

014599/30



Company Name

KAY'S ATLAS BREWERY PUBLIC
LIMITED COMPANY**363s Annual Return**

Company Type

Public Limited Company

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use cap

Company Number

50374

Information extracted from
Companies House records on
27th February 2007**Section 1: Company details**

SATURDAY



A03 *AGDSZ0BT* 660
31/03/2007
COMPANIES HOUSE

Ref 50374/05/19

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Unicorn Brewery Stockport Cheshire SK1 1JJ	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5540</td> <td>Bars</td> </tr> </tbody> </table>	SIC Code	Description	5540	Bars	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Peter Bryan ROBINSON LLB Address Smugglers Rest Church Lane Gawsworth Macclesfield Cheshire SK11 9QY	Name <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 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter Bryan ROBINSON LLB ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name David John ROBINSON Address Shortacre Whitebarn Road Alderley Edge Cheshire SK9 7AN Date of birth 24/03/1937 Nationality British Occupation Director	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David John ROBINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Dennis William ROBINSON Address Sunnybank Farm Knutsford Road Chelford Macclesfield Cheshire SK11 9BB Date of birth 04/06/1933 Nationality British Occupation Director	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dennis William ROBINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Oliver John ROBINSON Address Unicorn Brewery Stockport Cheshire SK1 1JJ Date of birth 06/01/1971 Nationality British Occupation Director	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Oliver John ROBINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Veronica Helen ROBINSON Address 4 The Lawns Cumber Lane Wilmslow Cheshire SK9 6EB Date of birth 11/07/1969 Nationality British Occupation Director	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Veronica Helen ROBINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name William Joseph ROBINSON BA HONOURS DIP ARCH RIBA Address Flume Cottage Artists Lane Nether Alderley Cheshire SK10 4UA Date of birth 17/07/1971 Nationality British Occupation Director	Name <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 Address DAISYBANK FARM HOLMES CHAPEL ROAD, LOWER WITHINGTON MACCLESFIELD, CHESHIRE UK Postcode SK11 9DH Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Joseph ROBINSON BA HONOURS DIP ARCH RIBA ceased to be director (if applicable) _ _ / _ _ _ _

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

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	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	Class of share Ordinary Nominal value of each share £10.00 Number of shares issued 12,500 Aggregate Nominal Value of issued shares £125,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £10.00 Number of shares issued 7,919 Aggregate Nominal Value of issued shares £79,190.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Total number of shares issued 20,419 Total Nominal value of shares issued £204,190.00	Total number of shares issued Total Nominal value of shares issued

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 05/03/2006

- > **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

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636

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 MRS JULIE MARGARET JONES Address FROMBURY, 2 STONEHOUSE BROMLEY CROSS BOLTON UK Postcode B L 7 9 N B	PREFERENCE 916	PREFERENCE 318	22/05/06
Name MRS SUSAN HELEN CHICKEN Address STEPHENSON HOUSE MOORSIDE ROAD EDGORTH BOLTON UK Postcode B L 7 0 Q R	PREFERENCE 689	PREFERENCE 318	22/05/06
Name FREDERIC ROBINSON LTD Address UNICORN BREWERY STOCKPORT CHESHIRE UK Postcode S K J 1 J J	PREFERENCE 473	PREFERENCE 307	22/05/06 12/10/06
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 <u>MR THOMAS GRAHAM</u> Address <u>8 PADDOCK ROAD</u> <u>GEE CROSS</u> <u>HYDE, CHESHIRE</u> UK Postcode <u>SK14 5DA</u>	PREFERENCE 20	22/05/06
Name <u>MR JAMES BARRY HADDOW</u> Address <u>17 DUTTONS LANE</u> <u>KELSALL</u> <u>TARDORLEY CHESHIRE</u> UK Postcode <u>CW6 0BW</u>	PREFERENCE 50	22/05/06
Name <u>GENERAL ACCIDENT EXECUTOR & TRUSTEE CO LTD</u> Address <u>TRUSTEE DEPARTMENT</u> <u>PITHEAVIS</u> <u>PERTH</u> UK Postcode <u>PH2 0NH</u>	PREFERENCE 50	22/05/06
Name <u>DR. JOHN HEYLINGS</u> Address <u>ASHMEADE</u> <u>117 UPPER ROAD</u> <u>GREENISLAND CARRICKFERGUS</u> UK Postcode <u>BT38 8RR</u>	PREFERENCE 12	12/10/06
Name Address UK Postcode <u>- - - - -</u>		

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 EXORS OF MRS DORIS APPLEYARD Address 821 WALMENLEY ROAD BURY UK Postcode	PREFERENCE 636	22/05/06
Name MR IAN DAVID BRUCE-JONES Address LITTLE GARTH, THE STREET, WALBERSWICK SOUTHWOLD, SUFFOLK UK Postcode	PREFERENCE 40	22/05/06
Name MR JOHN ALCOCK Address FIDDLERS END MOORLAND, NR BRIDGWATER SOMERSET UK Postcode	PREFERENCE 25	22/05/06
Name MR PHILIP J CHAPMAN Address 43 MERIDEN ROAD HAMPTON-IN-ARDEN SOLI HULL UK Postcode	PREFERENCE 60	22/05/06
Name MR GEORGE GEOFFREY HEWITT Address 2 SEACHNAILL PLACE DUNGHAUHLIN 00 MEATH EIRE UK Postcode	PREFERENCE 50	22/05/06

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


 (Director / Secretary)

Date

27, 03, 07

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 5/3/2007 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 5th March 2008 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

CRAIG BOOTH

Telephone number inc code

0161 6124073

Address

UNICORN BREWERY

DX number if applicable

STOCKPORT

DX exchange

CHESHIRE

Postcode

SK1 1JJ