



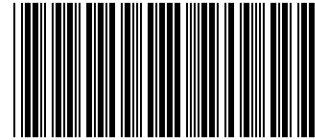
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: THE BAVARIAN LAGER COMPANY LIMITED

Company Number: 02718298



X4943PY4

Received for filing in Electronic Format on the: 29/05/2007

Company Details

Period Ending: 28/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

5134

4521

7011

Registered Office:
Address:

**MARATHON HOUSE
THE SIDINGS BUSINESS
PARK
WHALLEY
CLITHEROE
LANCASHIRE
UK
BB7 9SE**

Register of
Members Address:

**MARATHON HOUSE
THE SIDINGS BUSINESS
PARK
WHALLEY
CLITHEROE
LANCASHIRE
UK
BB7 9SE**

Register of Debenture
Holders Address:

**MARATHON HOUSE
THE SIDINGS BUSINESS
PARK
WHALLEY
CLITHEROE
LANCASHIRE
UK
BB7 9SE**

Details of Officers of the Company

Company Secretary:

Name: MRS AUDREY ELIZABETH RONNAN **Address:** 3 THE ARCHES
WHALLEY
CLITHEROE
LANCASHIRE BB7 9SG

Director 1:

Name: **MR ANDREW RONNAN** *Address:* **3 THE ARCHES**
Date of Birth: **23/01/1955** **WHALLEY**
Nationality: **BRITISH** **CLITHEROE**
Occupation: **COMPANY DIRECTOR** **LANCASHIRE BB7 9SG**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	301000	GBP30100
TOTALS	301000	GBP30100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30100 ORDINARY Shares held as at 28/05/2007

Name: **JOHN CHARLES ASHWORTH CLAUSE 5 WILL TRUST**

Address: **THE OLD TANNERY**
EDISFORD ROAD WADDINGTON
CLITHEROE
LANCASHIRE BB7 3HU

Shareholding 2:

270900 ORDINARY Shares held as at 28/05/2007

Name: **ANDREW RONNAN**

Address: **3 THE ARCHES**
WHALLEY
CLITHEROE
LANCASHIRE BB7 9SG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/05/2007** *Authenticated:* **Yes (E/W)**