



**Companies House**

for the record

Company Name

THE HEAVITREE BREWERY PLC

Bulk list.

**363s Annual Return**

024453/30

Company Type

**Public Limited Company**

Company Number

**30800**

Information extracted from

Companies House records on

**11th March 2005**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



### Section 1: Company details

Ref: 30800/09/28

Ref: 30800/09/28		Current details	Amended details
<div>&gt; Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	The Heavitree Brewery Plc Trood Lane Matford Exeter EX2 8YP	Address <div></div> <div></div> <div></div> <div>UK Postcode    <div></div><div></div><div></div><div></div><div></div><div></div></div>	
<div>&gt; Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Address where the Register is held Computershare Services Plc The Pavilions, Bridgwater Road Bristol Avon BS99 7NH	Address <div></div> <div></div> <div></div> <div>UK Postcode    <div></div><div></div><div></div><div></div><div></div><div></div></div>	
<div>&gt; Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Not Applicable	Address <div></div> <div></div> <div></div> <div>UK Postcode    <div></div><div></div><div></div><div></div><div></div><div></div></div>	
<div>&gt; Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>SIC Code    Description</div> <div>5540    Bars</div>	<div>SIC CODE    Description</div> <div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div></div>	
<div>&gt;    Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</div>			

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>Graham John CROCKER</b>  <b>Address</b> <b>Windyridge College Lane</b> <b>Longdown</b> <b>Exeter</b> <b>Devon</b> <b>EX6 7SS</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Graham John CROCKER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Graham John CROCKER</b>  <b>Address</b> <b>Windyridge College Lane</b> <b>Longdown</b> <b>Exeter</b> <b>Devon</b> <b>EX6 7SS</b>  <b>Date of birth</b> 22/04/1958  <b>Nationality</b> British  <b>Occupation</b> Company Secretary	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Graham John CROCKER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address  
1301 LAUREL ROAD, DEEP COVE,  
NORTH SAANICH, BC,  
V8L 5K8, CANADA

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Thomas Peter DUNCAN BSC  
HONS MRICS ceased to be director (if  
applicable)      - - / - - / - - -

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**  
**21 Lime Grove**  
**Exminster**  
**Exeter**  
**Devon**  
**EX6 8TB**

Address \_\_\_\_\_

**Date of birth** 19/06/1950

UK Postcode    \_ \_ \_ \_    \_ \_ \_

**Nationality** British

Date of birth      /   /    

**Occupation** Accountant

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Rodney James GLANVILLE  
ceased to be director (if applicable)

LL / LL / LLL

## Amended details

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Matthew Charles PEASE-WATKIN  
ceased to be director (if applicable)

1000 2 / 1 1 / 1 1 1 1

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address	Value	Comment
00000000	00000000	
00000004	00000000	
00000008	00000000	
0000000C	00000000	
00000010	00000000	
00000014	00000000	
00000018	00000000	
0000001C	00000000	
00000020	00000000	
00000024	00000000	
00000028	00000000	
0000002C	00000000	
00000030	00000000	
00000034	00000000	
00000038	00000000	
0000003C	00000000	
00000040	00000000	
00000044	00000000	
00000048	00000000	
0000004C	00000000	
00000050	00000000	
00000054	00000000	
00000058	00000000	
0000005C	00000000	
00000060	00000000	
00000064	00000000	
00000068	00000000	
0000006C	00000000	
00000070	00000000	
00000074	00000000	
00000078	00000000	
0000007C	00000000	
00000080	00000000	
00000084	00000000	
00000088	00000000	
0000008C	00000000	
00000090	00000000	
00000094	00000000	
00000098	00000000	
0000009C	00000000	
000000A0	00000000	
000000A4	00000000	
000000A8	00000000	
000000AC	00000000	
000000B0	00000000	
000000B4	00000000	
000000B8	00000000	
000000BC	00000000	
000000C0	00000000	
000000C4	00000000	
000000C8	00000000	
000000CC	00000000	
000000D0	00000000	
000000D4	00000000	
000000D8	00000000	
000000DC	00000000	
000000E0	00000000	
000000E4	00000000	
000000E8	00000000	
000000EC	00000000	
000000F0	00000000	
000000F4	00000000	
000000F8	00000000	
000000FC	00000000	

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Nicholas Henry Parnell TUCKER  
ceased to be director (if applicable)

11 / 12 / 13 / 14

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

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>William Parnell TUCKER DL</b>  <b>Address</b> <b>Mellands Kenn Lane</b> <b>Kenton</b> <b>Exeter</b> <b>Devon</b> <b>EX6 8ER</b>  <b>Date of birth</b> 01/05/1934  <b>Nationality</b> English  <b>Occupation</b> Director Of Companies	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> William Parnell TUCKER DL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Terry WHEATLEY</b>  <b>Address</b> <b>9 Babblebrook Mews</b> <b>Pinhoe</b> <b>Exeter</b> <b>Devon</b> <b>EX1 3XR</b>  <b>Date of birth</b> 08/08/1968  <b>Nationality</b> British  <b>Occupation</b> Tenanted Manager	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Terry WHEATLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY 5p

Number of shares issued

2,126,262 ✓

Aggregate Nominal Value of issued shares

£106,313.10 ✓

Class of Share

'A' LIM. VOT. ORDINARY  
Sp.

Number of shares issued

3,459,061 ✓

Aggregate Nominal Value of issued shares

£172,953.05 ✓

Class of Share

PREFERENCE £1

Number of shares issued

11,695 ✓

Aggregate Nominal Value of issued shares

£11,695.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

5,697,018 ✓

Aggregate Nominal Value of issued shares

£290,961.15 ✓**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 03/04/2004

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

08 / 04 / 2005

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to  
3/4/2005 ✓

If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd April 2006**  
please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

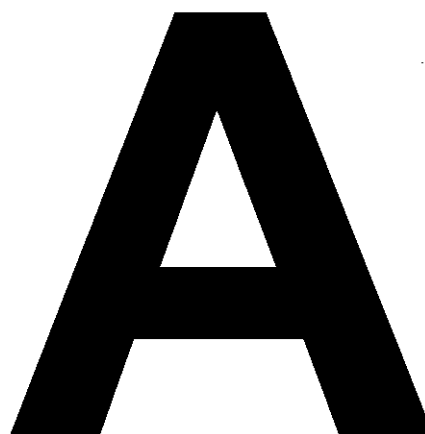
DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_

FORM ML8  
CDROM/FICHE



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER - 30800**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON  
THIS ANNUAL RETURN. THE LIST IS AVAILABLE ON  
MICROFICHE. TO OBTAIN A COPY ON MICROFICHE OR PAPER:**

**COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457  
573991**

**WEB CUSTOMERS PHONE – 0870 3333636**

**SEARCH ROOM CUSTOMERS - ASK AT THE COUNTER**