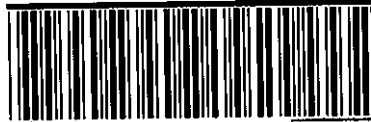




COMPANIES HOUSE

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



A32 *AV1VRLYB* 178
COMPANIES HOUSE 29/05/96

Annual Return

of company number 00030733

F

company name
NOVA HOLDINGS (SALISBURY) P.L.C.

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/05/96
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
08	04	96

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

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

THE HALL
4 NEW ST
SALISBURY
WILTS SP1 2QJ

Principal business activities *(See note 4)*

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

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.

JONATHAN PAUL
 CHUDLEIGH
 THE HALL 4 NEW STREET
 SALISBURY
 WILTSHIRE SP1 2QJ

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.

ROBERT REGINALD FENN
 BAKER
 LITTLE BOWER CAMPBELL ROAD
 SALISBURY
 WILTSHIRE SP1 3BG

Day	Month	Year

Date of any change.

.....

Date of Birth:- 18/03/38
 Nat:BRITISH
 Occ:RETAILER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

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

Directors - continued

Particulars.

ROGER ANTONY
GIBBS
ROSE COTTAGE CASTLE LANE
WHADDON
SALISBURY
WILTSHIRE SP5 3EQ

Date of Birth:- 29/01/48
Nat:BRITISH
Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DONALD IAN
JEFFERSON
99 RAVENSCOURT ROAD
HAMMERSMITH
LONDON
W6 0UJ

Date of Birth:- 12/10/51
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL CHARLES
MAIDMENT
38 FOWLERS ROAD
SALISBURY
WILTSHIRE SP1 2QU

Date of Birth:- 05/02/48
Nat:BRITISH
Occ:CD/HOTELIER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

WILLIAM STUART
OGLETHORPE
HAZELACRE SLAB LANE
DOWNTON
SALISBURY
WILTSHIRE SP5 3PT

Date of Birth:- 04/09/26
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous 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 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

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.

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

Day	Month	Year

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.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital *(See note 8)*

00030733

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

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<u>ordinary</u>	<u>187,410</u>	<u>187,410</u>
<u>preference</u>	<u>12,494</u>	<u>12,494</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u>Totals</u>	<u>199,904</u>	<u>199,904</u>

List of past and present members*(See note 9)**(Use attached schedule where appropriate)**Please mark the
appropriate box.*

A full list is required.

A full list of members is enclosed ☒

on paper	not on paper
<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

24/5/96

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?

J.P. Chudleigh, Company Secretary,

The Hall, 4 New Street, Salisbury,

Wiltshire, SP1 2QJ. Ref: C

Postcode

DX 58006 Salisbury

Telephone (01722) 412345 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

NOVA HOLDINGS (SALISBURY) PLC
LIST OF ORDINARY SHAREHOLDERS

<u>NAME & ADDRESS</u>	<u>HOLDINGS</u>
----------------------------------	------------------------

Miss B.G. Allix c/o J.L. Sheppard Esq 47 Castle Street Salisbury, Wiltshire SP1 3SP	1170
---	------

R.R.F. Baker Esq c/o Chas H. Baker 15 Milford Street Salisbury, Wiltshire SP1 2AS	3428
---	------

Barfield Nominees Limited Account 4816 Arnold House St Julian's Avenue St Peter Port, Guernsey Channel Islands	4635
---	------

Mrs T.C. Brook 12 Fisherton Island Salisbury, Wiltshire SP2 7TG	2130
--	------

J R Broome The Cottage Tucking Mill Midford Bath BA2 7DB	570
--	-----

N J Broome 26 Larkspur Terrace Jesmond Newcastle Upon Tyne NE2 2DU	570
---	-----

Mrs N.C. Brown 14 Dunlin Rise Merrow Guildford GU4 7DX	3880
---	------

Mrs E.K. Budd 36 Rosefield Court Hartley Wintney Hook, Hampshire RG27 8NP	742
--	-----

Mrs C.J. Cant Warren House Woodgreen Fordingbridge, Hampshire SP6 2QX	1000
---	------

Mrs G.B. Cattanach The Gatehouse 1 The Close Rattan Village Eastbourne, East Sussex BN20 9BW	4000
---	------

Eastpoint Nominees Ltd CJ CCH A/c 30/31 Friar Street Reading, Berks RG1 1AH	3180
---	------

