



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

1305  
12x180  
107384

# 363a

**Company Number** 1838261

**Company Name in full** Whitegate Taverns Limited

**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
0 2	0 3	2 0 0 0

**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
0 2	0 3	2 0 0 1

**Registered Office** (See note 3)

Show here the address **at the date of  
this return.**

Any change of  
registered office  
**must be notified**  
on form 287.

Post town

County / Region

Postcode

Riverside House

Riverside Way

Bedford Road

NORTHAMPTON

Northants

NN1 5NU

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7499

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

**Company Number: 1838261**



A04  
COMPANIES HOUSE

\*APCIRP81\*  
0343  
19/04/00

Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Riverside House

Riverside Way

Bedford Road

NORTHAMPTON

Northants

Postcode NN1 5NU

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Riverside House

Riverside Way

Bedford Road

NORTHAMPTON

Northants

Postcode NN1 5NU

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region  
Country

Details of a new company secretary must be notified on form 288a.

Mr

\* Honours etc

F.C.I.S.

Neville Rex

Homer

Caberfeidh

12 Forth Street

NORTH BERWICK

East Lothian

Postcode EH39 4HY

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	Mr			Day	Month	Year				
	* Honours etc	F.C.I.S.	Date of birth	0	1	0	8	1	9	4	2
	Forename(s)	Neville Rex									
	Surname	Homer									
	Previous forename(s)										
	Previous surname(s)										
<b>Address</b>	Caberfeidh										
	12 Forth Street										
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	NORTH BERWICK									
	County / Region	East Lothian					Postcode	EH39 4HY			
	Country						Nationality	British			
	Business occupation	Chartered Secretary									
Other directorships		(See continuation sheet).									

\* Voluntary details.

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc		Date of birth				
	Forename(s)						
	Surname	Scottish & Newcastle Breweries (Services) Limited					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	50 East Fettes Avenue						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	EDINBURGH					
	County / Region				Postcode	EH4 1RR	
	Country	Scotland			Nationality		
	Business occupation						
Other directorships		(See continuation sheet).					

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
10p Ordinary Shares	30,000	£3,000.000
<b>Totals</b>	<b>30,000</b>	<b>£3,000.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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

*M K Home*

Date

31 March 2000

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

This return includes

1

continuation sheets.

(enter number)

Mark Stevens  
Company Secretarial Assistant  
Scottish & Newcastle  
50 East Fettes Avenue  
Edinburgh  
EH4 1RR  
Direct Dial Tel : 0131 528 2104  
Direct Dial Fax : 0131 528 2310

Company Number 1838261

Company Name in full Whitegate Taverns Limited

Current directorships for Mr Neville Rex Homer

Australian Import Centre Limited

Cunningham's and T. & W. Thwaites, Limited

Fat Sam's Pizza Pie Factory Limited

S&N Leased Properties Limited

Thistle Inns Limited

Current directorships for Scottish & Newcastle Breweries (Services) Limited

Fat Sam's Pizza Pie Factory Limited

Rivermatch Ltd

Please complete in typescript,  
or in bold black capitals.

# **List of past and present members Schedule to form 363a and 363b**

CHFP055

**Company Number** 1838261

**Company Name in full** Whitegate Taverns Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr Neville Rex Homer F.C.I.S.				
Caberfeidh, 12 Forth Street, NORTH BERWICK, East Lothian, EH39 4HY.				
10p Ordinary Shares	1			
Scottish & Newcastle Retail (South) Limited				
Riverside House, Riverside Way, Bedford Road, NORTHAMPTON, Northants, NN1 5NU.				
10p Ordinary Shares	29,999			