

THE RECISTRAR 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 09/11/92 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	
310	1 1	9 2	

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. 173 THIMBLEMILL LANE **MOTEA** BIRMINGHAM B7 5HS

Principal business activities (Sec note 4)

Trade classification is 2310 BREWING AND MALTING

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

LB	£32	002154
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of company number

01699439

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company name

ASTON MANOR BREWERY COMPANY 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	rear
	Day	Month	Year
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Register of members (See note 5) 01699439	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change,
The register is kept at	•
REGISTERED OFFICE	DIMEDIAL PROGRAMMENTALISMENTALISMENTALISMENT STATES OF A STATE OF A S
Register of debenture holders (See note 6)	•
Any register of debenture holders (or duplicate) is kept at	
	панарання пелинарайналиналиналинарайна суугандарайна дайга дайга дайг суураад мана панын тарарандайн суугандайн суугандай суугандай суугалдайдаг дайг дайг дайг дайг дайг дайг дай
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
PETER DOUGLAS ELLIS 11 LADYWOOD ROAD FOUR OAKS SUTTON COLDFIELD WEST MIDLANDS B74 2SW	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. PETER GLYDON COLLINS SQUIRRELS LEAP 16 OAKLANDS ROAD FOUR OAKS SUTTON COLDFIELD WEST MIDLANDS B74 2TB	Date of any change.
Date of Birth:- 04/11/42 Nat:BRITISH Occ:DIRECTOR	production and the state of the
if this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	un, de Eurykaniston, neutstellipsigas erit, destelliktus den den den den den den den stelligen (nenestellissen den d neturalisigas den

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		Date of any change.				
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Date of Birth:- 03/01/2 Nat:BRITISH	2 4	прибольный риманий минейний мучайнийный «ч. Вирыча пасыный дала западанай				
Occ: DIRECTOR		His phieliculatique ophibilique intermination (Company)				
If this person has ceased to be d	lirector, please	Day Month Year				
state when.		Date of resignation.				
Show any relevant current and p	revious directorships.	1924, 1944, 1954, 1954, 1954, 1954, 1954, 1954, 1954, 1954, 1954, 1954, 1954, 1954, 1954, 1954, 1954, 1954, 19 225, 1954, 1954, 1954, 1954, 1954, 1954, 1954, 1954, 1954, 1954, 1954, 1954, 1954, 1954, 1954, 1954, 1954, 195				
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PETER DOUGLAS ELLIS		**************************************				
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Date of Birth:- 14/08/4	48					
Occ: DIRECTOR						
If this person has ceased to be o	director, please	Day Month Year				
state when.	•	Date of resignation.				
Show any relevant current and p	previous directorships.	4				
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Particulars.		Day Month Year				
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FREAKLEY		***************************************				
20 SANDON ROAD		tennetarian approved to accompanies and resort presentations, of respectively, and resolution approximations and the second seco				
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WEST MIDLANDS B17 8DS		and the state of t				
Date of Birth:- 24/12/	47	47(11110)741155414(1)115(41111110)45444(111111111111111111111111111111111				
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PAGE 3	20 tions allocated all bar	APPINITEMENTANDERICIENT PROGRAMMENTE EC'TE INDICENTE INID REPUBLICADAM PRECEIDA, COMENTE DAMENTANDERICADAM ANGELIA				
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details below and the date of any change, 01699439 Directors - continued Particulars. Date of any change. MICHAEL TURLEY HANCOCKS WYER-CROFT BISHOPS FROME HEREFORD WR6 5BS Date of Birth: - 26/07/39 Nat: BRITISH Occ: FARMER Month Year Day If this person has ceased to be director, please Date of resignation. state when, Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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Particulars.	Day Month Year
	Date of any change.
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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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PAGE 5	ecterikindestatudunuta diidetti eristimusalindskiinkestidasis, endennespaikiitin ursailikii kindeleini

