



COMPANIES HOUSE

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



A26 *AV7ZNSF5* 548
COMPANIES HOUSE 17/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96
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
31	12	96

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.

137 HIGH STREET,
BURTON UPON TRENT,
STAFFORDSHIRE
DE14 1JZ

Principal business activities (See note 4)

Trade classification is
1596 MANUFACTURE OF BEER
5134 WHOLESALE ALCOHOLIC & OTHER DRINKS

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

Hyde / 249309 / £60 x 4

363s

Annual Return

of company number 00026018

F

company name
BASS BREWERS 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

Day	Month	Year

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

Register of members *(See note 5)*

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.

STUART
NEWLAND
F C I S
4 THE ORANGERY
ICKNIELD STREET BEOLEY
REDDITCH
WORCESTERSHIRE B98 9AL

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

MICHAEL
FISHER
8 LANCELOT DRIVE
WATNALL
NOTTINGHAM
NOTTINGHAMSHIRE NG16 1JS

Day Month Year

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Date of any change.

Date of Birth:- 19/06/40

Nat: BRITISH

Occ: INFORMATION SERVICEDIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

NICHOLAS HUGH
LETCET
10 NOWER HILL
PINNER
MIDDLESEX HA5 5QU

Date of Birth:- 03/02/57
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

SEAMUS EDWIN
MCBRIDE
THE CROFT ROMAN ROAD
LITTLE ASTON PARK
SUTTON COLDFIELD
WEST MIDLANDS B74 3AQ

Date of Birth:- 14/12/54
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

KARIM
NAFFAH
75 FINLAY STREET
FULHAM
LONDON
SW6 6HF

Date of Birth:- 12/03/63
Nat:BRITISH
Occ:DIRECTOR OF STRATEGIC PLANNING

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

JOHN GRANT
NAPIER
LOXLEY 5 LADYWOOD ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B74 2SN

Date of Birth:- 10/10/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DOCTOR
ANTONY DAVID
PORTNO
71 BURLEY LANE
QUARNDON
DERBY
DERBYSHIRE DE22 5JR

Date of Birth:- 30/05/38
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANDREW
SMITH
BA
9 ELM AVENUE
ASHBY DE LA ZOUCH
LEICESTERSHIRE LE65 1SS

Date of Birth:- 04/09/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

MICHAEL TREVOR
SOUTHWELL
BROOK HOUSE
BROOK LANE
SUTTON ON THE HILL
DERBYSHIRE DE6 5JA

Date of Birth:- 10/09/37
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PETER STUART
SWINBURN
THE GATEHOUSE
WOOLTON HILL
NEWBURY
BERKSHIRE RG15 9UW

Date of Birth:- 07/02/53
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MARTIN DUNCAN
THOMAS
ELLERTON HOUSE SAMBROOK
ELLERTON
NEWPORT
SALOP TF10 8AW

Date of Birth:- 22/03/55
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

PAUL
THOMAS
26 RISEGATE
COTGRAVE
NOTTINGHAMSHIRE NG12 3JF

Date of Birth:- 30/12/55
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00026018

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)
<u>Deferred</u>	<u>1721,600</u>	<u>1721,600</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1,721,600</u>	<u>1721,600</u>

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

☐

The last full members list was at 31/12/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

S. NEWLAND

Secretary/Director *

*(delete as appropriate)

Date

16.01.97

This return includes

3

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?

S. NEWLANDBASS BROWNS LTD137 HIGH STREETBULFORDPostcode DE14 1JZTelephone 01283Ext 51329

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

COMPANY: BASS BREWERS LIMITED NO 26018

Present Members

<u>Name</u>	<u>No of Shares</u>	<u>Date</u>
Bass Holdings	721,500	02.10.89
Bass Holdings	100	08.03.94
Bass Holdings	<u>1,000,000</u>	15.03.96 (new issue)
	1,721,600	

Share movements in the year

15.03.96	Creation of 1,000,000 new shares.
15.03.96	1 share from Bass Holdings to Bass International Brewers
26.07.96	1 share from Bass International Brewers to Bass Holdings

Past Members

<u>Name</u>	<u>No of Shares</u>	<u>Date ceased to be a Member</u>
Bass North Ltd	721,500	01.10.89
ALR Manners	100	08.03.96
Bass International Brewers	1	26.07.96

