

Bors / £15 / 829463



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/06/97
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
14	07	97

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.

of company number 00030926

Y

company name

THE NEWCASTLE BREWERIES 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

Registered Office *(See note 3)*

This is the address registered by Companies House.

THE TYNE BREWERY
GALLOWGATE
NEWCASTLE-UPON-TYNE
NE99 1RA

Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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.

NEVILLE REX
HOMER
FCIS
CABERFEIDH 12 FORTH STREET
NORTH BERWICK
EAST LOTHIAN EH39 4HY

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.

GUY GRATTAN
DICKSON
BLACK BARONY HOME FARM
EDDLESTON
PEEBLES
PEEBLESSHIRE EH45 8QW

Day	Month	Year

Date of any change.

Date of Birth:- 09/11/45
Nat:BRITISH
Occ: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.

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

Directors - continued

Particulars.

DONALD WILSON GEORGE
HARLEY
~~39 DALHOUSIE TERRACE~~
~~EDINBURGH~~
~~MIDLOTHIAN EH10 5PD~~

Day Month Year

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Date of any change.

1 BISHOP'S HILL
ACOMB
HEXHAM
NORTHUMBERLAND
NE46 4NH

Date of Birth:- 28/04/59

Nat:BRITISH

Occ:FINACIAL 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.

GEOFFREY MARK
HODGSON
~~31 CLEVELAND GARDENS~~
~~BARNES~~
~~LONDON~~
~~SW13 0AE~~

Day Month Year

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Date of any change.

7 WESTFIELD GROVE
GOSFORTH
NEWCASTLE UPON TYNE
NE3 4YE

Date of Birth:- 20/06/61

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.

MAURICE THOMAS
LANGFORD
~~9 NEW ROAD~~
~~OXTON~~
~~SOUTHWELL~~
~~NOTTINGHAMSHIRE NG25 0SL~~

Day Month Year

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Date of any change.

24 PARK DRIVE
HELTON PARK
GOSFORTH
NEWCASTLE UPON TYNE
NE3 5QB

Date of Birth:- 17/09/56

Nat:BRITISH

Occ:PERSONNEL 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.

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

Directors - continued

Particulars.

JAMES PEARCE
MERRINGTON
THORNBERRY GARTH
BRANCEPETH VILLAGE
DURHAM
DH7 8EL

Date of Birth:- 17/07/40

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GEORGE ROBERTSON
ROSS
THE HAWTHORNS 13A LINDEN ROAD
GOSFORTH
NEWCASTLE UPON TYNE
NE3 4EY

Date of Birth:- 02/07/45

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.

ALASTAIR MCKINNON
WILSON
ROSSARDAN
DRUMBURN ROAD
MUCKHART
CLACKMANNANSHIRE FK14 7LL

Date of Birth:- 07/12/41

Nat:BRITISH

Occ: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.

Directors - continued

Particulars.

WILLIAM JAMES COLLIN
WOOD
19 CLUNY DRIVE
MORNINGSIDE
EDINBURGH
EH10 6DW

Day Month Year

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Date of any change.

Date of Birth:- 18/02/53

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.

Particulars.

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

Day Month Year

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Date of any change.

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.

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

Day Month Year

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Date of any change.

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)

00030926

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)
£1 ORD	3,772,777	£3,772,777
Totals	3,772,777	£3,772,777

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period



The last full members list was at 14/07/96

	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 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.

Signed

M R Home

Secretary/Director *

*(delete as appropriate)

Date

1/8/97

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

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?

..... Louise Miller
..... Company Secretarial Assistant
..... Scottish & Newcastle plc
..... Abbey Brewery, 111 Holyrood Rd
..... EDINBURGH EH8 8YS
..... Tel: 0131 556 2591 ext 2256

Tele