

# COMPANIES HOUSE

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

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 21/10/95 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  2	1  1	5 إ		

#### 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)

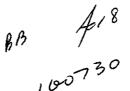
This is the address registered by Companies House.

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

## Principal business activities (See note 4)

Trade classification is 8842 HOLIDAY/CAMPING/CARAVAN/CAMPS

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.

_	Day	Month	Year	
	<b>.</b> .		<b>V</b>	
_	Day	Month	Year	
			,	

00882638	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	
Company Secretary (See note 7)	
	Day Marsh V
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
OLGA MAUREEN	
BREWER	
6 MORETON DRIVE	
POULTON LE FYLDE	
LANCASHIRE FY6 8ED	
	•••••
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director 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	
Pate of Binth 00/00/00	
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.
State Wilell.	LIIII Date of resignation.
Other directorships.	
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<b>→</b> −	

00882638	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
	Date of any change.			
ROBERT STANLEY BUGLER	***************************************			
BREWER				
6 MORETON DRIVE 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.	Date of resignation.			
Other directorships.				
Particulars.	Day Month Year			
· · · · · · · · · · · · · · · · · · ·	Date of any change.			
ANN ELIZABETH				
SHAW				
BSC ACA				
5 MANOR CLOSE HOGHTON				
PRESTON				
LANCASHIRE PR5 OEN				
Date of Birth:- 08/05/54				
Nat:BRITISH Occ:CHARTERED ACCOUNTANT				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
	WESTHOLME SCHOOL LTD			
Other directorships.				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
•				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Other directorships.				

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00882638 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal'Value . (ie Number of shares
Enter details of all shares in issue at the date of this return.			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)	\$ - <b>\$</b> \$	~	
(Use attached schedule where appropriate)	· • •	•	Please mark the
A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	appropriate box. riod  not on
The last full members list was at 12/11/93	A list of change		on paper paper
	A full list of m	embers is enclose	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			· TREASURE HAS
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Am E.S	Secretary/Director *
I enclose the fee of £18.			*(delete as appropriate)
Cheques should be made payable to <b>Companies House</b> .	Date 12 . 1		
		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	charte	CASSON BECKMA red accountan	Nts
Printed on Recycled Paper	Manch Burnle Telephone	ester Ro <b>&amp;d</b> stcode y BB11 1TT	Ext