

BULK LIST

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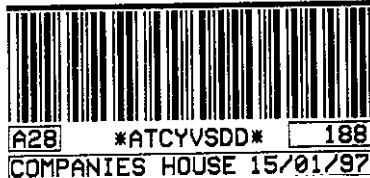
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C O M P A N I E S   H O U S E

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



## Annual Return

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 14/12/96  
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	97

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.

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  
WORTON GRANGE  
WORTON-  
DEVIZES-  
WILTSHIRE SN10 5SE

Day Month Year

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Date of any change.

THE MILL HOUSE  
BULKINGTON  
DEVIZES  
WILTSH SN10 1SP

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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

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.

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 any change.

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.

Class  
(eg Ordinary/  
Preference etc.)Number of  
shares issuedAggregate  
nominal value(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY	1050623	1050623
A' ORDINARY	2889172	2889172
9 1/4% PREF	2994175	2994175
10% PREF	923009	923009
Totals	7856979	7856979

as last  
year**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 03/01/96

	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

9/1/97

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?

N. S. GORDON-FINLAYSON

NORTHGATE BREWERY

DEVIZES

WILTS

Postcode SN10 1SW

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below 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

Company Name WADWORTH AND COMPANY LTD

Made-up-date 3-1-97