



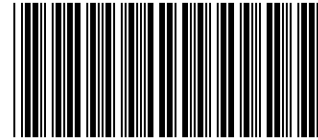
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SADWILL TAVERNS LIMITED

**Company Number:** 00760723



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### Company Details

**Period Ending:** 16/11/2005

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**THE OLD BREWERY**  
**TADCASTER**  
**NORTH YORKSHIRE**  
**LS24 9SB**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** NORMAN PHILIP SCARR

**Address:** 22 FOUNTAINS AVENUE  
BOSTON SPA  
WETHERBY  
WEST YORKSHIRE LS23 6PX

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**Director 1:**

**Name:** MR HUMPHREY RICHARD  
WOOLLCOMBE SMITH

**Address:** OXTON HALL  
TADCASTER  
NORTH YORKSHIRE LS24 8DX

**Date of Birth:** 17/12/1944

**Nationality:** BRITISH

**Occupation:** COMPANY CHAIRMAN

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*Director 2:*

<i>Name:</i>	<b>OLIVER GEOFFREY WOOLLCOMBE SMITH</b>	<i>Address:</i>	<b>HEALAUGH OLD HALL HEALAUGH TADCASTER NORTH YORKSHIRE LS24 8DA</b>
<i>Date of Birth:</i>	<b>12/08/1947</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>JOINT MANAGING DIRECTOR</b>		

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*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>
<b>ORDINARY</b>	<b>500</b>	<b>GBP500</b>
<b>TOTALS</b>	<b>500</b>	<b>GBP500</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**499 ORDINARY Shares held as at 16/11/2005**

*Name:* **BASSENTHWAITE BREWING LTD**

*Address:* **THE OLD BREWERY  
TADCASTER LS24 9SB**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 16/11/2005**

*Name:* **H.R.W. SMITH**

*Address:* **OXTON HALL  
OXTON LANE OXTON  
TADCASTER  
NORTH YORKSHIRE LS24 8DX**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/12/2005** *Authenticated:* **Yes (E/W)**