

COMPANIES HOUSE

70 240(2) 3638

Annual Return

of company number 02869667

D

company name OXTON ESTATE

company type

PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A06 *ANT412GD* 155

This form should be completed in black.

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The information printed below is taken from Companies House records as at 24/10/97 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
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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.

1 HIGH STREET TADCASTER NORTH YORKSHIRE LS24 9SB

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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	Year

Day	Month	Year
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Page 1

or the first process grown and the

02869667	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
	<u></u>			
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)				
	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
	Date of any change.			
NORMAN PHILIP				
SCARR				
22 FOUNTAINS AVENUE				
BOSTON SPA				
WETHERBY				
WEST YORKSHIRE LS23 6PX				
	••••••			
	Day Month Year			
If this person has ceased to be secretary, please				
state when.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.				
HUMPHREY RICHARD WOOLLCOMBE				
SMITH				
OXTON HALL				
TADCASTER				
NORTH YORKSHIRE LS24 8DX	***************************************			
•				
	••••••			
Date of Birth:- 17/12/44				
Nat:BRITISH	•••••••••••			
Occ:COMPANY CHAIRMAN				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
	SAMUEL SMITH (SOUTHERN); LAS (RICHMOND) HOLDINGS;			
Show any relevant current and previous directorships.	SSOB(N*5); CRAMOND INN; OXTON FARMS; BASSENTHWAITE BREWING LTD			
Page 2	Dungtillmuit reconsist att			

02869667	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. OLIVER GEOFFREY WOOLLCOMBE	Date of any change.
SMITH HEALAUGH OLD HALL	
HEALAUGH	***************************************
TADCASTER	
NORTH YORKSHIRE LS24 8DA	
•	
Date of Birth:- 12/08/47	
Nat:BRITISH	***************************************
Occ:JOINT MANAGING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
	SAMUEL SMITH (SOUTHERN); LPS (RICHMOND) HOLDINGS:
Show any relevant current and previous directorships.	SSOB (N. S); CRAMOND INN; PXTON FARMS; BASSENTHWAITE BREWING LTD.
Particulars.	Day Month Year
DAVID TREVOR NORTH	Date of any change.
TYNE	***************************************
TWO OAKS WENLOCK DRIVE	
ESCRICK YORK	
NORTH YORKSHIRE YO4 6JB	
Date of Birth:- 15/02/33	
Nat:BRITISH	
Occ:FINANCIAL AND TRADEDIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	LPS(RICHMOND) HOLDINGS; SSOB(NOS); CRAMOND INN; IWBC LD (BY GUARANTEE); CELLARS INTERNATIONAL LD.
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•

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If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships	

Page 3

02869667 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
-	DRDINARY		£10	
•				
	Totals	10	£10	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of I	members is enclos	sed X	
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	Signed /	v. P. Sean	Secretary/Di rector *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29 D	EC 1997	*(delete as appropriate)	
i enclose the fee of £15.	This return i	ncludes <i>PNE</i>	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	1 High Fadcas LS24.93	Street ter SB. Postco	de	
	i erepnone 🕹		Ext 2//	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

TION OF THOU AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 00010010 02869667	Account of Shares			
Company Name	Number of	Particulars of shares trans- ferred since the date of the		
שואו בשואוב	shares or amount of	last return, or, in the case of the first return, since th		
	stock held	incorporation of the	e .	
	by existing	company, by		
	members at date of this			
	return.	(b) persons who have		
		ceased to be members.		
	Number	Detect	7	
Name and address	currently	Number Date of	_	
· · · · · · · · · · · · · · · · · · ·	held	Transferred Registration of Transfer	Remarks	
	1.0.4	of fransier		
SAMUEL SMITH OLD BREWERY (TADCASTER)				
THE OLD BREWERY, TADCASTER, LS24 9SB	9			
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HRW SMITH, OXTON HALL, TASCASTER AND				
SAMUEL SMITH OLD BREWERY (TADCASTER)	,			
THE OLD BREWERY, TADCASTER, LS24 9SB	/			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number:		Particulars of		
Company Name:		ferred since t last return, or		
	amount of	of the first re	eturn since the	
	stock held	incorporation.	of the	·
	by existing members at	company, by (a) persons	who are still	j
	date of this	members	, and	
İ	return.		who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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