



Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

60956

Company Name in full

BURTON & TRENT ARTISANS JEWELLERS CO. LTD.



F288A018

Date of appointment Day Month Year
20 03 98

Date of Birth Day Month Year
15 02 40

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANTONY ERIC

Surname

WILKINSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BURTON GRANGE, LONGFORD LANE, LONGFORD

Post town

ASHBOURNE

Postcode

DE6 3DT

County / Region

DERBYSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CO. DIRECTOR

†Other directorships
(additional space overleaf)

See attached

I consent to act as ** director / secretary of the above named company

Consent signature

Date

7.4.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

7.4.98

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the company

B.E. KEATE

CO. SECRETARY

181 HOPNINGLOW ST. BURTON & TRENT

STAFFS.

Tel 01283 740600

DX number

DX exchange



A25 *A0HPF6B0* 8
COMPANIES HOUSE 19/05/98
COMPANIES HOUSE 09/05/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Information about A E WilkinsonFull name Mr Anthony Eric Wilkinson

Date of birth 15/02/40
 Nationality British
 Occupation Company Director

Home Address
 Bupton Grange
 Longford Lane, Longford
 ASHBOURNE
 Derbyshire DE6 3DT

Work Address
 107 Station Street
 BURTON-ON-TRENT
 Staffordshire
 DE14 1BZ

Telephone: 01335 330096

Telephone: 01283 545320

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Job Title</u>
<u>Current Appointments in Allied Domecq PLC</u>			
124723	Allied Domecq Retailing Limited	31/07/91	Secretary
<u>Current Appointments in Companies Wholly-owned (100%) by ADR Ltd</u>			
1438436	ADR Financial Services (Birmingham) Limited	31/07/91	Chair
976082	ADR Financial Services (Finchley) Limited	31/07/91	Chair
866651	ADR Financial Services (Tetley) Limited	31/07/91	Chair
46887	Agnew Stores (Holdings) Limited	31/07/91	Director
61238	Agnew Stores Limited	31/07/91	Director
1184196	Agnews Liquorworld Limited	31/07/91	Director
40372	Albrew Maltsters Limited	08/08/97	Director
1735094	Allied Aims Limited	05/03/93	Director
397375	Allied Beer Brands Limited	09/07/96	Director
1445344	Allied Breweries Developments Limited	31/07/91	Chair
1743124	Allied Breweries Limited	31/07/91	Chair
854673	Allied Breweries Management Services Limited	31/07/91	Chair
986056	Allied Buying Group Limited	31/07/91	Chair
3106332	Allied Domecq Inns Limited	20/11/95	Secretary
75815	Allied Domecq Retailing (Ash) Limited	31/07/91	Director

Information about A E Wilkinson

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Job Title</u>
<u>Current Appointments in Companies Wholly-owned (100%) by ADR Ltd</u>			
1564833	Allied Domecq Retailing (Cedar) Limited	31/07/91	Director
591697	Allied Domecq Retailing (Oak) Limited	20/05/96	Director
1823786	Allied Domecq Retailing (Russia) Limited	31/07/91	Chair
95855	Allied Domecq Retailing (Willow) Limited	28/05/97	Director
217405	Allied National Brands Limited	31/07/91	Director
868885	Allied Take Home Limited	13/08/91	Director
2871	Alloa Brewery Company Limited	26/06/95	Director
41535	Alloa Pubs & Restaurants Limited	26/06/95	Director
32426	Alnwick Brewery Company Limited	31/07/91	Director
879050	Alnwick Rum Company Limited	31/07/91	Director
20957	Andrew Dick & Sons Limited	31/07/91	Director
1740932	Anglo Bavarian Breweries Limited	31/07/91	Chair
43452	Angus Blenders Limited	31/07/91	Director
1743123	Ansell's Catering Company Limited	31/07/91	Chair
46099	Ansell's Ind Coope (South Wales) Limited	31/07/91	Director
1781755	Ansell's Leisure Limited	23/01/97	Director
70490	Ansell's Properties Limited	31/07/91	Chair
248556	Ansell's Sales Limited	01/02/96	Director
623392	Ansell's Wales Limited	22/01/97	Director
15478	Archibald Arrol & Sons Limited	12/05/95	Director
31438	Ardeer Tavern	12/05/95	Director
55803	B.W.B. Limited	31/07/91	Chair
466904	Bartlett & Hobbs Limited	31/07/91	Chair
484131	Baskin-Robbins Europe Limited	22/11/96	Director
955962	Bavarian Beer Importers Limited	31/07/91	Chair
473025	Brierley Court Hop Farms Limited	08/08/97	Director
1658906	Bruce's Brewery (World's End) Limited	10/12/91	Director
1825651	Burton Brewery Company Limited	31/07/91	Chair
82142	Cameron Park Limited	12/05/95	Director
361934	Campbell & Menzies Limited	31/07/91	Chair
32690	Caskies of Alloa Limited	12/05/95	Director
30129	Cater, Stoffell & Fortt Limited	31/07/91	Chair
405980	Cavalier Restaurants Limited	31/07/91	Chair

