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CHA 101	
	Annual Return
Company number	CN 30055
Company name	BASS NORTH LIMITED
Date of this return The information in this return is made up to	Day Month Year DA 3 1 1 1 2 9 4
Date of next return I wish to make the next return to	DB 3, 1 1, 2 9, 5
Registered Office	· · · · · · · · · · · · · · · · · · ·
This is the address at the date of this return.	RO HEADINGLEY OFFICE PARK
	8 VICTORIA ROAD
Any change of registered office must be notified on form 287.	Post town LEEDS
	County/Region
	<u> </u>
Principal business activities The trade classification code number(s) for principal activity	PA 9 9 9 9

Company number (30055) . Register of members The register of members is kept at RM 137 HIGH STREET, BURTON UPON TRENT, STAFFS Post town DEI4 1JZ County/ Region Postcode Register of Debenture holders RD 137 HIGH STREET, BURTON UPON TRENT, STAFFS A register of debenture holders is kept at Post town DE14 1JZ County/Region Postcode Company type T2 Private company limited by shares **Company Secretary** Name *Style/Title CS **Forenames** STUART Surname NEWLAND *Honours etc Previous forenames Previous surname

Usual residential address

AD 4 THE ORANGERY

ICKNIELD STREET

Post town BEOLEY,

County/Region WORCS

Postcode B98 9AL | Country

*Voluntary details

-	Company number (30055)	
Directors (Listed in alphabetical order)	euxi-coverage-c-	
Name *Style/ Title	CD CETT-02/N	
Forenames	BRIAN ROBERT	U
Surname	COUNCELL	
*Honours etc		
Previous forenames	ę.	<u></u>
Previous surname		
Usual residential address	AD THE BIRCHES	
	GREEN HAMMERTON	
	Post town YORK	Ш
	County/ Region NORTH YORKS	
	Postcode YOS 8BQ Country	
Date of birth	DO 1 4 0 4 4 4 Nationality NA BRITISH	1
Business occupation	OC COMPANY DIRECTOR	
Other directorships	OD NONE	
		j
	<u></u>	
Name *Style/Title	С	
Forenames		
	ANTHONY	للــــــ
Surname	DUCKWORTH	
*Honours etc		[للـــــــــــــــــــــــــــــــــــ
Previous forenames		
Previous surname		
Usual residential address	AD 3 CHESSINGHAM GARDENS	
	Post town YORK	
	County/ Region NORTH YORKS	
	Postcode YO2 IXE Country	
Date of birth	DO 2 7 0 5 4 2 Nationality NA BRITISH	

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*Voluntary details

Business occupation Other directorships <u>oc</u>

OD

NONE

COMPANY DIRECTOR

•	Company number (3005)
Directors (CONTINUED) (Listed in alphabetical order)	
Name *Style/ Title	CD
Forenames	PAUL LEYSHON
Surname	HUGHES
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD HAWTHORNS, WELSH ROW,
	NETHER ALDERLEY
	Post town MACCLESFIELD
	County/Region CHESHIRE
	Postcode SK10 4TY Country
Date of birth	DO 0 16 0 19 4 16 Nationality NA BRITISH
Business occupation	OC COMPANY DIRECTOR
Other directorships	OD NONE
Name *Style/Title	
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD
	Post town
	County/Region
	Postcode [J] Country
Date of oirth	DO Nationality NA
Business occupation	oc
Other directorships	OD



Company number (30055)

LIST OF PAST

SCHEDULE TO FORM 163

Company Number: 30055					
Company Name: BASS NORTH LIMITED					
Name	Address				
BASS HOLDINGS LIMITED	137 HIGH STREET				
	BURTON UPON TRENT STAFFORDSHIRE DEI4 IJZ				
	j'				
	;				
	,				

AND PRESENT MEMBERS

1

Company number (30055)

SCHEDULE TO FORM IN

Account of shares				
Number of shares or amount of stock held by existing members at date of this return	the last return, or, in since the incorporatio (a) persons who are :	transferred since the date of the case of the first return, n of the company, by still members, and ceased to be members	Remarks	
	Number	Date of Registration of Transfer		
17616400 ORDINARY SHARES			A MARIE TO STATE AND	
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•		Company number (300510
Essued share capital The shares in issue at the date of		——	Aggregula Kivipinal
this return are	Class	Number	Valua
	ORDINARY SHARES	17616400	£ 4803100,00
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	Totals	17616400	£ 4404100,00
List of past and present	A full list of members is enclosed on paper This is a single member company		
members	this is a single member company		
Elective resolutions			
(Private companies only)			
•			
Certificate			
I certify that the information given in this return is true to the best			
of my knowledge and belief.	1 cdocho. d		
Y	Signed Showlond Date 31. 12. 944	·,	Secretary/Director *
I enclose the fee of £32.	Date 31, 12, 94,		(*Delete as appropriate)
Make cheques payable to	This return includes3 c	ontinuation she	ets.
Companies House.	(enter number)		·
Contact point address		· · · · · · · · · · · · · · · · · · ·	
Contact point address	SAPPHIRE UK LTD	//	
	8/16 EARL STREET	J	
	LONDON		
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