/08/94

A list of changes is enclosed



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.*

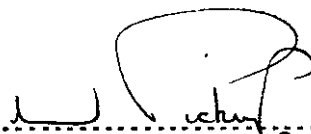
**Certificate**

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

I enclose the fee of **£18.**

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

Signed



Secretary/Director *

*(delete as appropriate)

Date 31/8/95

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 203



COMPANY NAME:

THE BURY BREWERY COMPANY LIMITED

COMPANY NO:

00002119

LIST 'A'

MR. JEREMY TOBIN WYATT MARTIN

OTHER DIRECTORSHIPS HELD ON THE 14TH AUGUST 1995

4 - 6, Deanery St. Management Company Limited.

Aspen Advisory Services

Longstop Company

Manuplastics Limited

Trowers and Hamlins Limited

CEASED DIRECTORSHIPS WITHIN THE LAST 5 YEARS

George Nicholson Technical Consultancy Ltd.

Jones Consultants Ltd.

NBK (Loans) Ltd.

Ode11 Main Ltd.

Showlag Management Ltd.

Tobylane Ltd.

Tobylec Ltd.