Information about A E Wilkinson

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<u>Current Appointments in Companies Wholly-owned (100%) by ADR Ltd</u>			
976430	Cavalier Steak Houses Limited	31/07/91	Chair
235418	Chas Rose & Company Limited	31/07/91	Chair
1678439	Christies Wine Bars (North East) Limited	31/07/91	Chair
62410	Coopers of Wessex Limited	05/01/87	Chair
61237	Cougar Beer Company Limited	31/07/91	Director
26713	D & A Haddow Limited	31/07/91	Director
57673	Dalgarno (Wine Cellars) Limited	31/07/91	Director
466448	Danish Beer Importers Limited	31/07/91	Chair
3050	Drybrough & Company Limited	12/05/95	Director
81269	Duke's of Argyle Street Limited	12/05/95	Director
87080	Duke's of Exchange Place Limited	12/05/95	Director
951889	Dunkin' Donuts (UK) London Limited	10/06/97	Director
1004247	Dunkin' Donuts Limited	31/07/91	Chair
2229019	Eagle Brewery Company Limited	31/07/91	Director
219876	Friary Meux Limited	31/07/91	Chair
1849606	Fergusons Limited	30/10/95	Director
847344	Gare Du Vin Limited	31/07/91	Chair
111575	George's Haverfordwest Limited	31/07/91	Director
1573519	Golden Oak Inns Limited	23/01/97	Director
85743	Golisha Ltd	12/05/95	Director
2882662	Grace and Flavour Limited	18/04/97	Director
27803	Graham's Golden Lager Limited	12/05/95	Director
570695	Guildford Holdings Limited	31/07/91	Chair
54344	Halls Brewery Company Limited	31/07/91	Chair
162283	Halls Oxford & West Brewery Company Limited	31/07/91	Director
1743122	Hobec Beer Importers Limited	31/07/91	Chair
92710	I.C.E.A. Limited	31/07/91	Chair
1849227	Ind Coope & Allsopp Limited	31/07/91	Director
32894	Ind Coope (E.M.) Limited	31/07/91	Chair
15836	Ind Coope (Ireland) Limited	02/02/96	Director
43104	Ind Coope (London) Limited	31/07/91	Chair
50484	Ind Coope (Oxford & West) Limited	16/12/91	Secretary
28599	Ind Coope (West Midlands) Limited	31/07/91	Chair

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Information about A E Wilkinson

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Job Title</u>
<u>Current Appointments in Companies Wholly-owned (100%) by ADR Ltd</u>			
356603	Ind Coope Limited	02/11/87	Director
216225	Ind Coope Retail Limited	04/03/96	Director
836725	Ind Coope Sales Limited	20/05/96	Director
63492	Ind Coope-Benskins Limited	31/07/91	Director
63043	Ind Coope-East Anglia Limited	31/07/91	Chair
942535	Ind Coope-Friary Meux Limited	31/07/91	Director
304250	Ind Coope-Romford Brewery Company Limited	04/03/96	Director
282581	Ind Coope-Taylor Walker Limited	09/07/96	Director
45080	Innisdail Estates Limited	31/07/91	Director
33315	J & M Polson Limited	12/05/95	Director
37859	J & W Nicholson & Company (Holdings) Limited	31/01/96	Director
53443	J. T. & S. (Allied) Limited	31/07/91	Chair
21943	Jaguar Lager Limited	12/05/95	Director
1294392	James Pettit & Company Limited	31/07/91	Director
958595	John Bull Brewery Limited	31/07/91	Chair
742332	Joshua Tetley & Son Limited	01/08/96	Director
407057	La Societe Brasserie Bleu Limited	31/07/91	Chair
1519846	Lloyd Fifth Limited	31/07/91	Director
86660	M Milne Limited	12/05/95	Director
88437	M. Milne Off Licences Limited	31/07/91	Chair
377243	Netherlands Beer Importers Limited	31/07/91	Chair
398867	New England Diners Limited	31/07/91	Chair
1566869	Newmarsh Limited	31/07/91	Director
715732	Parasol Corporation Limited	30/08/91	Director
277956	Peter Walker Limited	14/06/96	Director
573869	Porterhouse Hotels Limited	31/07/91	Chair
513203	Porterhouse Restaurants Limited	12/07/91	Director
7896	Rogano Limited	12/05/95	Director
1819545	Schlitz Beer Importers Limited	31/07/91	Chair
143709	Sebastians Limited	31/07/91	Chair
219306	Skol Lager Limited	31/07/91	Chair
612173	South of the Bordeaux Limited	31/07/91	Chair
39351	Strettons Brewery Company Limited	31/07/91	Chair

