



BLUEPRINT
Company Secretary

UB 048831
f135x9

363a

Annual Return

Company Number

28010

Company Name in full

Caffrey's 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.

20 North Audley Street

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

Post town

LONDON

County / Region

Postcode

W1Y 1WE

Principal business activities

(See note 4)

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

9999

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



A32 *A97A4D6N* 408
COMPANIES HOUSE 21/01/99

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

20 North Audley Street

LONDON

Postcode

W1Y 1WE

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

20 North Audley Street

LONDON

Postcode

W1Y 1WE

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

Post town

County / Region

Country

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

* Honours etc

Jean Brenda

Combeer

Robin Hill

3 St John's Avenue

Leatherhead

Surrey

Postcode

KT22 7HT

England

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	17	05
	Forename(s)	Michael John Noel					
	Surname	Bridge					
	Previous forename(s)						
	Previous surname(s)						
Address	17 Airedale Avenue						
	Chiswick						
	Post town	LONDON					
	County / Region		Postcode	W4 2NW			
	Country	England	Nationality	British			
	Business occupation	Deputy Secretary					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	24	06
		Forename(s)	Adam Jeremy					
		Surname	Sykes					
		Previous forename(s)						
		Previous surname(s)						
	Address	36 Swan Road						
	Post town	Lichfield						
	County / Region	Staffs	Postcode	WS13 6TU				
	Country	England	Nationality	British				
	Business occupation	Fin. Plan. & Analysis Man.						
	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 28010

Company Name in full Caffrey's Limited

Current directorships for Michael John Noel Bridge

Bass Branded Drinks Limited

Bass Investments Number 3 Limited

BBJV Investments Limited

BHR Mexico Limited

Past directorships for Michael John Noel Bridge

BBJV Investments Limited (26-Aug-1994)

SSABCO Limited (26-Aug-1994)

Current directorships for Adam Jeremy Sykes

Point of Sale Television Limited

Tape Systems Limited

The Carling Brewing Company Limited

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

Company Number 28010

Company Name in full Caffrey's 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				
20 North Audley Street, London, W1Y 1WE, England				
Ordinary	197,200			

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	197,200	£1,972,000.000
Totals	197,200	£1,972,000.000

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

J Combeer

Date

18/1/1999

† 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

1

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.

Jean Combeer
Bass PLC
20 North Audley Street
London W1Y 1WE