

250/251/002007/p6



COMPANIES HOUSE

COMPANIES HOUSE
11 FEB 1991
77

363a

Annual Return

This form should be completed in black.

Company number

CN

30055

R

Company name

Bass North Limited

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

DA 21 7 11 29 10

Show date

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.

DB

Registered Office (See note 3)
Show here the address at the date of this return.

RO

Headingley Office Park

8 Victoria Road

Post town Leeds

County/Region West Yorkshire

Postcode LS6 1LG

Any change of registered office must be notified on form 287.

Principal business activities (See note 4)

Show trade classification code number(s) for principal activity or activities.

PA

9 9 9 9

Sue

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

Dormant Company

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM Bass Brewers Limited

137 High Street

Post town Burton upon Trent

County/Region Staffordshire

Postcode DE14 1JZ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

Stuart

Newland

F.C.I.S.

AD

4 The Orangery

Icknield Street

Post town Beoley

County/Region Worcs

Postcode B98 3AL

Country

Directors (See note 8)
Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Name

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary details

Details of new directors must be notified on form 288.

CD

Mervyn Peter

Childs

AD

32 Meadow View

Rolleston-on-Dove

Post town Burton upon Trent

County/Region Staffordshire

Postcode DE13 9AN

Country

DO

19 04 46

Nationality

NA

British

OC

Company Director

OD

Bass Brewers Ltd., Bass Export Ltd., Bass North West
Ltd., Autcon Properties Ltd., Raysire Ltd

CD

Godfrey Richard

Churchouse

AD

The Chestnut

The Avenue

Post town Collingham Nr Wetherby

County/Region West Yorkshire

Postcode LS22 5BU

Country

DO

20 04 39

Nationality

NA

British

OC

Company Director

OD

Cooper Forge Ltd., Bass North West Ltd.

Issued share capital (See note 9)

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

Class	Number	Aggregate Nominal Value
Ordinary	17,616,400	4,462,500
Totals	17,616,400	4,462,500

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

Please mark the appropriate box(es)

There were no changes in the period



on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed



Elective resolutions (See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box



If an election 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 £25.

Make cheques payable to
Companies House.

To whom should Companies House direct any enquiries about the information shown in this return?

Signed

S. McDonald

Secretary/Director
(* delete as appropriate)

Date

31.01.91

This return includestwo..... continuation sheets.
(enter number)

S Newland

Company Secretary

Bass Brewers Limited, 137 High Street,

Burton upon Trent, Staffs

Postcode DE 14 1JZ

Telephone 0283 511000

Extension 3259

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

Brian Robert
Councill

AD

The Birches

Green Hammerton

Post town York

County/Region North Yorkshire

Postcode YO5 8BQ

Country

DO 1 4 0 4 4 4

Nationality **NA** British

OC

Company Director

OD

William Stones Ltd., Autcon Properties Ltd

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

Anthony

Duckworth

AD

3 Chessingham Gardens

Post town York

County/Region North Yorkshire

Postcode YO2 1XE

Country

DO 2 1 7 0 5 4 2

Nationality **NA** British

OC

Company Director

OD

Bass Brewing Ltd

* Voluntary details

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

Roderick Ewan

Harries

AD

The New House

Larch Lane

Post town Chester

County/Region Cheshire

Postcode

Country

DO

1 17 0 16 5 1

Nationality

NA

British

OC

Company Director

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

Paul Leyshon

Hughes

AD

Hawthornes

Welsh Row

Post town Nather Alderley

County/Region Cheshire

Postcode

Country

DO

0 16 0 19 4 16

Nationality

NA

British

OC

Company Director

OD

* Voluntary details

22-02-91

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD
Anthony William
Thwaites

AD Stable Cottage, Mark Lane,
Kirk Beighton
Post town Wetherby
County/Region West Yorkshire
Postcode LS22 4FF Country
DO 0 | 7 | 0 | 4 | 4 | 4 Nationality **MA** British
OC Company Director
OD Marton Hotel & Country Club Ltd

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

AD

Post town
County/Region
Postcode Country
DO Nationality **NA**
OC
OD

* Voluntary details

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

Peter Robert

Johnson

AD

Barn Elm Farm

North Ripton

Post town Leeds

County/Region West Yorkshire

Postcode LS17 0DF

Country

DO 0 17 0 4 4 4

Nationality NA British

OC Company Director

OD William Stones Ltd., Bass North West Ltd

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

Thomas William

Morkill

AD

5 Little Park, Green Lane,

Bovingdon

Post town Hemel Hempstead

County/Region Herts

Postcode HP3 0NT

Country

DO 2 4 1 10 3 18

Nationality NA British

OC Company Director

OD Bass Inns & Taverns Ltd., Bass North Ltd.

* Voluntary details

SCHEDULE TO FORM 363

Continued Overleaf