



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/94 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
3,1	1,2	914

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.

137 HIGH STREET, BURTON UPON TRENT, STAFFORDSHIRE DE14 1JZ

Principal business activities (See note 4)

Trade classification is 2310 BREWING AND MALTING 8102 ALCOHOLIC DRINK

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

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of company number	00026	018	F
company name BASS BREWERS LIMIT	CED		
company type			

PRIVATE COMPANY LIMITED BY SHARES

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

Day

Month

Month

Year

Year

Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
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.
STUART	
NEWLAND FCIS	
4 THE ORANGERY	
BEOLEY	
REDDITCH WORCESTERSHIRE B98 9AL	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	·
MICHAEL FISHER	
8 LANCELOT DRIVE	
WATNALL NOTTINGHAM	
NOTTINGHAM NOTTINGHAMSHIRE NG16 lJS	
Date of Birth:- 19/06/40	
Nat:BRITISH Occ:INFORMATION SERVICEDIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 00026018	dotallo bolow and the date of any onanger
Particulars.	Day Month Year
	Date of any change.
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JEREMY STEPHEN GARY FOWDEN	
THE PADDOCKS	
TWYFORD ROAD	
BARROW ON TRENT	
DERBYSHIRE DE7 1NA	
Date of Birth:- 25/06/56	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
JAMES EVAN MCCREATH	
GUTHRIE	
HONNINGTON CLIFTON LANE RUDDINGTON	
NOTTINGHAM	
NOTTINGHAMSHIRE NG11 6AA	
Date of Birth:- 27/04/43	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NICHOLAS HUGH	
LETCHET	
10 NOWER HILL	
PINNER MIDDIFERY HAS SON	
MIDDLESEX HA5 5QU	
Date of Birth:- 03/02/57	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
the state of the s	way month town

Date of resignation.

If this person has ceased to be director, please

Show any relevant current and previous directorships.

state when.

Directors - continued 00026018	If the information shown needs amendment, give details below and the date of any change.			
Particulars.	Day Month Year			
	Date of any change.			
SEAMUS EDWIN MCBRIDE MEADOW COTTAGE FAREWELL HALL MEWS FAREWELL CHORLEY LICHFIELD STAFFORDSHIRE WS13 8ED				
Date of Birth:- 14/12/54 Nat:BRITISH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
KARIM NAFFAH 75 FINLAY STREET FULHAM LONDON SW6 6HF				
Date of Birth:- 12/03/63 Nat:BRITISH Occ:DIRECTOR OF STRATEGIC PLANNING				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
DOCTOR ANTONY DAVID PORTNO 71 BURLEY LANE QUARNDON DERBY DERBYSHIRE DE22 5JR				
Date of Birth:- 30/05/38 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	Day Month Year			

Show any relevant current and previous directorships.

*. ***********************************	If the information shown needs amendment, give
Directors - continued 00026018	details below and the date of any change.
Particulars.	Day Month Year
i articulais.	Date of any change.
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ANDREW	
SMITH BA	
9 ELM AVENUE	
ASHBY DE LA ZOUCH	
LEICESTERSHIRE LE65 1SS	
Dalla of Riving 04/00/42	
Date of Birth:- 04/09/43 Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
and promote uncomposition	
,	Day Month Year
Particulars.	Date of any change.
	Date of any change.
MICHAEL TREVOR	
SOUTHWELL	
BROOK HOUSE	
BROOK LANE SUTTON ON THE HILL	
DERBYSHIRE DE6 5JA	
Date of Birth:- 10/09/37	
Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
PETER STUART	
SWINBURN	
THE GATEHOUSE	
WOOLTON HILL	
NEWBURY BERKSHIRE	
Date of Birth:- 07/02/53	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	Day Month Year

Show any relevant current and previous directorships.

Diverting and mind	00026018	details	below a	nd the c	late of any change.
Directors - continued		Day	Month	Year	
Particulars.			1	1	Date of any change.
PAUL THOMAS 26 RISEGATE COTGRAVE NOTTINGHAMSHIRE NG12 3JF					,
Date of Birth:- 30/12/55 Nat:BRITISH Occ:COMPANY DIRECTOR					
If this person has ceased to be director state when.	, please	Day	Month	Year	Date of resignation.
Show any relevant current and previous	s directorships.				
Particulars.		Day	Month	Year 	Date of any change.
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFIE					
If this person has ceased to be director state when. Show any relevant current and previous		Day	Month	Year	Date of resignation.
· · · · · · · · · · · · · · · · · · ·					
Particulars.		Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFIE					
If this parson has assessed to be director	nlesse	Day	Month	Year	
If this person has ceased to be director state when.	, ρισανο				Date of resignation.

Show any relevant current and previous directorships.

Ç*•	If the information shown needs amendment, giv details below and the date of any change.
Directors - continued 00026018	Day Mark Yang
Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please state when.	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MODE DIDECTORS ADDITIONAL CHARTESTER	-
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
and any reservant carre provides an obtaining	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
·	
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	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

Issued Share Capital (See note 8) 00026018	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Outroam 1 FI	721,600	issued multiplied by nominal value per share)
	Totals	721,600	721,600
List of past and present members (See note 9) (Use attached schedule where appropriate)	4 6 H Vat af man	or nbers is enclosed	Please mark the appropriate box. not on paper paper
A full list is required.			
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			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed <u>S./</u> Y	1 anorces	Secretary/Director *
Cheques should be made payable to Companies House.	Please ensu		*(delete as appropriate) continuation sheets. re completed
To whom should Companies House direct any enquiries about the information shown in this return?	137 High	umid teens	10 e

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Telephone 0.13.25 Ext 513.259

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number:	Account of Shares Particulars of shares transferred			
00028016	Number of shares or		of the last return,	
Company Name:	amount of	or, in the case of the first return, since the incorporation of the		
BASS BREWERS LIMITED	stock held	company, by	oration or the	
	by existing	(a) persons w	no are still	
	members at date of this	members, a		
·	return.	(b) persons w		
		ceased to b	e members.	
.,	Number	Number	Date of	
Name and address	Currently	Number Transferred	Registration of Transfer	Remarks
	Held		Of Hallstel	· · · · · · · · · · · · · · · · · · ·
0000 1 2 100	-			
BASS HOWINGS LIMITED	721,600			· · · · · · · · · · · · · · · · · · ·
137 HIGH STREET				
BURGON- ON- TRENT		<u> </u>		 .
17AFS DE 14132		<u> </u>		
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: Particulars of shares transferred 00026018 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the BASS BREWERS LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

COMPANY: BASS BREWERS

No. 26018

PRESENT MEMBERS

Name	No. of Shares	Date
Bass Holdings Ltd.	721,500	02.10.89.
Bass Holdings Ltd.	100	08.03.94.
	721,600	

PAST MEMBERS

Name	No. of Shares	Date ceased to be a member
Bass North Ltd.	721,500	01.10.89.
A.E.R. Manners	100	08.03.94.