

BULK LIST



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

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004426
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363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00030177

B

company name
WADWORTH AND COMPANY 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 12/12/97
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
03	01	98

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.

NORTHGATE BREWERY,
DEVIZES
SN10 1JW

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Principal business activities (See note 4)

Trade classification is
1596 MANUFACTURE OF BEER
5134 WHOLESALE ALCOHOLIC & OTHER DRINKS

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

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

Register of members *(See note 5)*

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.

ROBERT IAN
GORDON-FINLAYSON
MAIZEY LODGE
OGBOURNE MAIZEY
MARLBOROUGH
WILTSHIRE SN8 1RY

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.

CHARLES JAMES ERIC
BARTHOLOMEW
THE MILL HOUSE
BULKINGTON
DEVIZES
WILTSHIRE SN10 1SP

Day Month Year

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Date of any change.

Date of Birth:- 19/03/51

Nat:BRITISH

Occ:MANAGING DIRECTOR /CHAIRMAN

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.

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

Directors - continued

Particulars.

MAJOR
JOHN CAIRNS
BARTHOLOMEW
POULSHOT COURT
POULSHOT
DEVIZES
WILTSHIRE SN10 1RY

Date of Birth:- 19/04/20
Nat:BRITISH
Occ: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.

PERCY JAMES
BUTLER
CBE DL
LITTLETON HOUSE
CRAWLEY
WINCHESTER
HAMPSHIRE SO21 2QF

Date of Birth:- 15/03/29
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

ROBERT IAN
GORDON-FINLAYSON
MAIZEY LODGE
OGBOURNE MAIZEY
MARLBOROUGH
WILTSHIRE SN8 1RY

Date of Birth:- 21/11/46
Nat:BRITISH
Occ:FINANCIAL DIRECTOR/COMPANY SEC

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.

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

Directors - continued

Particulars.

TREVOR
HOLMES
MYRTLE COTTAGE
WHISTLEY ROAD POTTERNE
DEVIZES
WILTS SN10 5QX

Date of Birth:- 04/01/44
Nat:BRITISH
Occ:BREWING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ROBERT ANGUS JOHN
MACDONALD
KINGBURGH HOUSE 17 THE FAIRWAY
DEVIZES
WILTSHIRE SN10 5DX

Date of Birth:- 24/06/47
Nat:BRITISH
Occ:RETAIL TRADE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ANTHONY FREDERICK
WEST
PARSONAGE HOUSE
WEST LAVINGTON
DEVIZES
WILTSHIRE SN10 4LT

Date of Birth:- 05/03/51
Nat:BRITISH
Occ:SALES DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

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Date of any change.

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

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

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Date of any change.

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

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)

00030177

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

as last
year

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1050622	1050622
A' ORDINARY	2889172	2889172
9 1/2% PREF	2994175	2994175
10% PREF	923009	923009
Totals	7856978	7856979

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 03/01/97

	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. ☐

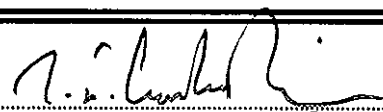
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date

5/1/98

This return includes

(enter number)

continuation sheets.

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?

R. E. Gordon-Finlayson

QUINCY LATH 2.00 LTD.

NORTHGATE BUSINESS

DEVIZES

WILT. SN10 1W7

Postcode

Telephone 01780-723366 Ext 208

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER 30177