Issued Share Capital (See note 8) 01699439	Class teg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (le Number of share
Enter details of all shares in issue at the date of this return.	0 <i>805</i> ,	200 (47/2	issued multiplied by nominal value per share
	OKUS	399 476	£379476
		·	-
y v	Totals	399476	£399476
List of past and present members	/		Please mark the
(Use attached schedule where appropriate) A full list is required if one was not included with either	4		appropriate box.
of the last two returns.	There were no c	hanges in the perio	od
The last full members list was at 30/11/91			
		or	not on paper paper
	A list of changes	s is enclosed	
	A full list of men	nbers is enclosed	
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.	Signed	11 EC	Lis
I enclose the fee of £32.	Date 3.2	. 1992	Secretary/Director * *(delete as appropriate)
Cheques should be made payable	Date	***************************************	
to Companies House.	This return inc	***************************************	continuation sheets.
•		<i>(enter number)</i> re that you hav s on this page.	e completed
To whom should Companies House direct any enquiries about the information shown in this return?	P.D.Greis		***************************************
,	ASTON MAN	ol islewe	1 Asroy
	BIRMINGHA	Postcode	B7 545
PAGE 6	Telephone	321-328-4336	Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continue	<u>a)</u>		ount of Share	O PORM 303
Company Number: 01699439	Number of	Particulars of shares transferred since the date of the last return, cr, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have coased to be members.		
Company Name:	shares or amount of stock held by existing members at date of this return.			
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
GAVIN PEARCE				
"OAKLANDS", 13 BUDE ROAD, WS5 3EX	400			γ
WEST MIDLANDS ENTERPRISE BOARD				
WELLINGTON HOUSE, 31/34 WATERLOO STREET				
BIRMINGHAM, B2 5TJ	79302	187	26.3.92	
AVERDALE PROPERTIES LTD				
HAVELOCK HOUSE, P O BOX 180, DOUGLAS ISLE OF MAN	30000	30000	26.3.92	from MT Hancocks
ASHFOLD LTD				
GRANGE HOUSE, 60 BEAUMONT AVENUE, CHURCHDOWN, DUBLIN	62770	62770	26.3.92	from IMC SA Ltd
PETER DOUGLAS ELLIS				
11 LADYWOOD ROAD, FOUR OAKS, SUTTON	149_	149	26.3.92	
SUSAN JEANNETTE VAUGHAN				
96 CHURCH ROAD, TUPSLEY, HEREFORD, HR1 1RS	320	320	26.3.92	
	399476	1000	•	
			•	
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LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 01699439	Number	Account of Shares Particulars of shares transferred		
Company Name: ASTON MANOR BREWERY COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		,
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
DONALD JEFFREY PRIDGEWATER			•	
103 HURLINGHAM ROAD, B'HAM B44 OLY	300			
HERBERT DOUGLAS ELLIS				
2 LADYWOOD ROAD, FOUR OAKS, B74 2SN	5162	161	26.3.92	
ELLMANTON CONSTRUCTION CO LTD				
173 THIMBLEMILL LANE, ASTON, B7 5HS	43617	103	26.3.92	
PHILIP JOHN FREAKLEY				
20 SANDON ROAD, EDGBASTON,B'HAM B27	6366	15 1000	26.3.92 2.1.92	
RODNEY NORMAN GREENSHIELDS				
4 BEACONSFIELD COURT, SKETTY, SA2 9JU		(934)		
IAN SCOTT GULLIVER				
85 HAMSTEAD HALL AVENUE, B'HAM B20	500			
MICHAEL TURLEY HANCOCKS				
WYER CROFT, BISHOPS FROME, HEREFORD	88600	(30000)	26.3.92	
PHYLIS MARGARET HANCOCKS				
18 HIGH STREET, BROMYARD, HEREFORD	16369	3		
INVESTMENT MANAGEMENT CORPORATION				
2 RUE VEROINE, GENEVA, SWITZERLAND	62770	(62770)	26.3.92	
TREVOR JONES				
61 CROYDE AVENUE, GREAT BARR, B42 1JB	100		7.	
KEVIN RAYMOND MCGRATH				
19 SPRINGFIELD ROAD, HALESOWEN, B62 8JY	400			
REES MILLS				
1 DOWNSLAND, BROCKHILL ROAD, WR13 6EX	2351			
DENNIS WILLIAM MORGAN				
74 LORDSWOOD ROAD, HARBORNE B17 9BY	-	(1)	26.3.92	*