BB/EIS/10/6/6,



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

<u>A05</u> *A3EEJ16V* <u>146</u> COMPANIES HOUSE 15/11/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/10/97

If this information requires amondment use the spaces.

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

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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.

Registered Office (See note 3)

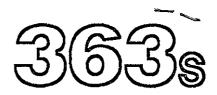
This is the address registered by Companies House.

4TH FLOOR ASHWORTH HOUSE MANCHESTER ROAD BURNLEY LANCASHIRE BB11 1TT

Principal business activities (See note 4)

Trade classification is
7020 LETTING OF OWN PROPERTY
5522 CAMP SITES, INCLUDING CARAVAN SITES

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



Annual Return

of company number 00882638

N

company name

BREWER PROPERTIES 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.

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00882638	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
regioter of members (bee note 5)	in the same of any entanger
The register is kept at	
REGISTERED OFFICE	
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	Day Month Year
form 288.	Date of any change.
OLGA MAUREEN BREWER	
6 MORETON DRIVE	
POULTON LE FYLDE	
LANCASHIRE FY6 8ED	
·	
	•
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
<u></u>	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
OLGA MAUREEN	
BREWER	
6 MORETON DRIVE	
POULTON LE FYLDE LANCASHIRE FY6 8ED	
· ·	***************************************
Date of Birth:- 20/08/33	
Nat:BRITISH Occ:CO DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	<u> </u>
Show any relevant current and previous directorships.	·
Page 2	•••••

00882638	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. ROBERT STANLEY BUGLER BREWER 6 MORETON DRIVE	Day Month Year Date of any change.
POULTON LE FYLDE LANCASHIRE FY6 8ED	**************************************
•	
Date of Birth:- 18/08/26 Nat:BRITISH . Occ:CO 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.	
Particulars. ANN ELIZABETH	Day Month Year Date of any change.
SHAW BSC ACA 5 MANOR CLOSE HOGHTON PRESTON LANCASHIRE PR5 OEN	
Date of Birth:- 08/05/54 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	-WESTHOLME -SCHOOL LTD
Particulars.	Day Month Year
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.	•••••••••••••••••••••••••••••••••••••••

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00882638 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value									
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)									
	ORD	150	£150									
	NON VOTING	150	£150									
	Totals	300	£300									
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on									
The last full members list was at 12/11/96	On paper paper A list of changes is enclosed A full list of members is enclosed											
	A full list of m	nembers is enclos	ed									
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	Signed	7m €.Sh,	S censtar y/Director *									
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12.1	197	*(delete as appropriate)									
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	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?>	chartered	CKMAN accountants ouse Road	e Ext									