Mr J. Evans-Pughe Millbourne Windmill Lane Bushey Heath Watford, Hertfordshire WD2 1NG	450
---	-----

Mrs E.L. Furness Russell Garth Edenfield Estate Marlborough Avenue Hornsea, North Humberside HU18 1UE	990
--	-----

Mrs H.C.D. Gibbs The Glebe Water Lane Coombe Bissett Salisbury, Wiltshire SP5 4LR	6515
--	------

Miss H.J. Gibbs 29 Wilmington Square London WC1A 0EG	4575
--	------

R.A. Gibbs Esq Rose Cottage Castle Lane Whaddon Salisbury, Wiltshire SP5 3EQ	4235
---	------

D.J. Green Esq 14 Gipsy Lane Balsall Common Coventry CV7 7FW	4620
---	------

A.L. Harmer Esq 35 Potters Way Laverstock Salisbury, Wiltshire SP1 1PX	300
--	-----

G.E.E. Harmer Esq 65 Arncliffe Wildridings Bracknell, Berks RG12 4SB	300
---	-----

Mrs E.J. Hickish Lewannick Manor Lewannick Launceston, Cornwall PL15 7QD	750
--	-----

Inveresk House Nominees Ltd Steynings House Chapel Place Fisherton Street Salisbury, Wiltshire SP2 7RJ	15000
---	-------

Mrs C.A. Jefferson 99 Ravenscourt Road Hammersmith London W6 0UJ	2355
---	------

D.I. Jefferson Esq 99 Ravenscourt Road Hammersmith London W6 0UJ	7893
---	------

Mrs G.E.M. Leech 3 St Martins Close Wareham Dorset BH20 4HE	1710
--	------

Mrs M.C. Leech Woodgate Lodge Agglestone Road Studland, Dorset	6705
---	------

Mrs V. Legge 141 Bouverie Avenue South Salisbury, Wiltshire SP2 8EB	24280
--	-------

Mrs G.P. Longman Link Cottage Gaudick Road Meades Eastbourne, East Sussex BN20 7SP	5930
---	------

M.C. Maidment Esq 38 Fowlers Road Salisbury, Wiltshire SP1 2QU	100
---	-----

Mrs P.L. Mackay Nunton Cottage Nunton Salisbury, Wiltshire SP5 4HN	1380
--	------

Mr D.D.P.L. Moody 4 Ferndale Point Ferndale Tunbridge Wells, Kent TN2 3RN	6000
---	------

Mrs R.V. Murdoch Coverack Carroll Avenue Ferndown, Dorset BH22 8BP	450
--	-----

W.S. Oglethorpe Esq Hazelacre Slab Lane Downton Salisbury, SP5 3PT	1234
--	------

Mrs S.M. Oglethorpe Hazelacre Slab Lane Downton Salisbury, SP5 3PT	1000
--	------

Mrs R.M. Oliver 4260
10 Wellington Place
London NW8

Mrs J.M. Peirce 5368
108 Cannonbury Avenue
Pinner, Middlesex
HA5 1TT

W.J.N.O. Pencharz & 1980
Mrs P H French
8 Bell Yard
London WC2A 2JP

Mrs E.J. Pickersgill 300
14 Chesterton Court
Manor Fields
Horsham, West Sussex
RH13 6SB

Mr H.C. Pilkington 9630
Southfields
Devizes Road
Hilperton
Nr. Trowbridge, Wiltshire
BA14 7QJ

Miss C.J. Pinniger 500
25 Rushmore Close
Bickley, Bromley
Kent BR1 2DJ

Mrs E.N. Pinniger 8270
12 Moberley Road
Salisbury, Wiltshire
SP1 3BX

Miss H.N. Pinniger 500
Myrtle Cottage
19 Lower Buckland Road
Lymington, Hampshire
SO41 9DN

Mrs H.B. Pocock 300
The Beeches
Winterbourne Gunner
Salisbury, Wiltshire
SP4 6EQ

Mrs D.V. Poole 495
45 Meadow Road
Salisbury
Wiltshire SP2 7BL

J.A. Pothecary Esq 300
Red Wings
Kirdford
Billingshurst, West Sussex
RH14 0ND

The Trustees of the late
K.G. Pryde 450
5 St Stephen's Court
Premton Lane
Premton
Birkenhead
Merseyside O42 8QD

