



COMPANIES HOUSE

LB
£105 x 7
043589

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A19 *AQMKS3DZL* 759
COMPANIES HOUSE 19/02/99

of company number 00330946

W

company name
HANTS & DORSET MINERAL WATER CO.
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/01/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	02	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

WEYMOUTH AVENUE
DORCHESTER
DORSET
DT1 1QT

.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

00330946

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

MICHAEL ALLAN
CLARKE
EAGLE LODGE
STINSFORD
DORCHESTER
DORSET DT2 8PR

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

Day	Month	Year

Date of any change.

CHRISTOPHER JOHN ROLPH
POPE
TD DL HON LLD
WRACKLEFORD HOUSE
WRACKLEFORD
DORCHESTER
DORSET DT2 9SN

Date of Birth:— 10/07/36

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PLEASE REFER TO ATTACHED SHEET

00330946

Directors - continued

Particulars.

JEREMY JAMES RICHARD
POPE
OBE
FIELD COTTAGE WEST COMPTON
MAIDEN NEWTON
DORCHESTER
DORSET DT2 0EY

Date of Birth:- 15/07/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year
05	02	99

 Date of resignation.

PLS REFER TO ATTACHED SHEET

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

00330946

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	7,000	£7,000
£1 SHARES		
Totals	7,000	£7,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on paper

The last full members list was at 15/02/98

A list of changes is enclosed ☒A full list of members is enclosed ☒**Elective resolutions** (See note 10)

(Private companies only)

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



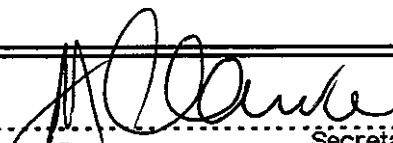
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

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

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**

Signed



Secretary/Director*

*(delete as appropriate)

Date 16-2-99

This return includes 4 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

E A TAPLEY

ELDRIDGE, POPE & Co., Plc

WEYMOUTH AVENUE

DORCHESTER DT1 1QT

Postcode

Telephone 01305 251251 Ext 115

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

330946

CHRISTOPHER JOHN ROLPH POPE
TD, DL, HON LLD

Address: Wrackleford House
Wrackleford
Dorchester
Dorset
DT2 9SN

Date of Birth: 10.07.36

Occupation: Company Chairman

Directorships:
(Held within
last 5 years) Eldridge, Pope & Co., p.l.c.
J.B. Reynier Ltd.
Hants & Dorset Mineral Water Co. Ltd.
J. Goldie Ltd.
Realstream Ltd.
Wrackleford Farms Ltd.
Godrich & Petman Ltd.
The Brewing Research Foundation.
Commissioners of the Royal Hospital Chelsea
Dorset Interactive Safety Education Centre Ltd (DISC)
Dorset Expeditionary Society Limited

Date of Joining
Eldridge Pope: 01.07.58

Ref: BJK/CJRPOPED/24/11/98

330946

JEREMY JAMES RICHARD POPE
OBE, MA

Address: Field Cottage
West Compton
Maiden Newton
Dorchester
Dorset
DT2 0EY

Date of Birth: 15.07.43

Occupation: Chief Executive

Directorships:
(Held within
last 5 years)

Eldridge, Pope & Co., p.l.c.
J.B. Reynier Ltd (resigned 05.02.99)
Hants & Dorset Mineral Water Co. Ltd (resigned 05.02.99)
J. Goldie Ltd (resigned 05.02.99)
Realstream Ltd (resigned 05.02.99)
Highcliff Hotel (Bournemouth) Ltd. (resigned 05.10.98).
1 Sydney Road (Exeter) Management Company No. 2 Ltd (Resigned
05.02.99)
Quintus Leisure Ltd. (renamed Fireside Inns 12.08.96) (resigned
05.02.99)
Time Information Technology Ltd. (Wound up Feb 1995).
The Highcliff Ltd. (Wound up June 1995).
J Burton (Warwick) Ltd. (resigned 05.10.98).
Forres School Trust Ltd. (resigned 12.06.92).
Labatt (Eldridge Pope) Pub Co. Ltd. (resigned).
Squire's Gin Ltd (Resigned 05.02.99)
Godrich & Petman Ltd (Resigned 05.02.99)
The Independent Family Brewers of Britain Ltd. (resigned July 1997)
Hovetop Ltd. (with effect from 06.07.94) (resigned 05.02.99)
Midfleet Ltd. (with effect from 06.07.94) (resigned 05.02.99)
Goldtrans Ltd. (with effect from 06.07.94) (resigned 05.02.99)
Chilworth Manor Ltd.
Howells of Bristol Ltd. (with effect from 13.08.96) (resigned
05.02.99)
Bristol Bin Club Ltd. (with effect from 13.08.96) (resigned 05.02.99)
Bristol Cellars Ltd. (with effect from 13.08.96) (resigned 05.02.99)
The Bin Club Ltd. (with effect from 13.08.96) (resigned 05.02.99)
Inn Good Company Ltd. (with effect from 14.03.96) (resigned
05.02.99)
Thomas Hardy Packaging Ltd. (with effect from 01.04.97).
Thomas Hardy Brewery Ltd. (with effect from 01.04.97).
Dorset Training & Enterprise Council.

Date of Joining 01.01.69
Eldridge Pope:

Ref: CLS/JJRPOPED17/02/99

PETER WILLIAM PHILLIPSON

Address: Glendevon
Larch Avenue
Sunninghill
Berkshire
SL5 0AP

Date of Birth: 6 March 1954

N I Number: YY775074A

Occupation: Chief Executive

Directorships:
(Held within
last 5 years)

1994-1996 First Choice Holidays & Flights Plc
1996-1998 United Distillers UK Limited
1996-1998 Dillons Ireland
1999- Eldridge, Pope & Co., p.l.c.
J. B. Reynier Ltd (appointed 05.02.99)
Hants & Dorset Mineral Water Co. Ltd (appointed 05.02.99)
J. Goldie Ltd (appointed 05.02.99)
Realstream Ltd (appointed 05.02.99)
1 Sydney Road (Exeter) Management Co No. 2 Ltd (appointed
05.02.99)
Squire's Gin Ltd (appointed 05.02.99)
Godrich & Petman Ltd (appointed 05.02.99)
Howells of Bristol Ltd (appointed 05.02.99)
Fireside Inns Limited (appointed 05.02.99)
Hovetop Ltd (appointed 05.02.99)
Goldtrans Ltd (appointed 05.02.99)
Midfleet Ltd (appointed 05.02.99)
Bristol Bin Club Ltd (appointed 05.02.99)
The Bin Club Ltd (appointed 05.02.99)
Bristol Cellars Ltd (appointed 05.02.99)
Inn Good Company Ltd (appointed 05.02.99)

Date of Joining
Eldridge Pope: 11 January 1999

Date Ratified
at AGM: 5 February 1999

Ref: CLS/PWP/17/02/99