Note: Shares re-classified as deferred shares on 24.08.96

Other directorships

Company Number

26018

Company Name

BASS BREWERS LIMITED

NICOLAS HUGH LETCHET

Other Current Directorships

BASS TAVERNS LIMITED

SEAMUS EDWIN MCBRIDE

Other Current Directorships

BASS IRELAND LIMITED

JOHN GRANT NAPIER

Other Current Directorships

BASS IRELAND LIMITED
 BASS INVESTMENTS PLC
 BASS PLC
 BASS HOLDINGS LIMITED
 BASS EXECUTIVE PENSION TRUST LTD
 BASS PENSIONS LTD
 HENDERSON PLC
 PERRY GROUP PLC
 TRADETEAM LTD

Other Past Directorships

BARCREST LTD
 BASS LEISURE ENTERTAINMENTS LIMITED
 BASS TAVERNS LIMITED
 BLMS LIMITED
 BASS LEISURE ACTIVITIES LIMITED
 BASS LEISURE HOLDINGS LIMITED
 BRISKHURST LIMITED
 BREAKER POOL LIMITED
 BASS LEISURE GROUP LIMITED
 BASS LEISURE LIMITED
 CORAL (HOLDINGS) LIMITED
 CORAL INVESTMENTS LIMITED
 CORAL RACING LIMITED
 HARGREAVES MACHINES LTD
 LANDMARK LEISURE LIMITED
 LEISURE PROJECTS LIMITED
 LMS MACHINE SERVICES LIMITED
 MILTON KEYNES ENTERTAINMENT COMPANY LIMITED
 PAYMASTER LIMITED
 TANKERTON AUTOMATICS LTD
 SESCOMATICS LTD
 BUSINESS IN SPORT AND LEISURE

ANTONY DAVID PORTNO

Other Current Directorships

BASS PLC
 BASS HOLDINGS LTD
 BASS INVESTMENTS PLC
 BASS MALTINGS LTD
 BARCREST LTD
 BASS TD LIMITED
 BASS LEISURE LIMITED
 BASS LEISURE GROUP LIMITED
 BASS LEISURE ACTIVITIES LIMITED
 BASS LEISURE HOLDINGS LIMITED
 BLMS
 THE CARLING BREWING CO LTD

Other directorships

Company Number

26018

Company Name

BASS BREWERS LIMITED

ANTONY DAVID PORTNO

Other Current Directorships

CARLING DIRECT 2 LIMITED
INTERNATIONAL BEER IMPORTERS LIMITED
BRISKHURST LIMITED
BREAKER POOL LIMITED
BREWING RESEARCH FOUNDATION
CORAL (HOLDINGS) LIMITED
CORAL INVESTMENTS LIMITED
CORAL LEISURE GROUP LIMITED
CORAL RACING LIMITED
HARGREAVES MACHINES LTD
LANDMARK LEISURE LIMITED
LEISURE PROJECTS LIMITED
LMS MACHINE SERVICES LIMITED
MILTON KEYNES ENTERTAINMENT COMPANY LIMITED
PAYMASTER LIMITED
TANKERTON AUTOMATICS LTD
SESCOMATICS LTD
BREWING RESEARCH FOUNDATION
THE BREWERS AND LICENSED RETAILERS ASSOCIATION
BUSINESS IN SPORT AND LEISURE
THE PORTMAN GROUP
REGULATORY POLICY INSTITUTE
BASS INTERNATIONAL BREWERS OVERSEAS HOLDINGS LTD
TOTE DIRECT LTD

Other Past Directorships

BRITVIC HOLDINGS LIMITED
BRITANNIA SOFT DRINKS LIMITED

MICHAEL TREVOR SOUTHWELL

Other Current Directorships

BURTON-ON-TRENT ARTISANS' DWELLINGS COMPANY, LIMITED
TRADETEAM LTD

PETER STUART SWINBURN

Other Current Directorships

GROLSCH (UK) LTD.
TRADETEAM LTD

MARTIN DUNCAN THOMAS

Other Past Directorships

BRITVIC HOLDINGS LIMITED

PAUL THOMAS

Other Current Directorships

BRITVIC HOLDINGS LIMITED
BRITANNIA SOFT DRINKS LIMITED
GROLSCH (UK) LTD.
TRADETEAM LTD