Mrs I.K. Rebbeck 743
Ravensdale
Star Hill,
Hartley Wintney
Basingstoke, Hampshire
RG27 8AQ

Salisbury Diocesan Board of
Finance 1980
Church House
Crane Street
Salisbury, Wiltshire
SP1 2QB

Mrs J.M.P. Scholefield 5367
Bryher
Grange Lane
Whitegate
Northwich, Cheshire
CW8 2BQ

Mrs M.E. Thompson 2580
21 Grenville Road
Wimborne, Dorset
BH21 2BB

Mrs M.R. Tonkyn 7935
Dowgas
Coombe
St Austell
Cornwall

Mrs B.D.A. Waldram c/o Lloyds Bank plc 1 Bridge Street Fordingbridge, Hants	3235
--	------

Miss S.A. Waldram c/o Lloyds Bank plc 1 Bridge Street Fordingbridge, Hampshire	1000
---	------

Mrs J A Wimbhurst 148 Trafford Road Norwich NR1 2QS	570
--	-----

Mrs D.M. Wordsworth 8 Garden Close Chalkepit Lane Litton Cheney Dorchester, Dorset	195
--	-----

L.F. Worssam Esq 96 Marlborough Crescent Sevenoaks, Kent TN13 2HR	450
--	-----

Mrs H.G. Wort & 3 Ors Church Meadow Alton Priors Marlborough, Wiltshire SN8 4JX	4410
---	------

R. Wort Esq Knole Cottage 69 Murray Road Wimbledon, London SW19 4PF	4410
---	------

Miss M.A. Yeates 42 College Street Salisbury, SP1 3AL	105
---	-----

NOVA HOLDINGS (SALISBURY) PLC
LIST OF PREFERENCE SHAREHOLDERS

<u>NAME & ADDRESS</u>	<u>HOLDINGS</u>
----------------------------------	------------------------

Miss B.G. Allix c/o J.L. Sheppard Esq Stephenson Sheppard & Co 47 Castle Street Salisbury, Wiltshire SP1 3SP	125
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R.R.F. Baker Esq c/o Chas H. Baker 15 Milford Street Salisbury, Wiltshire SP1 2AS	213
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Barfield Nominees Ltd Account 4816 Arnold House St Julian's Avenue St Peter Port Guernsey, Channel Islands	209
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Mrs T.C. Brook 12 Fisherton Island Salisbury, Wiltshire SP2 7TG	66
--	----

Mrs N.C. Brown 14 Dunlin Rise Merrow Guildford GU4 7DX	118
---	-----

Mrs E.K. Budd 36 Rosefield Court Hartley Wintney Hook, Hants RG27 8NP	50
---	----

Mrs C.M. East 22 Ormsby Stanley Road Sutton, Surrey SM2 6TJ	253
---	-----

Eastpoint Nominees Ltd CJ,CCH A/C 30/31 Friar Street Reading Berks RG1 1AH	52
--	----

Mrs E.L. Furness Russell Garth Edenfield Estate Marlborough Avenue Hornsea North Humberside HU18 1UE	66
---	----

Mrs H.C.D. Gibbs The Glebe Water Lane Coombe Bissett Salisbury, SP5 4LR	945
---	-----

Miss H.J. Gibbs 29 Wilmington Square London WC1A 0EG	169
--	-----

R.A. Gibbs Esq Rose Cottage Castle Lane Whaddon, Salisbury Wiltshire SP5 3EQ	186
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D.J. Green Esq 14 Gipsy Lane Balsall Common Coventry CV7 7FW	261
---	-----

A.L. Harmer Esq 35 Potters Way Laverstock, Salisbury Wiltshire SP1 1PX	20
---	----

G.E.E. Harmer Esq 65 Arncliffe Wildridings Bracknell, Berkshire RG12 4SB	20
---	----

Mrs E.J. Hickish Lewannick Manor Lewannick Launceston, Cornwall PL15 7QD	50
--	----

Inveresk House Nominees Ltd 615
Steynings House
Chapel Place
Fisherton Street
Salisbury, Wilts SP2 7RJ

Mrs C.A. Jefferson 137
99 Ravenscourt Road
Hammersmith
London W6 0UJ

Mrs D.M. Johns 90
1 Beech Close
Tidworth Road
Porton, Salisbury
Wiltshire SP4 0NP

