



Companies House

— for the record —

Company Name

WHITEGATE TAVERNS LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

838261

Information extracted from
Companies House records on
5th February 2002

Section 1: Company details



A40
COMPANIES HOUSE

0013
06/03/02

Ref: 1838261/03/10

	Current details	Amended details																		
<p>Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Lakeside House The Lakes Northampton NN4 7SN</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Neville Rex HOMER FCIS Address Caberfeidh 12 Forth Street North Berwick East Lothian EH39 4HY	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Neville Rex HOMER FCIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Neville Rex HOMER FCIS Address Caberfeidh 12 Forth Street North Berwick East Lothian EH39 4HY Date of birth 01/08/1942 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Neville Rex HOMER FCIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name SCOTTISH & NEWCASTLE BREWERIES (SERVICES) LIMITED Address 33 Ellersly Road Edinburgh EH12 6HX Date of birth Please supply date of birth, if applicable Nationality British Occupation Corporate Body	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date SCOTTISH & NEWCASTLE BREWERIES (SERVICES) LIMITED ceased to be director (if applicable) _ _

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£0.10	_____
	Number of shares issued	Number of shares issued
	30,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£3,000.00	_____
Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	30,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£3,000.00	_____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Neville Rex HOMER FCIS		Name <hr/>		Shares transferred by Neville Rex HOMER FCIS		
Address Caberfeidh 12 Forth Street North Berwick East Lothian EH39 4HY		Address <hr/>				
Shares held Class Ordinary		UK Postcode <u> </u>				
Number 1		Shares held Class Number				
		<hr/>		Class Number Date of transfer		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name SCOTTISH & NEWCASTLE RETAIL (SOUTH) LTD		Name <hr/>		Shares transferred by SCOTTISH & NEWCASTLE RETAIL (SOUTH) LTD		
Address Riverside House Riverside Way, Bedford Road Northampton Northants NN1 5NU		Address <u>Lakeside House</u> <u>The Lakes</u> <u>Northampton</u>				
Shares held Class Ordinary		UK Postcode <u>NN4 7SN</u>				
Number 29999		Shares held Class Number				
		<hr/>		Class Number Date of transfer		
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ JK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ JK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ JK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ JK Postcode _ _ _ _ _			



Companies House
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

MR Hume
(Director / Secretary)

Date

01 / 03 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 1/3/2002 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st March 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MARK STEVENS

Telephone number inc code

0131 5282200

Address

SCOTTISH & NEWCASTLE PLC
33 ELLERSY ROAD
EDINBURGH

DX number if applicable

DX exchange

Postcode

EH1 2 6HX