



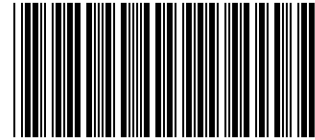
Companies House
— for the record —

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Annual Return

Company Name: **HARTLEYS (ULVERSTON) LIMITED**

Company Number: **00151721**



XW5J8OS5

Received for filing in Electronic Format on the: **17/04/2007**

Company Details

Period Ending: **15/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**UNICORN BREWERY
STOCKPORT
CHESHIRE
SK1 1JJ**

Register of
Members Address:

REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PETER BRYAN ROBINSON**

Address: **SMUGGLERS REST CHURCH
LANE
GAWSWORTH
MACCLESFIELD
CHESHIRE SK11 9QY**

Director 1:

Name: **RICHARD STEPHEN
DUBELBEIS**

Address: **6 BREWERY STREET
ULVERSTON
CUMBRIA LA12 7HU**

Date of Birth: **30/04/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **DAVID JOHN ROBINSON** *Address:* **SHORTACRE WHITEBARN ROAD**
Date of Birth: **24/03/1937** **ALDERLEY EDGE**
Nationality: **BRITISH** **CHESHIRE SK9 7AN**
Occupation: **DIRECTOR**

Director 3:

Name: **DENNIS WILLIAM** *Address:* **SUNNYBANK FARM KNUTSFORD**
ROBINSON **ROAD CHELFORD**
Date of Birth: **04/06/1933** **MACCLESFIELD**
Nationality: **BRITISH** **CHESHIRE SK11 9BB**
Occupation: **DIRECTOR**

Director 4:

Name: **MR PETER BRYAN** *Address:* **SMUGGLERS REST CHURCH**
ROBINSON **LANE**
Date of Birth: **22/10/1931** **GAWSWORTH**
Nationality: **BRITISH** **MACCLESFIELD**
Occupation: **DIRECTOR** **CHESHIRE SK11 9QY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	168000	GBP84000
DEFERRED	168000	GBP168000
TOTALS	336000	GBP252000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

167997 DEFERRED Shares held as at 15/04/2007

Name: **FREDERIC ROBINSON LIMITED**

Address: **UNICORN BREWERY**
LOWER HILLGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM SK1 1JJ

Shareholding 2:

167997 ORDINARY Shares held as at 15/04/2007

Name: **FREDERIC ROBINSON LIMITED**

Address: **UNICORN BREWERY
LOWER HILLGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM SK1 1JJ**

Shareholding 3:

1 ORDINARY Shares held as at 15/04/2007

Name: **FREDERIC ROBINSON LIMITED**

Address: **UNICORN BREWERY
LOWER HILLGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM SK1 1JJ**

Name: **DAVID ROBINSON**

Address: **UNICORN BREWERY
LOWER HILLGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM SK1 1JJ**

Shareholding 4:

1 DEFERRED Shares held as at 15/04/2007

Name: **FREDERIC ROBINSON LIMITED**

Address: **UNICORN BREWERY
LOWER HILLGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM SK1 1JJ**

Name: **DAVID ROBINSON**

Address: **UNICORN BREWERY
LOWER HILLGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM SK1 1JJ**

Shareholding 5:

1 ORDINARY Shares held as at 15/04/2007

Name: **FREDERIC ROBINSON LIMITED**

Address: **UNICORN BREWERY
LOWER HILLGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM SK1 1JJ**

Name: **DENNIS ROBINSON**

Address: **UNICORN BREWERY
LOWER HILLGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM SK1 1JJ**

Shareholding 6:

1 DEFERRED Shares held as at 15/04/2007

Name: **FREDERIC ROBINSON LIMITED**

Address: **UNICORN BREWERY
LOWER HILLGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM SK1 1JJ**

Name: **DENNIS ROBINSON**

Address: **UNICORN BREWERY
LOWER HILLGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM SK1 1JJ**

Shareholding 7:

1 ORDINARY Shares held as at 15/04/2007

Name: **FREDERIC ROBINSON LIMITED**

Address: **UNICORN BREWERY
LOWER HILLGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM SK1 1JJ**

Name: **PETER ROBINSON**

Address: **UNICORN BREWERY
LOWER HILLGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM SK1 1JJ**

Shareholding 8: **1 DEFERRED Shares held as at 15/04/2007**

Name: **FREDERIC ROBINSON LIMITED**

Address: **UNICORN BREWERY
LOWER HILLGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM SK1 1JJ**

Name: **PETER ROBINSON**

Address: **UNICORN BREWERY
LOWER HILLGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM SK1 1JJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/04/2007** *Authenticated:* **Yes (E/W)**