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287487

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 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

31 12 98

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.



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

137 HIGH STREET

BURTON ON TRENT

STAFFORDSHIRE

Postcode DE14 1JZ

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

137 HIGH STREET

BURTON ON TRENT

STAFFORDSHIRE

Postcode DE14 1JZ

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

☐☒☐☐☐☐☐

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

* Honours etc

STUART

NEWLAND

4 THE ORANGERY

ICKNIELD STREET

Post town BEOLEY

County / Region

WORCS

Postcode B98 9AL

Country

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)							
Previous surname(s)							
Address	31 THE COMMON						
	EARLESWOOD						
	Post town	SOLIHULL					
	County / Region	WEST MIDLANDS	Postcode	B94 5SL			
	Country	ENGLAND	Nationality	BRITISH			
Business occupation	Commercial Director						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	19	06	40
	Forename(s)	MICHAEL						
	Surname	FISHER						
	Previous forename(s)							
	Previous surname(s)							
Address	8 LANCELOT DRIVE							
	WATNALL							
	Post town	NOTTINGHAM						
	County / Region	NOTTINGHAMSHIRE	Postcode	NG16 1JS				
	Country		Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR							
Other directorships	None							

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	10	04	49
	Forename(s)	JOHN GRANT							
	Surname	NAPIER							
	Previous forename(s)								
	Previous surname(s)								
	Address	LOXLEY							
		5 LADYWOOD							
		FOUR OAKS							
	Post town	SUTTON COLDFIELD							
	County / Region	WEST MIDLANDS	Postcode	B74 2SN					
	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	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).						

* Voluntary details.

Directors	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).							

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	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).						

* Voluntary details.

Directors	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						
	Post town	London. SW15						
	County / Region		Postcode					
	Country		Nationality	British				
Business occupation	Non-Executive 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.

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

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☐
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

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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

S. J. Daniels

Date

12.01.98

† 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

5

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.

MR S NEWLAND, BASS BREWERS LIMITED
137 HIGH STREET
BURTON-ON-TRENT
STAFFS DE14 1JZ

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 JOHN GRANT NAPIER

BASS HOLDINGS LIMITED

BREWERS AND LICENSED RETAILERS ASSOCIATION

HENDERSON PLC

PERRY GROUP PLC

TRADETEAM LTD

Past directorships for JOHN GRANT NAPIER

BARCREST LTD (01-Mar-1996)

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)

Company Number 26018

Company Name in full BASS BREWERS LIMITED

HARGREAVES MACHINES LTD (18-Mar-1996)

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)

Current directorships for PETER STUART SWINBURN

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

BRITANNIA SOFT DRINKS LIMITED

BRITVIC HOLDINGS LIMITED

GROLSCH (UK) LTD.

THE CARLING BREWING COMPANY LIMITED

TRADETEAM LTD

Past directorships for Richard Thomas Winter

BI0SENSORI SPA (04-Apr-1995)

Company Number 26018

Company Name in full BASS BREWERS LIMITED

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BASS HOLDINGS LIMITED				
137 HIGH STREET, BURTON UPON TRENT, STAFFORDSHIRE, DE14 1JZ, England				
Ordinary Shares	1,721,599			
BASS HOLDINGS LIMITED				
Ordinary Shares	1			