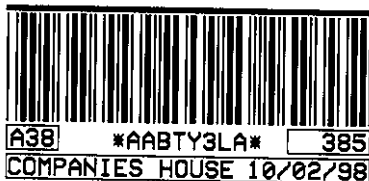


BB 170 0427 / 2405 06



C O M P A N I E S H O U S E

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



A38 *AABTY3LA* 385
COMPANIES HOUSE 10/02/98

363s

Annual Return

of company number 00396552

J

company name
NORSEMAN LAGER 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 08/01/98
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
24	01	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

THE BREWERY
SUNDERLAND
SR1 3AN

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

Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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

00396552

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.

CHRISTOPHER JAMES
STOREY
RED COTTAGE
CHURCH LANE WHITBURN
SUNDERLAND
TYNE AND WEAR SR6 7JL

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

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.

NEAL TREVOR
GOSSAGE
76 GRAYTHWAITE
BURNSIDE
CHESTER LE STREET
COUNTY DURHAM DH2 2UH

THE MALT HOUSE
MILL ROAD
REARSBY
LEICESTERSHIRE
LE7 4YN

Date of Birth:- 11/10/55
Nat:BRITISH
Occ:FINANCE 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.

SEE LIST

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

Directors - continued

Particulars.

CHRISTOPHER JAMES
STOREY
RED COTTAGE
CHURCH LANE WHITBURN
SUNDERLAND
TYNE AND WEAR SR6 7JL

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 02/05/44

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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)
<u>ORD</u>	<u>4,000</u>	<u>4,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>4,000</u>	<u>4,000</u>

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 24/01/97

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

Cellier

Secretary/Director *
(delete as appropriate)

Date

6/2/98

This return includes 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?----->

Mr. Darren Warburton.
Group Management Accountant.
Vaux Group plc,
The Brewery,
Sunderland SR1 3AN

Telephone 0191 567 627 Ext 254

Telephone Ext

NORSEMAN LAGER LIMITED

00396552

Register of Shareholdings 2

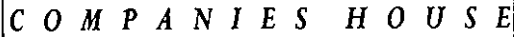
<u>Name & Address</u>	<u>Number of Shares</u>
Vaux Group plc The Brewery Sunderland SR1 3AN	3,399
Mr. C. J. Storey Red Cottage Church Lane Whitburn Sunderland SR6 7JL	1

Name of Director : Neal Trevor Gossage

Other Directorships : HNC Investments Limited
Specialist Computer Holdings Limited (resigned 1997)
Powerhouse Retail Limited (resigned 1997)
E & S Insurance (IOM) Limited (resigned 1997)
ESPS Limited (resigned 1997)
ESN Limited (resigned 1997)

Name of Director : Christopher James Storey

Other Directorships : Northumbrian Water Group PLC
The Wearside Opportunity (resigned 1993)
Tonstall School Trust Ltd (resigned 1993)
Tyne & Wear Chamber of Commerce (resigned 1995)
North East Water Plc (resigned 1996)
City Hospital Sunderland NHS Trust (resigned 1997)
Newcastle & Gateshead Water Plc (resigned 1997)
North East Water Commercial Services Limited (resigned 1997)
South Shields Water (Trustee) Co Limited (resigned 1997)



List of past and present members Schedule to form 363a, 363b

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]