



UB 048831  
135 x 9

363a

## Annual Return

Company Number 30055

Company Name in full Bass North 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 \*A97A5D60\* 409  
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

Registered Office

**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

Registered Office

**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

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

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>17</b>	<b>05</b>
	<b>Forename(s)</b>	<b>Michael John Noel</b>					
	<b>Surname</b>	<b>Bridge</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>17 Airedale Avenue</b>						
	<b>Chiswick</b>						
	<b>Post town</b>	<b>LONDON</b>					
	<b>County / Region</b>		<b>Postcode</b>	<b>W4 2NW</b>			
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Deputy Secretary</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>08</b>	<b>03</b>
		<b>Forename(s)</b>	<b>Paul Christopher</b>					
		<b>Surname</b>	<b>Waters</b>					
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>	<b>23 Derby Road</b>						
	<b>Post town</b>	<b>Cheam</b>						
	<b>County / Region</b>	<b>Surrey</b>	<b>Postcode</b>	<b>SM1 2BL</b>				
	<b>Country</b>		<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Assistant Secretary</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

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

Company Number 30055

Company Name in full Bass North 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 Paul Christopher Waters

Bass Branded Drinks Limited

BBJV Investments Limited

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

**Company Number** 30055

**Company Name in full** Bass North 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 Shares	17,616,400			

**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	17,616,400	£4,404,100.000
<b>Totals</b>	<b>17,616,400</b>	<b>£4,404,100.000</b>

**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 B Combeer*

Date

19/1/1999

† 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