



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/08/97

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
14	09	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE CIDER MILLS
PLOUGH LANE
HEREFORD
HR4 0LE

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.....
.....
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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

RBS/033549 / E135x9

363s

Annual Return

of company number 02087795

Q

company name

RED CHEEK FINANCE P.L.C.

company type

PUBLIC LIMITED COMPANY

02087795

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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 form 288.

WILLIAM GEORGE
STEBBINGS
THE FORGE
BURGHILL
HEREFORDSHIRE HR4 7RX

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ALAN CAMPBELL
FLOCKHART
BSC CA
55 BATTENHALL ROAD
WORCESTER
WR5 2BP

Day	Month	Year

 Date of any change.

Date of Birth:- 13/08/45
Nat:BRITISH
Occ:GROUP FINANCE 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.

Not current: The Wolverhampton &
Dudley Breweries PLC, The Crown and
Raven Hotels Ltd

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

TREVOR JOHN
GREGORY
THE HOLLIES
LLANWARNE
HEREFORD
HEREFORDSHIRE HR2 8JE

Day	Month	Year

Date of any change.

Date of Birth:- 06/05/55

Nat:BRITISH

Occ:GROUP FINANCIAL CONTROLLER

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.

Day	Month	Year

Date of any change.

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.

Particulars.

Day	Month	Year

Date of any change.

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.

Issued Share Capital (See note 8)

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

£50,000

£50,000

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W. W. W. W.

Date 30th September 1997

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

MISS K ALLEN

H P BULMER HOLDINGS P.L.C.

THE CIDER MILLS, PLOUGH LANE

HEREFORD Postcode HR4 OLE

Telephone 01432 352000 Ext 2243