



BLUEPRINT Company Secretary
CHA 101



UOYOS . £ 234.00 (13)
130223 .

363_x 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 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.

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

RO HEADINGLEY OFFICE PARK

8 VICTORIA ROAD

Post town LEEDS

County/Region

Postcode LS6 1LG

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of members

The register of members is kept at

Company number (30055)

RM 137 HIGH STREET, BURTON UPON TRENT, STAFFS

Post town DE14 1JZ

County/ Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD 137 HIGH STREET, BURTON UPON TRENT, STAFFS

Post town DE14 1JZ

County/ Region

Postcode

Company type

T2 Private company limited by shares

Company Secretary

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS

STUART

NEWLAND

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)

Name *Style/ Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
BRIAN ROBERT	
COUNCELL	
AD	THE BIRCHES
	GREEN HAMMERTON
Post town	YORK
County/ Region	NORTH YORKS
Postcode	YO5 8BQ
Country	
DO	1 4 0 4 4 4
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	NONE

Name *Style/ Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
ANTHONY	
DUCKWORTH	
AD	3 CHESSINGHAM GARDENS
Post town	YORK
County/ Region	NORTH YORKS
Postcode	YO2 1XE
Country	
DO	2 7 0 5 4 2
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	NONE

Date of birth
Business occupation
Other directorships

*Voluntary details

Company number (30058)

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD			
PAUL LEYSHON			
HUGHES			
AD	HAWTHORNS, WELSH ROW.		
NETHER ALDERLEY			
Post town	MACCLESFIELD		
County/ Region	CHESHIRE		
Postcode	SK10 4TY	Country	
DO	0	6	0
	9	4	6
Nationality	NA	BRITISH	
OC	COMPANY DIRECTOR		
OD	NONE		

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD			
AD			
Post town			
County/ Region			
Postcode		Country	
DO			
Nationality	NA		
OC			
OD			

Date of birth

Business occupation

Other directorships

SCHEDULE TO FORM 1063

1

[illegible]

• Issued share capital

The shares in issue at the date of
this return are

Company number (30051)

Class	Number	Aggregate Nominal Value
<u>ORDINARY SHARES</u>	<u>17616400</u>	<u>£ 4404100.00</u>
Totals	<u>17616400</u>	<u>£ 4404100.00</u>

A full list of members is enclosed on paper

This is a single member company

List of past and present members

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.

I enclose the fee of £32.

**Make cheques payable to
Companies House.**

Contact point address

Signed S. McDonald

Date 31. 12. 94

This return includes 3 continuation sheets.
(enter number)

Secretary/Director *

(*Delete as appropriate)

SAPPHIRE UK LTD

8/16 EARL STREET

LONDON

EC2A 2AL