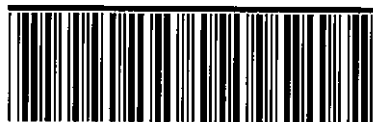




C O M P A N I E S H O U S E

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



A06 *ANT3V2G6* 149
COMPANIES HOUSE 31/12/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/10/97

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
1 6	1 1	9 7

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.

THE OLD BREWERY
TADCASTER
NORTH YORKSHIRE
LS24 9SB

Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

74
240142
001413

363s

Annual Return

of company number 00760723

V

company name
SADWILL TAVERNS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

00760723

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

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.

NORMAN PHILIP
SCARR
22 FOUNTAINS AVENUE
BOSTON SPA
WETHERBY
WEST YORKSHIRE LS23 6PX

Day Month Year
Date of any change.

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.

HUMPHREY RICHARD WOOLLCOMBE
SMITH
OXTON HALL
TADCASTER
NORTH YORKSHIRE LS24 8DX

Day Month Year
Date of any change.

Date of Birth:— 17/12/44
Nat:BRITISH
Occ:COMPANY CHAIRMAN

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

SAMUEL SMITH OLD BREWERY (TADCASTER);
SSOB (N.S.); SAMUEL SMITH (SOUTHERN);
LPS (RICHMOND) HOLDINGS; CRAMOND INN;
OXTON FARMS

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

Directors - continued

Particulars.

OLIVER GEOFFREY WOOLLCOMBE
SMITH
HEALAUGH OLD HALL
HEALAUGH
TADCASTER
NORTH YORKSHIRE LS24 8DA

Date of Birth:- 12/08/47

Nat:BRITISH

Occ:JOINT MANAGING DIRECTOR

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.

SAMUEL SMITH OLD BREWERY (TADCASTER);
SSOB (No 5); SAMUEL SMITH (SOUTHERN);
LPS (RICHMOND) HOLDINGS; CREAMOND INN;
OXTON FARMS

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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>ORDINARY</u>	<u>500</u>	<u>£500</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>500</u>	<u>£500</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 ☒

The last full members list was at 16/11/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 N.P. Scarr Secretary/Director*
Date 29 DEC 1997
*(delete as appropriate)

This return includes NONE 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 N. P. SCARR

1 High Street
Tadcaster
LS24 9SB Postcode

Telephone 01937 832225 Ext 211