



BLUEPRINT
Company Secretary

Bar 2300 -
102142

363a

Annual Return

Company Number

242863

Company Name in full

Rhymney Breweries Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 01 97

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

31 01 98

Registered Office (See note 3)

Show here the address at the date of this return.

Chiswell Street

Any change of registered office must be notified on form 287.

Post town

London

County / Region

Postcode

EC1Y 4SD

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

9999

If the code number cannot be determined, give a brief description of principal

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



A31 *AGH3QTKD* 379
COMPANIES HOUSE 27/02/97

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Chiswell Street

London

Postcode

EC1Y 4SD

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Chiswell Street

London

Postcode

EC1Y 4SD

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

Nicola Jane

Fenton

Flat 1

56 Rossllyn Hill

Hampstead

London

Postcode

NW3

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc		Date of birth	Day Month Year 03 11 59
Forename(s)	Simon Charles			
Surname	Barratt			
Previous forename(s)				
Previous surname(s)				
Address	Longwood			
	Langton Green			
Post town	Tunbridge Wells			
County / Region	Kent	Postcode	TN3 0BA	
Country		Nationality	British	
Business occupation	solicitor			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title			
	*Honours etc		Date of birth	Day Month Year 08 05 58
Forename(s)	Michael David			
Surname	Hampson			
Previous forename(s)				
Previous surname(s)				
Address	58 Chestnut Avenue			
Post town	Esher			
County / Region	Surrey	Postcode	KT10 8JF	
Country		Nationality	British	
Business occupation	Lawyer and Chartered Secretary			
Other directorships	(See continuation sheet).			

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares Issued

Aggregate Nominal value
(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	17,240,844	£4,310,211.00
Totals	17,240,844	£4,310,211.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Nicole J Fenton

Date

25.2.97

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Secretary
Whitbread PLC
Chiswell Street
London
EC1Y 4SD

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 02	Month 04
			Year 46	
Forename(s)	Christopher James			
Surname	Wilkins			
Previous forename(s)				
Previous surname(s)				
Address	"Highfields House"			
	Gills Hill Lane			
Post town	Radlett			
County / Region	Herts	Postcode	WD7 8DB	
Country	United Kingdom	Nationality	British	
Business occupation	Finance Director			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 	Month
			Year 	
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Other directorships**Company Number**

242863

Company Name

Rhymney Breweries Limited

Other Directorships For Simon Charles BarrattHomark Associates (Northern) Limited - *RESIGNED*Raybain (Holdings) Limited - *RESIGNED*Other Directorships For Michael David HampsonHomark Associates (Northern) Limited - *RESIGNED*

Whitbread Pension Trustees Limited

Whitbread Portable Pension Plan Trustees Limited

Whitbread Share Ownership Trustees Limited

Other Directorships For Christopher James Wilkins

Whitbread Share Ownership Trustees Limited