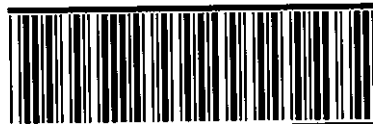




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN W<sup>T</sup>  
CARDIFF  
CF4 3UZ



A04 \*A70BSABT\* 320  
COMPANIES HOUSE 06/04/95  
COMPANIES HOUSE 25/03/95

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
31	12	94

#### 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.

NM

363s

## Annual Return

of company number 00026018

F

company name  
BASS BREWERS LIMITED

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	Month	Year

Day	Month	Year

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**Register of members** (See note 5)

00026018

If the information shown needs amendment, give details below and, for secretary and director 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)Particulars of a new secretary **must** be notified on form 288.

STUART  
NEWLAND  
F C I S  
4 THE ORANGERY  
BEOLEY  
REDDITCH  
WORCESTERSHIRE B98 9AL

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)Particulars of a new director **must** be notified on form 288.

MICHAEL  
FISHER  
8 LANCELOT DRIVE  
WATNALL  
NOTTINGHAM  
NOTTINGHAMSHIRE NG16 1JS

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 19/06/40

Nat:BRITISH

Occ:INFORMATION SERVICEDIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

00026018

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

Particulars.

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 state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

JAMES EVAN MCCREATH  
GUTHRIE  
HONNINGTON CLIFTON LANE  
RUDDINGTON  
NOTTINGHAM  
NOTTINGHAMSHIRE NG11 6AA

Date of Birth:- 27/04/43  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NICHOLAS HUGH  
LETCHE  
10 NOWER HILL  
PINNER  
MIDDLESEX HA5 5QU

Date of Birth:- 03/02/57  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

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Date of resignation.

**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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

00026018

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

Particulars.

ANDREW  
SMITH  
BA  
9 ELM AVENUE  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE LE65 1SS

Date of Birth:- 04/09/43  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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 state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Particulars.

PETER STUART  
SWINBURN  
THE GATEHOUSE  
WOOLTON HILL  
NEWBURY  
BERKSHIRE

Date of Birth:- 07/02/53  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

**Directors - continued**

00026018

Particulars.

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, please  
state when.

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

**Directors - continued**

00026018

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

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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 288.

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

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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)

00026018

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary 11 p	721,600	721,600
Totals	721,600	721,600

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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.

I enclose the fee of £18 (see letter 3/12/94)

Cheques should be made payable to Companies House.

Signed S. HENLAND

Secretary/Director\*

\*(delete as appropriate)

Date 22.03.95

This return includes continuation sheets.

(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?

S. HENLAND  
Bass Brewery Limited  
137 High Street  
Burton on Trent Postcode DE14 1T2



## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

**COMPANY:** BASS BREWERS

No. 26018

**PRESENT MEMBERS**

<i>Name</i>	<i>No. of Shares</i>	<i>Date</i>
Bass Holdings Ltd.	721,500	02.10.89.
Bass Holdings Ltd.	<u>100</u>	08.03.94.
	721,600	

**PAST MEMBERS**

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