



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBXCZ5L6**

*Received for filing in Electronic Format on the:* **12/12/2008**

*Company Name:* **SADWILL TAVERNS LIMITED**

*Company Number:* **00760723**

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### *Company Details*

*Period Ending:* **16/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*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 :*

*Name:* **OLIVER GEOFFREY  
WOOLLCOMBE SMITH**

*Address:* **HEALAUGH OLD HALL HEALAUGH  
TADCASTER  
NORTH YORKSHIRE  
LS24 8DA**

*Date of Birth:* **12/08/1947**      *Nationality:* **BRITISH**      *Occupation:* **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>
<b>ORDINARY</b>	<b>500</b>	<b>GBP500</b>
<i>TOTALS</i>		
	<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 16/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 16/11/2008**

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

*Address:*

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#### *Shareholding 2:*

**499 ORDINARY Shares held as at 16/11/2008**

*Name:* **BASSENTHWAITE BREWING LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/12/2008**

*Authenticated:* **Yes (E/W)**