



BLUEPRINT
Company Secretary

LB
319484 £60x4

363a

Annual Return

Company Number

26018

Company Name in full

BASS BREWERS LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 12 98

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

31 12 99

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

137 HIGH STREET

BURTON UPON TRENT

STAFFORDSHIRE

DE14 1JZ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

2310

8102

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



A22 *AAJHAD8F* 474
COMPANIES HOUSE 23/01/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries)

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Ms

* Honours etc

SUSAN ELIZABETH

McLAUGHLIN

19 ST MARY'S ROAD

LICHFIELD

County / Region

STAFFS

Country

United Kingdom

Postcode WS13 7RF

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	01	02	64
Forename(s)	CHRISTOPHER ROBERT					
Surname	EDGER					
Previous forename(s)	CHRISTOPHER ROBERT					
Previous surname(s)	EDGER					
Address	31 THE COMMON					
	EARLESWOOD					
	Post town	SOLIHULL				
	County / Region	WEST MIDLANDS	Postcode	B94 5SL		
	Country	United Kingdom	Nationality	BRITISH		
Business occupation	Commercial Director					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	DR	Day	Month	Year	
		* Honours etc		Date of birth	19	12	55
	Forename(s)	EDWARD					
	Surname	HINCHLIFFE					
	Previous forename(s)						
	Previous surname(s)						
	Address	FOURFOLD					
		28 LODGE HILL					
	Post town	TUTBURY					
	County / Region	STAFFORDSHIRE	Postcode	DE13 9HF			
	Country		Nationality	BRITISH			
Business occupation	DIRECTOR						
Other directorships	(See continuation sheet).						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	28	08	58
	Forename(s)	JOHN SIMON						
	Surname	HOLBERRY						
	Previous forename(s)							
	Previous surname(s)							
Address		HALLFIELD HOUSE						
		4 CHARNIA GROVE						
	Post town	SWITHLAND						
	County / Region	LEICESTERSHIRE	Postcode	LE12 8XZ				
	Country	England	Nationality	BRITISH				
	Business occupation	SALES DIRECTOR - OFF TRADE						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	05	01	63
		Forename(s)	MARK RODERICK						
		Surname	HUNTER						
		Previous forename(s)							
		Previous surname(s)							
	Address	1 ROYSTON CLOSE							
		THE SHIRES							
	Post town	ASHBOURNE							
	County / Region	DERBYSHIRE	Postcode	DE6 1BG					
	Country	England	Nationality	BRITISH					
	Business occupation	MARKETING DIRECTOR							
	Other directorships	(See continuation sheet).							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number: 26018

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	10	04	49
	Forename(s)	JOHN GRANT				
	Surname	NAPIER				
	Previous forename(s)					
	Previous surname(s)					
Address		LOXLEY				
		5 LADYWOOD ROAD				
		FOUR OAKS				
	Post town	SUTTON COLDFIELD				
	County / Region	WEST MIDLANDS	Postcode	B74 2SN		
	Country		Nationality	BRITISH		
	Business occupation	DIRECTOR				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	07	02	53
		Forename(s)	PETER STUART				
		Surname	SWINBURN				
		Previous forename(s)					
		Previous surname(s)					
	Address	THE GATEHOUSE					
		WOOLTON HILL					
		Post town	NEWBURY				
		County / Region	BERKSHIRE	Postcode			
		Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR					
	Other directorships	(See continuation sheet).					

Company Number: 26018

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	22	03	55
Forename(s)	MARTIN DUNCAN					
Surname	THOMAS					
Previous forename(s)						
Previous surname(s)						
Address	ELLERTON HOUSE					
	SAMBROOK					
Post town	NEWPORT					
County / Region	SHROPSHIRE	Postcode	TF10 8AW			
Country		Nationality	BRITISH			
Business occupation	DIRECTOR					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	30	12	55
	Forename(s)	PAUL					
	Surname	THOMAS					
	Previous forename(s)						
	Previous surname(s)						
Address	GLADWYN HOUSE						
	5 VICTORIA CRESCENT						
Post town	SHERWOOD						
County / Region	NOTTINGHAM		Postcode	NG5 4DA			
Country			Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR						
Other directorships	(See continuation sheet).						

Company Number: 26018

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	06	03	49
Forename(s)	RICHARD THOMAS					
Surname	WINTER					
Previous forename(s)						
Previous surname(s)						
Address	33 ST JOHN'S AVENUE					
	PUTNEY					
	LONDON. SW15					
Post town		Postcode				
County / Region		Nationality	BRITISH			
Country						
Business occupation	NON-EXECUTIVE DIRECTOR					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
	Post town					
	County / Region		Postcode			
	Country		Nationality			
Business occupation						
Other directorships						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number: 26018

Company Number 26018

Company Name in full BASS BREWERS LIMITED

Past directorships for CHRISTOPHER ROBERT EDGER

BASS LEISURE ENTERTAINMENTS LIMITED (29-Sep-1997)

MILTON KEYNES ENTERTAINMENT COMPANY LIMITED (30-Jun-1997)

Current directorships for DR EDWARD HINCHLIFFE

BASS BEERS WORLDWIDE

Past directorships for DR EDWARD HINCHLIFFE

BRITVIC SOFT DRINKS LIMITED (23-Oct-1998)

Current directorships for MARK RODERICK HUNTER

GROLSCH (UK) LTD.

