



C O M P A N I E S   H O U S E

AMENDING

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A04 \*A70BQABR\* 318  
COMPANIES HOUSE 06/04/95  
COMPANIES HOUSE 25/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/94

If this information requires amendment use the spaces opposite.

#### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
31	12	94

#### 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.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

HEADINGLEY OFFICE PARK  
8 VICTORIA ROAD  
HEADINGLEY  
LEEDS LS6 1LG

#### Principal business activities *(See note 4)*

Trade classification is  
9999 NON-TRADING COMPANY

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

NM  
✓

363s

## Annual Return

of company number 00030055

R

company name  
BASS NORTH LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

.....  
.....  
.....  
.....


00030055

## Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

BASS BREWERS LIMITED  
137 HIGH STREET  
BURTON UPON TRENT  
STAFFORDSHIRE DE14 1JZ

.....  
.....  
.....  
.....

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....  
.....

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

STUART  
NEWLAND  
F C I S  
4 THE ORANGERY  
BEOLEY  
REDDITCH  
WORCESTERSHIRE B98 9AL

Day	Month	Year

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANTHONY  
DUCKWORTH  
3 CHESSINGHAM GARDENS  
YORK  
NORTH YORKSHIRE YO2 1XE

Day	Month	Year

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 27/05/42  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....  
.....  
.....  
.....

Other directorships.

00030055

**Directors - continued**

Particulars.

PAUL LEYSHON  
HUGHES  
HAWTHORNS WELSH ROW  
NETHER ALDERLEY  
MACCLESFIELD  
CHESHIRE SK10 4TY

Date of Birth:- 06/09/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

Ordinary	17,616,400	4,404,100
of 0.25p		
Totals	17,616,400	4,404,100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper not on  
paper

A full list of members is enclosed ☒ ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.** (Sent 3.12.94)

Cheques should be made payable to **Companies House.**

Signed S. Edwards

Secretary/Director  
\*(delete as appropriate)

Date 22.03.95

This return includes continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

S. Edwards  
137 High Street  
Buckingham Postcode DE4 152  
Telephone 01283 Ext 513259



**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

COMPANY: BASS NORTH LTD.

No. 30055

**PRESENT MEMBERS**

<i>Name</i>	<i>No. of Shares</i>	<i>Date</i>
Bass Holdings	17,602,388	14.10.70.
Bass Holdings	2,008	07.07.87.
Bass Holdings	8,004	07.07.87.
Bass Holdings	<u>4,000</u>	08.03.94.
	17,616,400	

**PAST MEMBERS**

<i>Name</i>	<i>No. of Shares</i>	<i>Date ceased to be a member</i>
A Avis	2,000	13.07.87.
G A Sykes	4,000	14.10.87.
T W Morkill	4,000	08.03.94.
M G Foster	2,000	07.07.87.
D A Sheppard	4	07.07.87.
G N Robson	2,000	07.07.87.
B R Councell	2,000	07.07.87.
D Townsend	2,000	07.07.87.