Mrs M.C. Leech 355
Woodgate Lodge
Agglestone Road
Studland, Dorset

Mrs V. Legge 1516
141 Bouverie Avenue South
Salisbury, Wiltshire
SP2 8EB

Mrs G.P. Longman 1848
Link Cottage
Gaudick Road, Meades
Eastbourne, East Sussex
BN20 7SP

Mrs P.L. Mackay 92
Nunton Cottage
Nunton
Salisbury, Wiltshire
SP5 4HN

Mrs R.V. Murdoch 30
Coverack
Carroll Avenue
Ferndown
Dorset BH22 8BP

W.S. Oglethorpe Esq 121
Hazelacre
Slab Lane
Downton, Salisbury
Wiltshire SP5 3PT

Salisbury Diocesan Board of Finance
Church House
Crane Street, Salisbury
Wiltshire SP1 2QB

Mrs J.M.P. Scholefield
Bryher, Grange Lane
Whitegate, Northwich
Cheshire CW8 2BQ

Mrs Margaret Eileen Thompson
21 Grenville Road
Wimborne, Dorset
BH21 2BB

Mrs B.D.A. Waldram
c/o Lloyds Bank Plc
1 Bridge Street
Fordingbridge, SP6 1AJ

D.B. Whitfield
Framington
Manor Road, Hayling Island
Hampshire PO11 0QR

Mrs D.M. Wordsworth
8 Garden Close
Chalkepit Lane
Litton Cheney
Dorchester, Dorset

Mrs H.G. Wort & 3 Ors
Church Meadow
Alton Priors, Marlborough
Wiltshire SN8 4JX

R. Wort Esq
Knole Cottage
69 Murray Road, Wimbledon
London SW19 4PF

Miss M.A. Yeates
42 College Street
Salisbury, Wiltshire
SP1 3AL

Mrs R.M. Oliver 851
10 Wellington Place
London NW8

Mrs J.M. Peirce 534
108 Cannonbury Avenue
Pinner, Middlesex
HA5 1TT

W.J. N.O. Pencharz & 132
Mrs P.H. French
8 Bell Yard
London WC2A 2JU

Mrs E.J. Pickersgill 20
14 Chesterton Court
Manor Fields, Horsham
West Sussex RH13 6SB

Mrs E.N. Pinniger 478
12 Moberley Road
Salisbury, Wiltshire
SP1 3BY

Mrs D.V. Poole 8
45 Meadow Road
Salisbury, Wiltshire
SP2 7BL

Mrs H.B. Pocock 20
The Beeches
Winterbourne Gunner
Salisbury, Wiltshire
SP4 6EQ

J.A. Potheary Esq 20
Red Wings,
Kirdford
Billingshurst, West Sussex
RH14 0ND

Mrs I.K. Rebbeck 49
Ravensdale, Star Hill
Hartley Wintney
Basingstoke, Hampshire
RG27 8AQ

Nova Holdings (Salisbury) plc. List of other directorships.

Annual Return filed 28.5.1996.

Robert Reginald Fenn Baker. Chas H Baker & Sons Salisbury Ltd.

Roger Antony Gibbs. Gibbs Mew plc; Coopers Yard (Cardiff) Management Co. Ltd.; Campbell Trelawny & Co. Ltd.; Robert Porter & Co. (London) Ltd.; City of Dublin Bottling Co. Ltd.; Woodbury Properties Ltd.; Bridger Properties Ltd.; Bridger Investments Ltd.; Castle Arcade (Cardiff) Ltd.; UK D Ltd.; UK Drinks Ltd.; UK Distributors Ltd.; Harfield (Drinks) Ltd.; Centric Pub Co. Ltd.; Essel Inns Ltd.; Essel Holdings (Salisbury) Ltd.; Centric Trustees Ltd.;

Donald Ian Jefferson Gibbs Mew plc; Woodbury Properties Ltd.; Bridger Properties Ltd.; Bridger Investments Ltd.; Castle Arcade (Cardiff) Ltd.; UK Drinks Ltd.; UK Distributors Ltd.; UK D Ltd.; Centric Pub Co. Ltd.; Coopers Yard (Cardiff) Management Co. Ltd.; Fadcourt Ltd.;

Michael Charles Maidment Spire FM Ltd.; Red Hotel Salisbury Ltd.; South Wilts Enterprise Agency Ltd.;

William Stuart Oglethorpe Salisbury Museum Replicas Ltd.; John Creasey Ltd.