



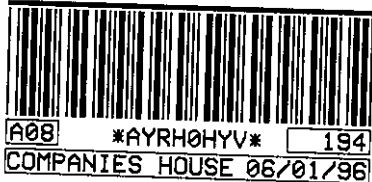
C O M P A N I E S H O U S E

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363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 31



of company number 00026018

F

company name
BASS BREWERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95
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	95

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

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

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

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.....
.....
.....

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.

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
ICKNIELD STREET BEOLEY
REDDITCH
WORCESTERSHIRE B98 9AL

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 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.

Day Month Year

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Date of any change.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

EDWARD
HINCHLIFFE
FOURFOLD BISHOPS COURT
28 LODGE HILL TUTBURY
BURTON ON TRENT
STAFFORDSHIRE DE13 9HF

Date of Birth:- 19/12/55

Nat:BRITISH

Occ:TECHNICAL 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.

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.

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.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

see attached list

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.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

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 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.

PETER STUART
SWINBURN
THE GATEHOUSE
WOOLTON HILL
NEWBURY
BERKSHIRE RG15 9UW

Date of Birth:- 07/02/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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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.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

BRITVIC HOLDINGS LTD
GROSCHE (VIC) LTD, BRITANNIA SOFT DRINKS LTD

Day	Month	Year

Date of any change.

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.

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.

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

--	--	--

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.

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

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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)
<u>ordinary</u>	<u>721,600</u>	<u>721,600</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>721,600</u>	<u>721,600</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

☒

The last full members list was at 31/12/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

Cheques should be made payable to Companies House.

Signed

S. Newman

Secretary/Director *

*(delete as appropriate)

Date

02.01.96

This return includes 2 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. Newman

Bates Browne Ltd

137 High Street

Bristol

Postcode BS14 1JZ

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

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.

Dr Antony David PORTNO

71 Burley Lane
Quarndon
Derby
DE22 5JR

Date of Birth: 30.5.38

Occupation: Company Director

Nationality: British

Directorships:

<u>Company</u>	<u>Commenced</u>
Bass PLC	1.10.85
Britannia Soft Drinks Ltd	1.1.83
Bass TD Ltd	1.8.83
Britvic Holdings Ltd	12.3.87
Bass Holdings Ltd	5.12.88
The Portman Group	20.3.89
Basds Investments PLC	16.5.89
Coral Leisure Group Ltd	16.5.89
Britvic Soft Drinks Ltd	15.2.90
Bass Brewers Ltd	1.6.91
Bass Brewing Ltd	1.6.91
Bass Maltings Ltd	1.6.91
The Brewers' Society	12.6.91
Regulatory Policy Institute	1.1.92
Carling Direct Limited	20.10.92
International Beer Importers Ltd	20.10.92
The Carling Brewing Co Ltd	20.10.92
Brewing Research Foundation	21.4.93