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Information about A E Wilkinson

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Job Title</u>
<u>Current Appointments in Companies Wholly-owned (100%) by ADR Ltd</u>			
1756058	Swing Bridge Leisure Limited	31/07/91	Chair
820790	Tetley Limited	31/07/91	Director
664108	Tetley Walker Limited	15/07/96	Director
31254	Tetley Walker Production Limited	31/07/91	Chair
46374	The Aylesbury Brewery Company Limited	31/07/91	Director
1676516	The Boston Diner Limited	31/07/91	Chair
1195456	The Firkin Brewery Limited	31/07/91	Chair
1739344	The Minera Brewery Company Limited	31/07/91	Chair
1839524	The New England Restaurant Group Limited	31/07/91	Director
684800	The Tetley Pub Company Limited	09/02/95	Secretary
684800	The Tetley Pub Company Limited	01/02/96	Director
1676830	The Trent Brewery Limited	31/07/91	Chair
199193	The Victoria Wine Company Limited	31/07/91	Secretary
490026	The Waverley Brewery Limited	31/07/91	Chair
587190	The Wine Market Limited	31/07/91	Chair
55433	Thorne Brothers Limited	31/07/91	Chair
683250	Tolchard & Son Limited	11/06/93	Director
1726507	Tramhill Limited	31/07/91	Director
1439970	Treliske Cellar Supplies Limited	30/10/95	Director
1866227	Trouncer Wine and Spirit Merchants Limited	31/12/96	Director
1170602	Ugly Bob's Entertainments Limited	31/07/91	Chair
1969751	Vanguard Leasing (UK) Limited	28/09/95	Director
303819	Verdon Developments Limited	31/07/91	Chair
446382	Victoria Wine (Concessions) Limited	31/07/91	Chair
604380	Victoria Wine Cellars Limited	31/07/91	Chair
906091	Vittle Inns Limited	31/07/91	Chair
176978	Walker Cain Limited	31/07/91	Chair
724004	Warninks (UK) Limited	31/07/91	Chair
37413	Waverley Taverns (Scotland) Limited	12/05/95	Director
1606278	White Rose Taverns Limited	31/07/91	Chair
138355	William Jackson (Sunderland) Limited	31/07/91	Chair
1091349	Worldwide Beer Importers Limited	31/07/91	Chair

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Information about A E Wilkinson

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Job Title</u>
<u>Past Appointments in Companies Wholly-owned (100%) by ADR Ltd</u>			
3106332	Allied Domecq Inns Limited	22/09/95	Director
3106342	Allied Domecq Leisure Limited	22/09/95	Director
247505	Tetley's Brewery Wharf Limited	31/07/91	Director
<u>Past Appointments in Independent Companies</u>			
78439	Carlsberg-Tetley Brewing Limited	16/12/91	Secretary
867160	Carlsberg-Tetley PLC	11/12/92	Secretary
867160	Carlsberg-Tetley PLC	24/08/96	Director
1974301	FTL 1986 Limited		Secretary
<u>Other Current Statutory Appointments</u>			
	A.G. (Patents) Limited	23/10/95	Director
<u>Other Past Statutory Appointments</u>			
	Allied Domecq Second Pension Trust Limited	01/11/95	Member Director
	Allied Domecq Second Pension Trust Limited	06/10/95	
	Allied Domecq Trustee Services Limited	01/11/95	