Current directorships for JOHN GRANT NAPIER

BASS BEERS WORLDWIDE

BASS HOLDINGS LIMITED

BASS INTERNATIONAL BREWERS

BASS INVESTMENTS PLC

BASS IRELAND LIMITED

BASS PLC

BREWERS AND LICENSED RETAILERS ASSOCIATION

INTERNATIONAL BEER IMPORTERS LIMITED

PERRY GROUP PLC

THE AMSTERDAM GROUP

THE PORTMAN GROUP

TRADETEAM LTD

Past directorships for JOHN GRANT NAPIER

BARCREST LTD (01-Mar-1996)

Form 363a continuation sheet

Company Number 26018

Company Name in full BASS BREWERS LIMITED

BASS EXECUTIVE PENSION TRUST LTD (06-Mar-1997)
 BASS LEISURE ACTIVITIES LIMITED (18-Mar-1996)
 BASS LEISURE ENTERTAINMENTS LIMITED (01-Mar-1996)
 BASS LEISURE GROUP LIMITED (18-Mar-1996)
 BASS LEISURE HOLDINGS LIMITED (18-Mar-1996)
 BASS LEISURE LIMITED (18-Mar-1996)
 BASS PENSIONS LTD (06-Mar-1997)
 BASS TAVERNS LIMITED (01-Sep-1993)
 BLMS LIMITED (29-Feb-1996)
 BREAKER POOL LIMITED (18-Mar-1996)
 BRISKHURST LIMITED (29-Feb-1996)
 BUSINESS IN SPORT AND LEISURE (10-May-1996)
 CORAL (HOLDINGS) LIMITED (01-Mar-1996)
 CORAL INVESTMENTS LIMITED (01-Mar-1996)
 CORAL RACING LIMITED (01-Mar-1996)
 HARGREAVES MACHINES LTD (18-Mar-1996)
 HENDERSON PLC (31-Mar-1998)
 LANDMARK LEISURE LIMITED (07-Nov-1996)
 LEISURE PROJECTS LIMITED (29-Feb-1996)
 LMS MACHINE SERVICES LIMITED (29-Feb-1996)
 MILTON KEYNES ENTERTAINMENT COMPANY LIMITED (01-Mar-1996)
 PAYMASTER LIMITED (29-Feb-1996)
 SESCOMATICS LTD (01-Mar-1996)
 TANKERTON AUTOMATICS LTD (01-Mar-1996)
 TOBYSOUND LIMITED (01-Mar-1996)

Current directorships for PETER STUART SWINBURN

Form 363a continuation sheet

Company Number 26018

Company Name in full BASS BREWERS LIMITED

BASS & TENNENT SALES LIMITED

BASS LEISURE RETAIL

GROLSCH (UK) LTD.

TRADETEAM LTD

Current directorships for MARTIN DUNCAN THOMAS

BURTON-ON-TRENT ARTISANS DWELLING CO LTD

Past directorships for MARTIN DUNCAN THOMAS

BRITVIC HOLDINGS LIMITED (01-Jul-1996)

Current directorships for PAUL THOMAS

BASS BRANDED DRINKS LIMITED

BASS CAR LEASING LIMITED

BRITANNIA SOFT DRINKS LIMITED

BRITVIC HOLDINGS LIMITED

GROLSCH (UK) LTD.

INTERNATIONAL BEER IMPORTERS LIMITED

PRAGUE BREWERIES A.S.

TENNENT CALEDONIAN BREWERIES LIMITED

TENNENT CALEDONIAN BREWERIES LIMITED

THE CARLING BREWING COMPANY LIMITED

THE CARLING BREWING COMPANY LIMITED

TRADETEAM LTD

Past directorships for PAUL THOMAS

BASS NORTH WEST LIMITED (17-Feb-1998)

Past directorships for RICHARD THOMAS WINTER

Form 363a continuation sheet

Company Number 26018

Company Name in full BASS BREWERS LIMITED

BIOSENSORI SPA (04-Apr-1995)

DEVON INVEST SA (04-Apr-1994)

EVERSHEDS COMPANY SERVICES LIMITED (04-Apr-1994)

MONSPORT LIMITED (04-Apr-1994)

NINADOCK LIMITED (04-Apr-1994)

PAUL DE LA PENA LIMITED (13-Jan-1997)

SEVERN PROPERTY DEVELOPMENTS LIMITED (04-Apr-1994)

TARMAC BURFORD (SOUTHERN) LIMITED (04-Apr-1994)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 26018

Company Name in full BASS BREWERS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

issued share capital (See notes 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value
per share)

Ordinary Shares	1,721,600	£1,721,600.000
Totals	1,721,600	£1,721,600.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions**

(Private companies only)

(see note 11)

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

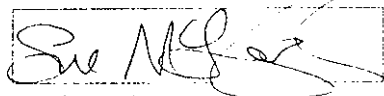
☐

If at the date of this return an election is in force 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.

Signed



Date

12 JAN. 99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

7

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Ms S E McLaughlin
Company Secretary
Bass Brewers Limited
137 High Street
Burton-on-Trent
DE14 1JZ