

COMPANIES HOUSE



Annual Return

00030055

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THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

company name

CROWN WAY
CARDIFF
CF4 3UZ



BASS NORTH LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96 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
3 1	1 2	9 6

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. 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.

J		
Day	Month	Year

Month

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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
7499 NON-TRADING COMPANY

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

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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	
BASS BREWERS LIMITED 137 HIGH STREET BURTON UPON TRENT STAFFORDSHIRE DE14 1JZ	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
STUART NEWLAND F C I S 4 THE ORANGERY ICKNIELD STREET BEOLEY REDDITCH WORCESTERSHIRE B98 9AL	
If this person has ceased to be secretary, please state when.	Day Month Year
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 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.
Show any relevant current and previous directorships. Page 2	NONE

00030055	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORS MOST BE NOTIFIED ON TOTAL 2004.				
•	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	•			
onow any relevant equipment and provides an exercise provides and a second provides and				
	Day Month Year			
Particulars.	Day Month Year Date of any change.			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

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If this person has assess to be director. places	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				

00030055 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	17616400	£44041000	
	Totals	17616400	<u>f4404100.0</u> 0	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. riod not on	
The last full members list was at 31/12/95	on paper point on pap			
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signed /K	Combee	~	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date $2i/1$	197	Secretary/D irector * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed			
To whom should Companies House direct any enquiries about the information shown in this return?>	JEAN CO BASS P 20 No	sure that you is on this page on BEER LE RTH AUDL	have completed	
	Telephone 01	71 409 1919	Ext 2206	

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00030055		Particulars of	shares trans-	
	Number of	ferred since t		
Company Name:	shares or	last return, or		1
BASS NORTH LIMITED	amount of		turn, since the	
מקודונות הדוודונה פפשם	stock held	incorporation	OF TRE	
	by existing	company, by	who are exilt	
	members at			
	date of this	members (b) persons		
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	Number		Date of	
	currently	Number		D
Name and address	1 ' 1	Transferred	Registration	Remarks
	held	1. 4.13161164	of Transfer	
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BASS HOLDINGS LIMITED	1761640	P 1	\ 	ORDI NARY
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20 NORTH AUDLEY STREET	 			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 00030055 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the BASS NORTH LIMITED stock held incorporation of the by existing company, by members date of this members at (a) persons who are still members, and (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held