



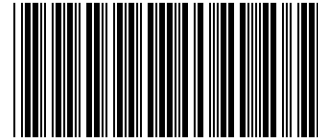
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Companies House
— for the record —

Annual Return

Company Name: SADWILL TAVERNS LIMITED

Company Number: 00760723



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Received for filing in Electronic Format on the: 23/11/2007

Company Details

Period Ending: 16/11/2007

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

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

Director 2:

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

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	500	GBP500
TOTALS	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2007, 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 16/11/2007

<i>Name:</i>	BASSENTHWAITE BREWING LTD
<i>Address:</i>	THE OLD BREWERY TADCASTER LS24 9SB

Shareholding 2:

1 ORDINARY Shares held as at 16/11/2007

<i>Name:</i>	H.R.W. SMITH
<i>Address:</i>	OXTON HALL OXTON LANE OXTON TADCASTER NORTH YORKSHIRE LS24 8DX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/11/2007** *Authenticated:* **Yes (E/W)**