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Annual Return

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **30055**

Company Name in full **Bass North Limited**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
3	1	1 2 1 9 9 9

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
3	1	1 2 2 0 0 0

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.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



code

A02
COMPANIES HOUSE
Form revised July 1998

0480
11/01/00

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 there is a register of debenture holders and it 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

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Please mark the appropriate box

Company Secretary (See notes 8)

(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 8)

Please list directors in alphabetical order.

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

Name	* Style / Title								
		Day	Month	Year					
* Honours etc		Date of birth							
		1	7	0	5	1	9	4	6
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.

Name	* Style / Title								
		Day	Month	Year					
* Honours etc		Date of birth							
		1	3	0	5	1	9	6	1
Forename(s)	Ian George								
Surname	Powell								
Previous forename(s)									
Previous surname(s)									
Address	32 Blacketts Wood Drive								
Post town	Chorleywood								
County / Region	Herts				Postcode	WD3 5QH			
Country	England				Nationality	British			
Business occupation	Commercial Lawyer								
Other directorships	(See continuation sheet).								

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

SSABCO Limited

Current directorships for Ian George Powell

Bass Branded Drinks Limited

Point of Sale Television Limited

Tape Systems Limited

Trade Mark Owners' Association Limited

Issued share capital (See note 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
Totals	17,616,400	£4,404,100.000

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

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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.

DATE
Signed

6/1/2000

SIGNED
Date

J Combeer

† Please delete as appropriate.

† a director /secretary

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