

BLUEPRINT Company Secretary
CHA 101



LO ELACO X2, ODONIS.

Annual Return

	Web., CT that He Ge to comment declarate cost — που ενν σερουν, μθΕ σπουνώ απο τ	P# PM
Company number	CN 25675	
Company name	BASS HOLDINGS LIMITED	
Date of this return The information in this return is made up to	Day Month Year DA 1 7 0 1 9 4	
Date of next return I wish to make the next return to	DB , .	
		,
Registered Office This is the address at the date of this return. Any change of registered office must be notified on form 287.	Post town County/Region Postcode DE14 1JZ	ـــــــــــــــــــــــــــــــــــــ
		لــــــ
Principal business activities The trade classification code number(s) for principal activity or activities is (are)	PA 2 3 1 0	hadroom

The state of the second second	<u></u>	Company number (23073)
Register of members		
The register of members is kept at	RM 20 NORTH	audley street
		<u>, </u>
	*	FONDON
	Post town	FONDON
	County/Region	
,	Postcode	WIY IWE.
i	7 05.0020	11 5 4 4 7 24
ļ		
Register of Debenture		
holders	RD 20 NORTH	AUDLEY STREET
A register of debenture holders is	[KD]	
kept at	·	
	Post town	LONDON
	County/Dagion	
	County/Region	
	Postcode	WIY IWE.
Company type	T2 Private com	pany limited by shares
Company type	A 22 Private Com	party initiated by shares
Company Secretary	***	
		
Name *Style/Title	CS MR	
Forenames	PAUL CHRISTOP	HER
S		
Surname	WATERS	
*Honours etc		<u> </u>
Previous forenames		
1 TOYIOGG TOTORRINGS		
Previous surname		
ł		
Usual residential address	[AD]	a.m
Osum residential address	AD 23 DERBY R	OAD
	CHEAM	
	Post town	
	County/Region	SURREY
	Postcode	SM1 2BL Country
*Voluntary details		
L.	······································	

Direct			
Name	alphabetical order) +Style/Title	Ср	
	Forenames	PHILIP	
	Surname	BOWMAN	
	*Honours etc		
	Previous forenames		
	Previous surname		
	Usual residential address	AD 9 CLEMENT ROAD	
		WIMBLEDON COMMON	
		Post town LONDON	
		County/Region	
		Postcode SW19 7RJ JJ Country	ز
	Date of birth	DO 1 4 1 2 5 2 Nationality NA AUSTRALIAN	
	Business occupation	OC COMPANY DIRECTOR	
	Other directorships	OD CURRENT : BASS PLC	
		PAST : MIDLAND HOTEL & CONFERENCE CENTRE LTD	
Name	#Casta /70isla		
Name	*Style/Title	[CD]	
	Forenames	OTTO CHARLES	
	Surname	DARBY	
	*Honours etc		
	Previous forenames		
	Previous surname		j
	Usual residential address	AD 103 HARBORNE ROAD EDGBASTON	
		Post town BIRMINGHAM	
		County/ Region	
		Postcode B15 3HG Country	لـــ
	Date of birth	DO 0 1 0 8 3 4 Nationality NA BRITISH	
	Business occupation	OC COMPANY DIRECTOR	
	Other directorships	OD CURRENT : BASS PLC	
*Volunta	try details	MITCHELLS & BUTLERS TRUST FUNDS LTD (see continuation sheet)	

Company number (25675) Directors (CONTINUED) (Listed in alphabetical order) Name *Style/Title CD Forenames ANTONY DAVID Surname PORTNO *Honours etc Previous forenames Previous surname Usual residential address 71 RURLEY LANE QUARNDON DERBY Post town County/Region DE22 SIR Postcode Country Date of birth 3 | 0 0 | 5 Nationality BRITISH Business occupation COMPANY DIRECTOR Other directorships **CURRENT: BASS PLC** BRITANNIA SOFT DRINKS LIMITED (see continuation sheet) Name *Style/Title CD **Forenames** IAN MAURICE GRAY Surname **PROSSER** *Honours etc Previous forenames Previous surname Usual residential address CRANHAM 17 ANGLEFIELD ROAD BERKHAMSTED Post town HERTFORDSHIRE County/Region **HP4 3JA** Postcode Country 0 | 5 | 0 | 7 | 4 | 3 Date of birth DO Nationality BRITISH

OC

OD

Business occupation

Other directorships

COMPANY DIRECTOR

CURRENT : BASS PLC

BERKHAMSTED SCHOOLS ENTERPRISES LTD

(see continuation sheet)

*Voluntary details

OTTO CHARLES DARBY

OTHER CURRENT DIRECTORSHIPS

MITCHELLS & BUTLERS WELFARE FUNDS LTD

BIRMINGHAM TRAINING AND ENTERPRISE COUNCIL LIMITED

NEWTOWN SOUTH ASTON CITY CHALLENGE COMPANY LIMITED

OTTO ENTERPRISES LTD

OTHER PAST DIRECTORSHIPS

BREWERS' SOCIETY

ANTONY DAVID PORTNO

OTHER CURRENT DIRECTORSHIPS

BRITVIC HOLDINGS LTD

BRITVIC SOFT DRINKS LIMITED

THE BREWING RESEARCH FOUNDATION

THE BREWERS' SOCIETY

THE PORTMAN GROUP

REGULATORY POLICY INSTITUTE

OTHER PAST DIRECTORSHIPS

STANDARD COMMERCIAL PROPERTY SECURITIES LIMITED

DELTA BIOTECHNOLOGY LTD

THE TAUNTON CIDER CO LTD

IAN MAURICE GRAY PROSSER

OTHER CURRENT DIRECTORSHIPS

THE BOOTS COMPANY PLC

THE BREWERS' SOCIETY

LISTED COS ADVISORY COMMITTEE OF THE LONDON STOCK EXCHANGE

LLOYDS BANK PLC

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 25675	and the second second contract the second se		
Company Name: BASS HOLDINGS LIMITED			
Name	Address		
BASS INVESTMENTS PLC	CAPE HILL BREWERY PO BOX 27 BIRMINGHAM B16 OPQ		
IAN MAURICE GRAY PROSSER	CRANHAM 17 ANGLEFIELD ROAD BERKHAMSTED HERTFORDSHIRE HP4 3JA		

Company number (25675)

AND PRESENT MEMBERS			Schedule to form 363	
Account of theres				
Number of sheres or amount of stock held by existing members at date of this return	Particulars of shares the last return, or, i since the incorporat (a) persons who are	transferred since the date of in the case of the first return, ion of the company, by	Remarks	
	Number	Date of Registration of Transfer		
8066720 ORDINARY SHARES				
200 ORDINARY SHARES				
-				
·		<u> </u>		
·				

		Company number (25675)			
Ksued share capital The shares in issue at the date of			Aggregate Nominal		
this return are	Class ORDINARY SHARES	Number 8066920	Value £ 8066920.00		
	Totals	8066920	£ 8066920.00		
List of past and present members	A full list of membors is enclosed on paper				
Elective resolutions (Private companies only)					
Certificate					
I certify that the information given in this return is true to the best of my knowledge and belief.	signed 1 au C Water		***************************************		
I enclose the fee of £32.	Date 2 2 2 9 4		Secretary/ Director * (*Delete as appropriate)		
Make cheques payable to Companies House.	This return includes4 (enter number)	continuation she	ets.		
Contact point address	SAMANTHA TOON				
	BASS PLC				
	20 NORTH AUDLEY STREET LONDON				

WIY IWE